

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 21, 2017 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: R. Giesbrecht E. Prysizney
B. Goertzen J. Sodomlak
P. Kotyk J. Toews
B. Olynik M. West

ABSENT: C. Carswell

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

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR:

The meeting opened with the Invocation by Trustee Giesbrecht.

Adoption of Agenda

62/17

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated March 21, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 4

63/17

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

- a) Minutes of Board Meeting No. 4 dated March 7, 2017 pages 18 to 24 inclusive.

Unanimous

Receiving of Minutes

64/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated March 9, 2017, pages 11 to 14;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated March 14, 2017 pages 6 to 7.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

65/17

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

- a) For the month of February 2017 in the amount of \$16,062,291.34.

Unanimous

Requests for Continued Operation
2017-2018 School Year

66/17

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the following requests for continued operation for the 2017-2018 school year be approved:

- a) January 31, 2017 from Angus McKay Nursery School for use of Angus McKay School;
- b) February 15, 2017 from Mission Gardens Play Centre Inc. for use of Bernie Wolfe Community School for the Nursery School Program;
- c) January 25, 2017 from River East Scholars Nursery School for use of Emerson School for the Nursery School and Kindergarten care program;
- d) From Dawn and Dusk Before and After School Program for use of John de Graff School;
- e) January 24, 2017 from East Transcona Before & After School Program Inc. for use of Harold Hatcher School;
- f) January 24, 2017 from East Transcona Before & After School Program Inc., Arthur Day Fun Club for use of Arthur Day Middle School;
- g) January 23, 2017 from EMU School Age Centre for use of École Margaret Underhill for the before and after school program;
- h) January 30, 2017 from Transcona Alliance Church for use of Murdoch MacKay Collegiate for Sunday services and Christmas Eve service.

Unanimous



Recommendations of the Program,
Policy Review and Personnel
Committee

In Appreciation Award

67/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT Frances Kusner and Stella Wujek (Posthumously) and Paul Martin (Posthumously) be recognized with the In Appreciation Award in June, 2017.

Unanimous

Communications for Action

Requests for Trustee Representation

AAA Community Powwow

68/17

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the Board Chair or designate be authorized to bring greetings to the AAA Community Powwow April 20, 2017 at Kildonan-East Collegiate.

Unanimous

Request for Trustee Representation
at Year End Events

69/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following requests for Trustee Representation at Convocation /Year End Ceremonies be received:

- a) Miles Macdonell Collegiate Honours Afternoon June 28, 2017;
- b) Miles Macdonell Collegiate Convocation June 29, 2017;
- c) River East Collegiate Commencement June 29, 2017;

AND FURTHER THAT the requests for Trustee representation be referred to the ward trustees.

Unanimous

Communications for Action
(continued)

Good Neighbours Active Living
Centre

70/17

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the request from Good Neighbours Active Living Centre Inc. dated February 21, 2017 with respect to the fundraising dinner to be held Thursday May 4, 2017 at 6:30 p.m. be received;

AND FURTHER THAT up to four tickets be purchased for the event.

In Favor

Giesbrecht
Goertzen
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Red River Planning District,
Applications for Subdivision

71/17

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision applications be received:

- a) Application for Subdivision 2415 Bray Road, East St. Paul, S17-2713;

AND FURTHER that there are no objections to the proposed amendments.

Unanimous

Reports for Information

Superintendent's Report

72/17

MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT the following Superintendent's report be received for information:

- a) Respect in School, Respect in the Workplace;
- b) Springfield Heights School *Generosity Project*, Canadian Citizenship Swearing-in Ceremony.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

73/17

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

Unanimous

Communications for Information

74/17

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

- a) **From Manitoba Education & Training**
- 1) News Release March 7, 2017 Province Red River College Announce New Program to train newcomers for jobs in construction;
 - 2) News Release March 10, 2017 Province announces new infrastructure renewal projects to ensure health and safety in Manitoba schools;
 - 3) News Release March 13, 2017 Province boosts funding for Manitoba Scholarship and Bursary Initiative;
 - 4) News Release March 14, 2017 Province announces new early years education initiative to support student success in literacy, numeracy;
 - 5) News Release March 14, 2017 Province announces new appointments to Brandon University Board of Governors.
- b) Education for Sustainable Well-Being Research Group Symposium, Student Mental Well-Being and Well-Becoming, May 5, 2017.

Unanimous

Board to Camera

75/17

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:05 p.m.

Unanimous

SCHOOL TRUSTEE J. TOEWS IN THE CHAIR

Camera to Board

76/17

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

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Student Suspension MET # 106 019 961

77/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Student # 106 019 961, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and Semester 1 of the 2017-2018 school year.

In Favor

Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Motion to Adjourn

78/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 8:10 p.m.

Unanimous

Board Vice-Chair (M. West)

Secretary-Treasurer (Vince Mariani)