

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 2, 2017 at 6:45 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
- 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 Olynik.

Adoption of Agenda

114/17

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Agenda dated May 2, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 7

115/17

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

- a) Minutes of Board Meeting No. 7 dated April 18, 2017 pages 37 to 44 inclusive.

Unanimous

Communications for Action

Request for Trustee Representation
at Year End Events

116/17

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

- a) Murdoch MacKay Collegiate Convocation June 28, 2017;

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

Unanimous

Request for Trustee Representation
at Year End Events – McLeod Adult
Learning Centre

117/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the request for Trustee Representation from McLeod Adult Learning Centre Adult Education for the graduation ceremony June 27, 2017 be received and the Board Chair or designate be appointed to bring greeting.

Unanimous

**Introduction and Consideration
of By-Law**

Debenture By-Law 2017-02

118/17

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 introduced and read a first time.

Unanimous

Borrowing By-Law 2017-03

119/17

MOVED by Trustee Sodomlak, (S) Trustee Prysizney 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 introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

120/17

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

- a) Leading for Success...*An Evening of Conversation* follow up report;
- b) Skills Manitoba Award Winners.

Unanimous

Out-Of-School Education Excursions

121/17

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Lord Wolseley Elementary School, Chief Peguis Junior High and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

122/17

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

Effective September 5, 2017:

Nancy Schroeder Vice-Principal Chief Peguis Junior High

Sharla Cockriell Vice-Principal Collège Pierre-Elliott-Trudeau

Erin Ellison Vice-Principal John Pritchard School

Unanimous

Motion to Adjourn

126/17

Moved by Trustee Toews, (S) Trustee Goertzen THAT we do now adjourn at 9:10 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)