

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 7, 2017 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

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

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming (from 7:00 p.m.)
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- G. Daniels, Assistant Superintendent, Human Resources
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer, CFO

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Prysizney.

Adoption of Agenda

45/17

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated March 7, 2017, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 3

46/17

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

- a) Minutes of Board Meeting No. 3 dated February 21, 2017 pages 11 to 17 inclusive.

Unanimous



Receiving of Minutes

47/17

MOVED by Trustee Sodomlak, (S) Trustee West 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 6, 2017, page 10.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole

2017-2018 Operating and Capital Budget

48/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the 2017-2018 Operating and Capital Budget for the River East Transcona School Division in the amount of \$187,686,444.00 be approved;

AND FURTHER THAT the 2017 Tax Requirement for River East Transcona School Division be set at \$87,939,437.00.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Communications for Action

Requests for Trustee Representation

Valley Gardens Junior High Bike to
School Week

49/17

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the request from Valley Gardens Junior High Bike to School Week Kick Off Jamboree May 8, 2017 be referred to the Ward 2 Trustees.

Unanimous

Aboriginal Academic Achievement
Mentor Recognition Ceremony

50/17

MOVED by Trustee Kotyk, (S) Trustee West THAT Trustee Carswell be appointed to bring greeting to the Aboriginal Academic Achievement Mentor Recognition Ceremony, Friday May 26, 2017.

Unanimous

Request for Trustee Representation
at Year End Events

51/17

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

- a) Collège Pierre-Elliott-Trudeau Graduation Ceremony June 27, 2017;
- b) Kildonan-East Collegiate Convocation Ceremonies June 29, 2017;
- c) Transcona Collegiate Convocation June 28, 2017;

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

Unanimous



Communication for Action
(continued)

Red River Planning District,
Applications for Subdivision

52/17

MOVED by Trustee West, (S) Trustee Toews 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 S17-2709 Markov, 60 Eastwood Drive;
- b) Application for Subdivision S17-2710-Besson, 3951 Mowat Road;

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

Unanimous

Reports for Information

Superintendent's Report

53/17

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

- a) Student Success: an evening of conversation event.

Unanimous

Out-of-School Education Excursions

54/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the Out-of-School Education Excursions for Springfield Heights School, Chief Peguis Junior High, Valley Gardens Junior High, Miles Macdonell Collegiate, Murdoch MacKay Collegiate and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

55/17

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

a) **Manitoba School Boards Association:**

- 1) Minutes of the Pension Trustees Meeting December 7, 2016;

b) **From Manitoba Education & Training**

- 1) News Release February 24, 2017 re: Province providing funds to train newcomers for wood manufacturing jobs;
- 2) February 2017 Instruction, Curriculum and Assessment Branch re: release of Technical-Vocational Education Curriculum Frameworks;

- c) Dairy Farmers of Manitoba re: Transcona Collegiate School Milk Program;

- d) Manitoba Association of Parent Councils, Annual General Meeting and Conference Sponsorship Opportunity, May 5 and 6, 2017;

- e) Manitoba Association of Parent Councils, Parent Council Recognition Award.

Unanimous

Board to Camera

56/17

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 7:01 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

57/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 7:25 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension MET # 105 586 762

58/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 586 762, 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.

Unanimous

Student Suspension MET # 105 584 262

59/17

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 584 262, 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

Carswell
Prysizney
Sodomlak
Toews

Opposed

Kotyk
Giesbrecht
West

Carried

Consultant Appointment

60/17

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera to concur with the recommendation of Administration that Tracey Lintott be appointed as Consultant for Re-entry (full-time) for a three-year term commencing September 5, 2017 to June 30, 2020.

Unanimous

Trustees Olynik and Sodomlak were not in attendance for items 58/17, 59/17 and 60/17.



Motion to Adjourn

61/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 7:26 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)