

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 20, 2018 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
B. Goertzen	J. Sodomlak
R. Giesbrecht	J. Toews
P. Kotyk	M. West
B. Olynik (to 7:30 p.m.)	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- G. Daniels, Assistant Superintendent, Human Resources (to 7:15 p.m.)
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- T. Mitchell, Assistant Superintendent Student Services
- 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

55/18

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Agenda dated March 20, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 4

56/18

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

- a) Minutes of Board Meeting No. 4 dated March 6, 2018 pages 18 to 21 inclusive.

Unanimous

Receiving of Minutes

57/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk 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 March 5, 2018, page 11;

Receiving of Minutes (continued)

- b) Minutes of the Program, Policy Review and Personnel Committee dated March 13, 2018 pages 7 to 9 inclusive;
- c) Minutes of the Finance, Facilities and Transportation Committee dated March 14, 2018 pages 12 to 14 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

58/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following policy revisions be approved as presented:

- a) ECCA – Annual Facilities Review;
- b) EFBA – Nutrition;
- c) GCC – Personal Leave of Absence – More Than Five Days;
- d) GCC-R – Personal Leave of Absence Procedures – More Than Five Days;
- e) GCCAC-R – Procedures for Maternity/Parental/Adoptive Leave of Absence;
- f) GCCAA – Medical Leave of Absence;
- g) GCCAAA – Bereavement/Compassionate Leave of Absence;
- h) GCCAAA-R – Procedures for Bereavement/Compassionate Leave of Absence;
- i) GDO – Performance Management of Support Staff.

Unanimous

Business Arising out of Minutes
(Continued)

Policy Deletions

59/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following policy deletions be approved as presented:

- a) EFBA-R – Nutrition;
- b) GCCAB – Special Leave of Absence;
- c) GCC-E1 – Leave of Absence Request.

Unanimous

Declaration of Residence

60/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the Declaration of Residence as presented be approved and further that the following policy revisions and draft policy be approved as presented:

- a) BBBA – Board Member Qualifications;
- b) BBBA-E – Board Member Qualifications – Declaration of Residence.

Unanimous

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

61/18

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we confirm the accounts payable as follows:

- a) for the month of February in the amount of \$17,658,530.99 as listed.

Unanimous

Requests for Continued Use

62/18

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

- a) February 28, 2018 from Angus McKay Nursery School for use of Angus McKay School;

Business Arising out of Minutes
(continued)

- b) February 1, 2018 from Mission Gardens Play School Inc. for use of Bernie Wolfe Community School for the nursery school program;
- c) February 5, 2018 from McLeod Nursery School for use of McLeod Education Centre for the nursery school program;
- d) February 16, 2018 from Valley Gardens Playschool for use of Bertrun E. Glavin School for the nursery school program;
- e) January 25, 2018 from Spring Meadows School age Centre for use of Bernie Wolfe Community School for the before and after school and kindergarten program;
- f) January 16, 2018 from Maple Leaf Kids Korner for use of Maple Leaf School for the before and after school and kindergarten program;
- g) February 21, 2018 from Joy Fountain Church for use of River East Collegiate for church services.

Unanimous

Princess Margaret School Playground Project

63/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Princess Margaret School Playground Project be approved as presented.

Unanimous

Communications for Action

Request for Trustee Professional Development

64/18

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following requests for Trustee Professional Development be approved as presented:

- a) From Trustee Goertzen with respect to attending the Canadian School Boards Congress 2018, Halifax, Nova Scotia, July 4-7, 2018;

Communications for Action
(Continued)

- b) From Trustee West with respect to attending the Canadian School Boards Congress 2018, Halifax, Nova Scotia, July 4-7, 2018;
- c) From Trustee Carswell with respect to attending the Canadian School Boards Congress 2018, Halifax, Nova Scotia, July 4-7, 2018;
- d) From Trustee Prysizney with respect to attending the Canadian School Boards Congress 2018, Halifax, Nova Scotia, July 4-7, 2018;
- e) From Trustee Sodomlak with respect to attending the Canadian School Boards Congress 2018, Halifax, Nova Scotia, July 4-7, 2018.

Unanimous

Reports for Action

Donation Report

65/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the following donations be received with thanks:

- a) Miles Macdonell Collegiate
 - 1) \$2,000 from Ryan Mymko for the Kumon Leysen Academy Switzerland (KLAS) trip.

Unanimous

Introduction and Consideration of By-Law

66/18

MOVED by Trustee West, (S) Trustee Giesbrecht THAT Debenture By-Law 2018-03 in the amount of \$1,077,500.00 with respect to Emerson Elementary School Grooming Room, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement PH II, Munroe Junior High School Elevator and Grooming Room, Radisson School Grooming Room and Lift, River East Collegiate Elevator Addition, Robert Andrews School Boiler Replacement and Springfield Heights School Steam Heating System Replacement be now introduced and read a first time.

Unanimous

Superintendent's Report

67/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen That the following superintendent's report be received for information:

- a) Leading for Success, an Evening of Conversation.

Unanimous

Out-Of-School Education Excursions

68/18

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Arthur Day Middle School and River East Collegiate be received for information.

Unanimous

Communications for Information

69/18

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

- a) **Manitoba School Boards Association:**
- 1) e-bulletin March 7, 2018;
 - 2) March 14, 2018 from Josh Watt, Executive Director, re: 2018 Provincial Budget Education and Training Summary.

Unanimous

Referrals

Safe Families Canada

70/18

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we adhere to divisional policy and practice and deny the request for waiver of policy.

Unanimous

Board to Camera

71/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:30 p.m.

Unanimous

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

72/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:05 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension Met # 106 233 455

73/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Student # 106 233 455 be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

Unanimous

Motion to Adjourn

74/18

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now adjourn at 8:06 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)