

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 3, 2015 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

ABSENT: W. Ritcher

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

57/15

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Agenda dated March 3, 2015, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 4

58/15

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 4 dated February 17, 2015 pages 18 to 25 be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

59/15

MOVED by Trustee Toews, (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 dated February 23, 2015 page 10.

Unanimous

Communications for Action

Request for Trustee Representation
at Graduation/Year End Events

60/15

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

a) Sherwood School Grade 5 Farewell;

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

Unanimous

Requests for Trustee Representation
Divisional Tumbling Rally

61/15

MOVED by Trustee Olynik, (S) Trustee West THAT the request from Bev Ilchena, Physical Education and Health Consultant (K-5/6) to bring greetings at the annual Divisional Tumbling Rally for grade 3-6 students, March 16, -19, 2015 at River East Collegiate beginning at 6:30 p.m. be received and that the following trustees be appointed to bring greetings on behalf of the Board:

- Monday March 16 – Trustee Kotyk
- Tuesday March 17 – Trustee Giesbrecht
- Wednesday March 18 – Trustee Sodmlak
- Thursday March 19 – Trustee West

Unanimous

Request for Trustee Representation
Concours d'art Oratoire

62/15

MOVED by Trustee Toews, (S) Trustee Sodmlak THAT the request from Walter Nikkel to bring greetings to the Concours d'art oratoire be received and that the following trustees be appointed to bring greetings on behalf of the board:

- April 14, 2014 - Trustee West
- April 15, 2014 – Trustee Kotyk

Unanimous

Communications for Action (continued)

Winnipeg Community Sport Policy
Coordinating Committee

63/15

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT Trustee Carswell be appointed to attend the Winnipeg Community Sport Policy Coordinating Committee conference Physical Literacy The Gateway to Active Participation March 13, 2015.

Unanimous

Concordia Foundation 32nd Annual
Gala Dinner

64/15

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT up to four tickets be purchased to the Concordia Foundation 32nd Annual Gala Dinner on Thursday, April 16, 2015 at 5:30 p.m., at the RBC Convention Centre

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Reports for Action

2015-2016 Operating Budget

65/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT the 2015-2016 Operating Budget for the River East Transcona School Division be approved at \$178,844,273.

Unanimous

2015 Tax Requirement/Special Levy

66/15

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the 2015 Tax Requirement for the River East Transcona School Division be set at \$79,083,647.

Unanimous



By-Law No. 2015-02

67/15

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT By-Law 2015-02 in the amount of \$810,100.00 with respect to Sherwood School Day Care, Donwood School elevator/grooming room, John de Graff School two classroom addition, Miles Macdonell Collegiate Steam Heating System Replacement – PH II (1954), Radisson School Steam Boiler Replacement, and Bernie Wolfe Community School Gym Roof Replacement and Wall Repair be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

68/15

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

- a) Board Priorities 2014-2015;
- b) Kindergarten Video.

Unanimous

Out-of-School Education Excursions

69/15

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the report on the Out-of-School Education excursions for Hampstead School, John de Graff School, John G. Stewart School, Springfield Heights School, Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications For Information

70/15

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

- a) **From Manitoba School Boards Association**
 - 1) *e-bulletin*, February 25, 2015;
- b) **Manitoba Education**
 - 1) February 19, 2015 News Release re: Manitoba government provides \$3 Million to hire at least 50 new teachers to support student success;
 - 2) February 26, 2015 News Release re: Manitoba announces smaller classes, new gym major project to begin construction at Lord Nelson School;
- c) Child Nutrition Council of Manitoba, *Stone Soup 2015*, March 11, 2015;
- d) Manitoba in Motion, re: *Physical Literacy: The Gateway to Active Participation*, Friday, March 13, 2015;
- e) Hugh Coburn, Election brochure, MSBA President;
- f) Copy of letter February 18, 2015 from MASS to Minister of Children and Youth Opportunities re: Educating for Action Mental Health and wellness conference;
- g) Providence University College and Theological Seminary, Third Annual Sustainable Energy Conference *Sustainable Energy in Manitoba Schools: What our future could look like.*

Unanimous

Board to Camera

71/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:55 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR



Camera to Board

72/15

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:42 p.m.

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Expulsion Met # 104 181 375

73/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Student MET # 104 181 375 be expelled from River East Transcona School Division.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Motion to Adjourn

74/15

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 9:42 p.m.

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)