

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 16, 2017 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	B. Olynik (to 7:50 p.m.)
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
- 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
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Prysizney.

Adoption of Agenda

127/17

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated May 16, 2017, be adopted as presented.

Unanimous

Delegations

Munroe Junior High Principal Kevin Mackay together with Industrial Arts Teacher Ms. Hum attended with 8 students to present their Canada 150 project.

Joseph Teres School Principal Ian Grant, together with Vice-Principal Tracie Scott and Teacher Librarian Emily Friesen also were in attendance to present their school Canada 150 project.

128/17

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT the presentations by Munroe Junior High School and Joseph Teres School be received.

Unanimous

Adoption of Minutes

Board No. 8

129/17

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

- a) Minutes of Board Meeting No. 8 dated May 2, 2017 pages 45 to 49 inclusive.

Unanimous

Receiving of Minutes

130/17

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated May 9, 2017 pages 10 to 11;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated May 11, 2017, pages 19 to 22.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

131/17

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

- a) For the month of April 2017 in the amount of \$16,390,674.11.

Unanimous

Requests for Continued Operation 2017-2018 School Year

132/17

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the following requests for continued operation for the 2017-2018 school year be approved:

- a) January 16, 2017 from Story Book Day Care Centre for use of Joseph Teres School;

Business Arising out of Minutes
(continued)

- b) February 14, 2017 from Valley Gardens Playschool for use of Bertrun E. Glavin school for the nursery school and kindergarten program;
- c) March 22, 2017 from YMCA-YWCA of Winnipeg for use of Princess Margaret School for the before and after school program;
- d) April 3, 2017 from YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School and Springfield Heights School for the before and after school programs;
- e) March 30, 2017 from Sunny Mountain Day Care Centre for use of Sherwood School for a day care centre, Roots & Wings Early Learning Centre;
- f) February 14, 2017 from Radisson School Before and After Program for use of Radisson School for the before and after school and kindergarten care program and also for use of the school for the month of July;
- g) March 31, 2017 from Westview Community Daycare for use of the school for the before and after school and Kindergarten program;
- h) April 25, 2017 from Created4me Early Learning Centre for use of Bird's Hill School for the Nursery School program;
- i) February 28, 2017 from Little Learners for use of Emerson School for the school age child care centre;
- j) April 11, 2017 from Les gens de bois for use of Bernie Wolfe Community School;
- k) April 25, 2017 from Transcona Literacy Centre Inc. for use of Murdoch MacKay Collegiate.

Unanimous

Wayoata School Playground Project
Phase 2

133/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the Wayoata School Playground Project Phase 2 be approved as presented.

Unanimous



Business Arising out of Minutes
(Continued)

School Bus Tender

134/17

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

Unanimous

Musical Instruments Tender

135/17

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

Unanimous

Communications for Action

Request for Trustee Representation

136/17

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT the request for Trustee Representation from John W. Gunn Middle School 50th anniversary, Wednesday May 31, 2017 be referred to the ward trustees.

Unanimous

Request for Religious Instruction
Donwood School

137/17

MOVED by Trustee Kotyk, (S) Trustee Olynik 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 2017-2018 school year:

- a) Donwood School.

Unanimous

**Introduction and Consideration
of By-Law**

Debenture By-Law 2017-02

138/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT Debenture By-Law 2017-02 in the amount of \$317,300.00 with respect to Donwood School Elevator and Grooming Room, Donwood School 74 Space Child Care, Emerson Elementary School Grooming Room, John de Graff School Roof Replacement, John Henderson Junior High School Roof Replacement, John Pritchard School Roof Replacement, Radisson School Steam Boiler Replacement and Salisbury Morse Place School Roof Replacement, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

139/17

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT By-Law 2017-02 be now read a third time and passed.

Unanimous

Borrowing By-Law 2017-03

140/17

MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT Bylaw 2017-03 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2017, to August 15, 2017, and \$7,000,000.00 otherwise, and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2017, to June 30, 2018 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

141/17

MOVED by Trustee West, (S) Trustee Olynik THAT By-Law 2017-03 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

142/17

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

- a) June 6, 2017 board meeting delegations, Miles Macdonell and River East Collegiate;
- b) Provincial Bi-Election June 13, 2017;
- c) River East Transcona Administrative Council Annual Conference October 5-6, 2017.

Unanimous

Out-Of-School Education Excursions

143/17

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for Chief Peguis Junior High, Miles Macdonell Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

144/17

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

- a) **From Manitoba School Boards Association**
 - 1) e-Bulletin May 3, 2017;
- b) **From Manitoba Education & Training**
 - 1) News Release April 28, 2017 Province announces Excellence In Education award winners;
 - 2) News Release April 28, 2017 Province announces new law in effect to address sexual violence on campus;
 - 3) News Release May 2, 2017 Manitoba announces public private partnership business case request for proposals to build four new schools;

Communications for Information
(Continued)

- c) From City of Winnipeg, *Winnipeg's Indigenous Accord*;
- d) City of Winnipeg, Eastern Corridor Study, drop in workshops.

Unanimous

145/17

MOVED by Trustee Sodomlak, (S) Trustee Prysizney THAT item B 11 a) 2) May 10, 2017 from Ken Cameron, President Manitoba School Boards Association re: 2017/2018 Appointment of Auditor Process and Outcomes be received for information.

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Sodomlak
Toews

Opposed

Goertzen
Kotyk
West

Carried

Board to Camera

146/17

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:50 p.m.

Unanimous

Camera to Board

147/17

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

Student Suspension MET # 105 677 413

148/17

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 677 413, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and the 2017-2018 school year.

Unanimous

Student Suspension MET # 105 776 652

149/17

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 776 652, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and the 2017-2018 school year.

Unanimous

Student Suspension MET # 105 521 090

150/17

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 521 090, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and the 2017-2018 school year.

Unanimous

Student Appeal to Special Learning
Environment Student Met # 105 586
762

151/17

MOVED by Trustee Sodomlak, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 586 762 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Consultant Appointments

152/17

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Andrea Ilchena-Carlson continue as the Early Years (K-4) Consultant (full-time) commencing September 5, 2017 to June 30, 2020;

AND FURTHER THAT David Schroeder continue as the Technology Integration Consultant K-12 Consultant (full-time) commencing September 5, 2016 to June 30, 2020;

AND FURTHER THAT Carol Ridd continue as the Consultant of the Arts and Library Programming K-12 (full-time) commencing September 5, 2017 to June 30, 2020;

AND FURTHER THAT Margaret Aisicovich be appointed as the Newcomers Consultant (half-time) commencing September 5, 2017 to June 30, 2020;

AND FURTHER THAT Marie-Lyne Vienneau be appointed as the Languages Consultant (half-time) commencing September 5, 2017 to June 28, 2020.

In Favor

Carswell
Goertzen
Kotyk
Prysizney
Sodomlak
Toews
West

Opposed

Giesbrecht

Carried

Kindergarten Program Review

153/17

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 to continue to provide choice in kindergarten scheduling and provide a process for schools to alter the kindergarten schedule for particular schools based on the specific needs of that community.

In Favor

Kotyk
Sodomlak
West

Opposed

Carswell
Giesbrecht
Goertzen
Prysizney
Toews

Defeated



Kindergarten Program Review

154/17

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera that administration be instructed to prepare an implementation plan focusing on educational, fiscal and operational criteria for full day every other day kindergarten for September, 2018.

In Favor

Carswell
Goertzen
Giesbrecht
Prysizney
Toews

Opposed

Kotyk
Sodomlak
West

Carried

Trustee Olynik was not in attendance for motion 152/17, 153/17, 154/17

Motion to Adjourn

155/17

Moved by Trustee Goertzen, (S) Trustee Prysizney THAT we do now adjourn at 9:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)