

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 19, 2019 at 6:38 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen (from 7:00 p.m.)	J. Toews
K. Morrison	M. West
P. Kotyk (from 6:50 p.m.)	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- V. Mariani, Secretary-Treasurer/CFO
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Olynik.

Adoption of Agenda

60/19

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT the Agenda dated March 19, 2019, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 4 and 5

61/19

MOVED by Trustee West, (S) Trustee Toews THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 4 dated March 5, 2019 pages 21 to 24 inclusive;
- b) Minutes of the Special Board Meeting No. 5 dated March 12, 2019 page 25.

Unanimous

Receiving of Minutes

62/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated March 6, 2019 page 13;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated March 12, 2019 pages 14 to 16 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

63/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT the accounts payables be confirmed as presented:

- a) for the month of February 2019 in the amount of \$17,172,467.61 as listed.

Unanimous

Request for Continued Use 2019-
2020

64/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT the following requests for continued use be approved as presented:

- a) January 14, 2019 from Mission Gardens Play Centre Inc. for use of Bernie Wolfe Community School for the nursery school program;
- b) January 11, 2019 from Dawn and Dusk Before and After School Inc. for use of John de Graff School for the before and after school program;
- c) February 11, 2019 from Munroe Early Childhood Education Centre Inc. for use of Polson School for the before and after school program;
- d) January 8, 2019 from Arthur Day Fun Club for use of Arthur Day Middle School for the before and after school program;

Business arising out of Minutes
(continued)

- e) January 16, 2019 from East Transcona Before and After for use of Harold Hatcher School for the before and after school program;
- f) February 22, 2019 from YMCA-YWCA of Winnipeg for use of Dr. Hamilton, Springfield Heights and Princess Margaret Schools for the before and after school programs.

Unanimous

Reports for Action

Donation Report

65/19

MOVED by Trustee West, (S) Trustee Morrison THAT the following donations be approved with thanks:

- a) Miles Macdonell Collegiate:

\$500.00 from Pamela Okano for the Kumon Leysin Academy of Switzerland (KLAS) trip.

Unanimous

Reports for Information

Out-Of-School Education Excursions

66/19

MOVED by Trustee Sodomlak, (S) Trustee Morrison THAT the Out-of-School Education Excursion for Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

67/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the following communications be received as information:

- a) **Manitoba School Boards Association:**
- 1) Manitoba school boards move to finalize budgets: Concerned by recent changes communicated from the government;
 - 2) March 6, 2019 from President, Alan Campbell, re: Budget 2019: What it means for school boards;
 - 3) Webinar Series Spring 2019, Governance Series, Nurturing Governance Capacity.
- b) **From Manitoba Education & Training**
- 1) News Release March 1, 2019 Manitoba Welcomes Record Number of International Students;
 - c) Interlake School Division's local voices local choices advocacy presentation and notes for municipal meeting;
 - d) Turtle Mountain School Division local voices local choices advocacy – initiatives undertaken;
 - e) Turtle Mountain School Division local voices campaign postcard;
 - f) February 22, 2019 Ukrainian Canadian Congress, Manitoba Provincial Council, Joanne Lewandosky, President
 - g) Manitoba Cooperator, *Comment: The costs of evolving education in Manitoba;*
 - h) Treaty Relations Commission of Manitoba re: invitation Administrators Treaty Education Training Session March 19 and 20, 2019.

Unanimous

Trustee Kotyk joined the meeting.

Board to Camera

68/19

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:55 p.m.

Unanimous

Trustee Goertzen joined the meeting.

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

69/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 9:50 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Catchment Area Review – French
Milieu Schools East of Lagimodiere
Boulevard

70/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the board of trustees officially announce the reconfiguration of École Centrale, École Margaret-Underhill and École Regent Park effective September 2020;

AND FURTHER THAT the effective date will be dependent on receiving a commitment from the Public Schools Finance Board for upgrades and renovations to École Regent Park;

AND FURTHER THAT communications plan be implemented to inform the community.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried



Assistant Superintendent – Human Resources (Instructional)

71/19

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that Mr. Mark Bruce be appointed to the position of Assistant Superintendent Human Resources (Instructional) effective Tuesday, July 2, 2019.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Motion to Adjourn

72/19

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now adjourn at 9:55 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)