

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 17, 2016 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

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

**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
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

**SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR:**

The meeting opened with the Invocation by Trustee Giesbrecht.

**Adoption of Agenda**

152/16

MOVED by Trustee Carswell, (S) Trustee Sodomlak THAT the Agenda dated May 17, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 9

153/16

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

- a) Minutes of Board Meeting No. 9 dated May 3, 2016 pages 55 to 60.

Unanimous

**Receiving of Minutes**

154/16

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

- a) Meeting of the Program, Policy Review and Personnel Committee dated May 10, 2016 pages 10 to 11;
- b) Meeting of the Finance, Facilities and Transportation Committee dated May 11, 2016 pages 20 to 23.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Resources for Consideration for  
Delivery of the Potentially Sensitive  
Outcomes in Health Education K-4

155/16

MOVED by Trustee Prysizney, (S) Trustee West THAT the resources for consideration for delivery of the potentially sensitive outcomes in Health Education K-4 be approved as presented.

Unanimous

Recommendations of the Finance,  
Facilities and Transportation  
Department

Confirmation of Accounts Payable

156/16

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

- a) for the month of April 2016 in the amount of \$17,354,721.50 as listed.

**In Favor**  
Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodmlak  
Toews  
West

**Opposed**  
Kotyk

Carried

**Business Arising out of Minutes**

(continued)

Requests for Continued Use 2016-2017 School Year

157/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the following requests for continued operation for the 2016-2017 school year be approved:

- a) February 17, 2016 from École Centrale School Age Centre for use of École Centrale for the nursery school program and before and after school and kindergarten care program and for use of École Regent Park for the before and after program;
- b) March 29, 2016 from Little Learners for use of Emerson Elementary School for the before and after school program;
- c) May 3, 2016 from Les Gens de Bois for use of Bernie Wolfe Community School;
- d) April 28, 2016 from Transcona Literacy Centre Inc. for use of Murdoch MacKay Collegiate.

Unanimous

School Bus Tender

158/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the School Bus Tender to Maxim be approved as presented.

Unanimous

Musical Instrument Tender

159/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT the musical instrument purchases be awarded to Quest Musique, Long and McQuade and St. John's Music as presented.

Unanimous

Capital Projects 2016-2017

160/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Capital Projects for 2016-2017 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

**Business Arising out of Minutes**

(continued)

Valley Gardens Middle School Project  
Part 1

161/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the Valley Gardens Middle School Project Part 1 be approved as presented.

Unanimous

Maple Leaf School Playground  
Project

162/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the Maple Leaf School Playground Project be approved as presented.

Unanimous

Policy Regulation JFA-R Tuition  
Charges

163/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Policy Regulation JFA-R Tuition Charges be amended as presented.

Unanimous

**Communications for Action**

Request for Trustee Representation  
at Graduation/Year End Events

164/16

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

- a) Miles Macdonell Collegiate Honours Afternoon June 28, 2016;
- b) Miles Macdonell Collegiate Convocation June 29, 2016;
- c) McLeod Adult Learning Centre Graduation Ceremony June 27, 2016;

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

Unanimous

**Communications for Action**

(continued)

Red River Planning District Proposed  
Amendment By-Law 2016-01 East St.  
Paul

165/16

MOVED by Trustee West, (S) Trustee Giesbrecht THAT the correspondence from Red River Planning District with respect to the proposed amendment to By-Law 2016-01 East St. Paul be received and that there is no objection to the proposed amendments.

Unanimous

Calgary Board of Education –Joint  
Advocacy, Syrian Refugees

166/16

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the correspondence from Calgary Board of Education dated May 9, 2016 re: Joint Advocacy, Syrian Refugees be received;

AND FURTHER THAT the Board confirm its' interest in the joint advocacy plan with Calgary Board of Education

Unanimous

Report from the Trust Fund  
Trustees- Sun Valley School  
Playground Enhancement Project

167/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Sun Valley School, which is that the River East Transcona School Division Trust Fund receive donations for the Sun Valley School Playground Enhancement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**Communications for Action**

(continued)

Manitoba School Boards Association  
Private Members' Bill C-241

168/16

MOVED by Trustee West, (S) Trustee Sodomlak THAT the correspondence from Manitoba School Boards Association re: Private Members' Bill C-241 be received;

AND Further THAT the Board confirm its endorsement of the Private Members' Bill C-241.

Unanimous

**Reports for Action**

Donation Report

169/16

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

a) Bertrun E. Glavin School – Breakfast Program:

\$375.00 from River East Mennonite Brethren Church.

Unanimous

Trustee Recognition Strategies

170/16

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT the Trustee Recognition Strategies be referred to the Program, Policy Review and Personnel Committee.

Unanimous

**Borrowing By-Law 2016-02**

171/16

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT Bylaw 2016-02 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2016, to August 15, 2016, and \$7,000,000.00 otherwise, and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2016, to June 30, 2017 be now introduced and read a second time and considered clause by clause and approved for third reading.

Unanimous

172/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Bylaw 2016-02 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

173/16

Moved by Trustee Prysizney, (S) Trustee Toews that the following Superintendent's Reports be received for information:

- a) Concours d'art Oratoire Manitoba;
- b) True Sport Lives Here.

Unanimous

Out-Of-School Education Excursions

174/16

MOVED by Trustee Sodomlak, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for Arthur Day Middle School, John Henderson Junior High School, Miles Macdonell Collegiate, Murdoch Mackay Collegiate, and Wayoata Elementary School be received for information.

Unanimous

**Communications for Information**

175/16

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin May 11, 2016;
- 2) Webinar Series May 26, 2016, Effective and Efficient Governance Monitoring, Reporting and Evaluations.

Unanimous

**Motion to Adjourn**

176/16

MOVED by Trustee Toews, (S) Trustee Carswell THAT we do now adjourn at 7:50 p.m.

Unanimous

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Board Vice-Chair (B. Olynik)

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Secretary-Treasurer (Vince Mariani)