

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 1, 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 (to 7:25 p.m.)
P. Kotyk (to 7:25 p.m.)	M. West
B. Olynik (to 7:25 p.m.)	

**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 Giesbrecht.

**Adoption of Agenda**

107/18

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated May 1, 2018, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 7

108/18

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

- a) Minutes of Board Meeting No. 7 dated April 17, 2018 pages 34 to 39 inclusive.

Unanimous

**Receiving of Minutes**

109/18

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

- a) Minutes of the Finance, Facilities and Transportation Committee dated April 18, 2018 pages 15 to 18 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

110/18

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

- a) For the month of March 2018 in the amount of \$16,733,705.28

Unanimous

Request for Use of School

111/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the request for overnight use of John Pritchard School for a "Girls Club" overnight celebration Friday, April 27, 2018 be ratified.

Unanimous

Requests for Continued Use

112/18

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

- a) February 1, 2018 from Created4Me Nursery School for use of Bird's Hill School for the nursery school program;
- b) January 24, 2018 from Kids Centre Co-op Inc. for use of École Margaret Underhill for the Nursery School program;
- c) February 2, 2018 from École Centrale School Age Centre for use of École Centrale for the nursery school and kindergarten program and use of École Regent Park for the before and after school program;
- d) January 29, 2018 from EMU School Age Centre for use of École Margaret Underhill for the before and after school program;
- e) January 26, 2018 from Dawn and Dusk for use of John de Graff School for the before and after school and kindergarten program;



Business Arising out of Minutes  
(continued)

- f) March 6, 2018 from Small Scholars Inc. for use of Sun Valley School for the before and after school program;
- g) March 29, 2018 from Transcona Alliance Church for use of Murdoch Mackay School for Sunday services and Christmas Eve service.

Unanimous

**Communications for Action**

River East Transcona Teachers' Association Retirement Dinner

113/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Board Chair or designate be appointed to attend the annual River East Transcona Teachers' Association Retirement Dinner, June 7, 2018.

Unanimous

The Osvita Foundation

114/18

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT up to two tickets be purchased to the Osvita Foundation Inc. Annual Testimonial Dinner, May 30, 2018.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Olynik  
Sodmlak  
West

**Opposed**

Pryszney  
Toews

Carried

AAA Mentorship Recognition

115/18

MOVED by Trustee Kotyk, (S) Trustee Sodmlak THAT the Board Chair or designate be appointed to bring greetings to the Divisional AAA Mentorship Recognition evening May 25, 2018.

Unanimous

**Communications for Action**

(continued)

River East Teachers' Association  
Notice of Intention

116/18

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the River East Transcona Teachers' Association notice of intent to enter into negotiations be received for information and referred to administration for response.

Unanimous

Red River Planning District, Proposed  
Subdivision 218-2778

117/18

MOVED by Trustee West, (S) Trustee Prysizney THAT the correspondence from Red River Planning District, April 17, 2018 re: proposed subdivision 1750 Sperring Avenue, S18-2778 Canada General International Inc be received;

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

Unanimous

Requests for Shared Services

118/18

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Shared Services Agreements with the following schools for the 2018-2019 school year be approved:

- a) Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;

Unanimous

**Reports for Action**

Donation Report

119/18

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

- a) Sherwood School
  - 1) \$300.00 donation from Debbie Tran for general school use.

Unanimous

**Introduction and Consideration  
of By-Law**

120/18

MOVED by Trustee West, (S) Trustee Sodomlak THAT Debenture By-Law 2018-04 in the amount of \$550,400.00 with respect to Dr. F.W.L. Hamilton School Two Classroom Addition and Disposition of Five Linked modular classrooms, Dr. F.W.L. Hamilton School Boiler Replacement and Temporary use of Portable Boiler, École Margaret-Underhill Roof Replacement, Springfield Heights School Steam Heating System Replacement be now introduced and read a first time.

Unanimous

**Reports for Information**

**Skills Manitoba Award Winners**

121/18

MOVED by Trustee Prysizney, (S) Trustee West THAT the report on Skills Manitoba Award Winners be received for information.

Unanimous

**Out-Of-School Education  
Excursions**

122/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for Hampstead School, Joseph Teres School, Arthur Day Middle School, Ecole Regent Park, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

123/18

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

- a) **From Manitoba Education and Training:**
- 1) News Release April 16, 2018 re: Province invites public to help chart the future of French language education in Manitoba;
  - 2) News Release April 19, 2018 re: Premier Joins community in Brandon to celebrate new school announcement.

**Communications for Information**

(continued)

- b) River East Transcona Administrative Council Year-end dinner Wednesday, June 20<sup>th</sup>, 2018.

Unanimous

**Board to Camera**

124/18

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 7:25 p.m.

Unanimous

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

**Camera to Board**

125/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:02 p.m.

Unanimous

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

Administrative Transfers and  
Appointments

126/18

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT the recommendations of the superintendent for the following administrative appointments and transfers be approved, effective with the 2018-2019 school year:

Effective September 4, 2018:

Lissa Palamar	Principal Emerson Elementary
Nello Altomare	Principal Bird's Hill School
Christi Qua	Principal Neil Campbell School
Brian Locken	Principal Valley Gardens Middle School

Andrew Hirst	Vice-Principal Bernie Wolfe Community School
Jim Hoddinott	Vice-Principal Kildonan-East Collegiate
Brenna Frith	Vice-Principal Miles Macdonell Collegiate
Anita Maharaj	Vice-Principal Murdoch MacKay Collegiate
Angie Cieszecki	Vice-Principal River East Collegiate
Pam Alexander	Vice-Principal Springfield Heights School
Robert Hadath	Vice-Principal Transcona Collegiate
Lorilee Woelcke	Principal Angus McKay School
Ryan Francis	Principal Bertrun E. Glavin Elementary
Dino Busceti	Principal Polson School
Kai Jacob	Principal Prince Edward School
Joanne Zahaiko	Vice-Principal Harold Hatcher Elementary
Rachel Reyes	Vice-Principal John de Graff Elementary
Tami Pennell	Vice-Principal John W. Gunn Middle School
Cara Colorado	Vice-Principal Kildonan-East Collegiate
Derrick Pokrant	Vice-Principal Munroe Junior High School
Frank Reeves	Vice-Principal Princess Margaret School



Leigh Stachniak Vice-Principal Robert Andrews School

Miranda Moore Vice-Principal Transcona Collegiate

Unanimous

**Motion to Adjourn**

127/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak  
THAT we do now adjourn at 8:05 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)