

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 15, 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  
P. Kotyk J. Toews  
M. West

**ABSENT:** R. Giesbrecht  
B. Olynik

**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**

128/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the Agenda dated May 15, 2018, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 8

129/18

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

- a) Minutes of Board Meeting No. 8 dated May 1, 2018 pages 40 to 47 inclusive.

Unanimous



**Receiving of Minutes**

130/18

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated May 8, 2018 pages 14 to 16 inclusive;
- b) Minutes of the Finance, Facilities and Transportation Committee dated May 9, 2018 pages 19 to 21 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Policy Revisions

131/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following policy revisions be approved as presented:

- a) IJOA-E9 – Parent Informed Consent for Out-of-School Activities: Ski or Snowboard Education Programs;
- b) JICDAA-E1 – Use of Restraint Form.

Unanimous

Policy Deletions

132/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following policy deletions be approved as presented:

- a) FBB – Enrollment Projections.

Unanimous

Business Arising out of Minutes  
(continued)

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

133/18

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

- a) For the month of April 2018 in the amount of \$17,003,037.82

Unanimous

Requests for Continued Use

134/18

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

- a) January 26, 2018 from Laugh 'N' Learn Early Learning & School Age Centre for use of Donwood School;
- b) February 20, 2018 from Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School;
- c) January 29, 2018 from Story Book Day Care Centre Inc. for use of Joseph Teres School;
- d) February 2, 2018 from River East Scholars Nursery School for use of Emerson Elementary;
- e) March 12, 2018 from Westview Community Daycare Inc. for use of Westview School.

Unanimous

School Bus Tender

135/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the school bus tender be awarded to Maxim Truck & Trailer as presented.

Unanimous



Business Arising out of Minutes  
(continued)

Musical Instruments Tender

136/18

MOVED by Trustee Kotyk, (S) Trustee West THAT the musical instruments tender be awarded to Quest Musique, Long & McQuade and St. John's Music as presented.

Unanimous

Neil Campbell Schoolyard Project

137/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the Neil Campbell Schoolyard Project be approved as presented.

Unanimous

Munroe Junior High Schoolyard Project

138/18

MOVED by Trustee Kotyk, (S) Trustee West THAT the Munroe Junior High Schoolyard Project be approved as presented.

Unanimous

**Communications for Action**

River East Transcona Administrative  
Council Year End Dinner

139/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Board Chair or designate be appointed to attend the annual River East Transcona Administrative Council Year End Dinner, June 20, 2018.

Unanimous

Request for Religious Instruction  
Donwood School

140/18

MOVED by Trustee Kotyk, (S) Trustee West THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80(2), for the 2018-2019 school year:

- a) Donwood School.

Unanimous

**Communications for Action**

(continued)

Requests for Shared Services

141/18

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

- a) Immanuel Christian School with respect to the provision of Clinician Services and Home Economics and Industrial Arts.

Unanimous

**Introduction and Consideration of By-Law**

Debenture By-Law 2018-04

142/18

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 read a second time and considered clause by clause and approved for third reading.

Unanimous

143/18

MOVED by Trustee West, (S) Trustee Kotyk THAT By-Law No. 2018-04 be now read a third time and passed.

Unanimous

Borrowing By-Law 2018-05

144/18

MOVED by Trustee Sodomlak, (S) Trustee West THAT By-Law 2018-05 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2018, to August 15, 2018, and \$7,000,000.00 otherwise, and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2018, to June 30, 2019 be now introduced and read a first time.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

145/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Murdoch MacKay Collegiate be received for information.

Unanimous

Concours d'art Oratoire Manitoba  
Award Winners

146/18

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT the report on Concours d'art Oratoire Manitoba Award Winners be received for information.

Unanimous

**Communications for Information**

147/18

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

a) **From Manitoba School Boards Association:**

1) e-bulletin April 25, 2018;

2) e-bulletin May 9, 2018;

b) **From Manitoba Education and Training:**

1) News Release May 1, 2018 re: Manitoba Celebrates Music Month in May;

2) News Release May 3, 2018 re: Province celebrates Music Month in May with performances by students;

c) Manitoba Association of Parent Councils, May 5, 2018 re: Wayoata Elementary Community Council;

d) Rally for Public Education, Manitoba Teacher's Society, May 25, 2018;

e) Manitoba GSA Gathering, *I have to be me*, May 31, 2018 Canadian Museum for Human Rights.

Unanimous

**Board to Camera**

148/18

MOVED by Trustee Toews, (S) Trustee Kotyk 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 M. WEST IN THE CHAIR**

**Camera to Board**

149/18

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 8:30 p.m.

Unanimous

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

CUPE Local 796(Transportation) Grievance

150/18

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that we concur with the recommendation of administration that Canadian Union of Public Employees Local 796 grievance be denied.

Unanimous

**Motion to Adjourn**

151/18

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 8:35 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)