

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 5, 2019 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
K. Morrison	M. West
P. Kotyk	

**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
- 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 Kotyk.

**Adoption of Agenda**

47/19

MOVED by Trustee Morrison, (S) Trustee Toews THAT the Agenda dated March 5, 2019, be adopted as presented.

Unanimous

**Delegation**

Denys Volkov attended to present regarding the divisional school of choice policy and forms.

48/19

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the presentation by Denys Volkov be received and referred to administration for a response.

Unanimous

Reuben Garang, together with Paul Kambaja attended to present the State of Equity in Education Report on behalf of the Newcomer Education Coalition.

49/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the presentation by Reuben Garang on behalf of the Newcomer Education Coalition be received and referred to administration for a response.

Unanimous

**Adoption of Minutes**

Board No. 3

50/19

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

- a) Minutes of Board Meeting No. 3 dated February 19, 2019 pages 14 to 20 inclusive.

Unanimous

**Receiving of Minutes**

51/19

MOVED by Trustee Goertzen, (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 February 25, 2019 page 12.

Unanimous

**Reports for Action**

52/19

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

- a) Miles Macdonell Collegiate:

\$3,000.00 from Ryan Mymko for the Kumon Leysin Academy of Switzerland (KLAS) trip.

Unanimous

**Information**

Out-Of-School Education Excursions

53/19

MOVED by Trustee West, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Chief Peguis Junior High, Munroe Junior High and Miles Macdonell Collegiate be received for information.

Unanimous

**Communications for Information**

54/19

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

- a) **Manitoba School Boards Association:**
- 1) February 22, 2019 from Josh Watt, Executive Director re: Board Chairs meeting with the minister – change of date and time;
  - 2) February 20, 2019 from Heather Demetriooff, Director Education and Communication Services re: Student Citizenship Award recipient;
  - 3) February 22, 2019 from Josh Watt, Executive Director re: Editorial – Keep Education Decisions Local;
  - 4) February 27, 2019 re: Safety Preparations and Requirements before Student Work Experiences;
  - 5) e-bulletin February 27, 2019;
- b) February 26, 2019 from Manitoba Parents for Ukrainian Education;
- c) Copy of letter dated February 26, 2019 from Manitoba Parents for Ukrainian Education to the Honourable Kelvin Goertzen;
- d) Copy of letter October 23, 2018 from Seven Oaks School Division to the Honourable Kelvin Goertzen re: Amendments to *The Elections Act*;
- e) February 25, 2019 Stone Soup Fundraiser Event March 13, 2019 from the Child Nutrition Council of Manitoba.

Unanimous

**Board to Camera**

55/19

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 BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR**

**Camera to Board**

56/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:55 p.m.

Unanimous

**BOARD CHAIR C. CARSWELL IN THE CHAIR**

**Student Expulsion MET # 105 686 042**

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the whole Board In Camera that Student # 105 686 042 be expelled from River East Transcona School Division.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyik  
Sodomlak  
Toews  
West

**Opposed**

Morrison  
Olynik

Carried

**Motion to Adjourn**

57/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 8:00 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)