

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 21, 2019 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

C. Carswell	P. Kotyk
R. Giesbrecht	S. Olynik
B. Goertzen	J. Sodomlak
K. Morrison	J. Toews
	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
- 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 Olynik.

**Adoption of Agenda**

127/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated May 21, 2019, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 9

128/19

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

- a) Minutes of Board Meeting No. 9 dated May 7, 2019 pages 46 to 53 inclusive.

Unanimous

**Suspend the Order of the Agenda**

129/19

MOVED by Trustee Kotyk, (S) Trustee Olynik that the Order of the Agenda be Suspended to deal with the Out-of-Canada Excursions.

Unanimous

**Out-of-Canada Education  
Excursions**

Jordan Zoppa and Irina Graeber attended from River East Collegiate to present information with regard to the Exchange Trip to Hamburg, Germany March 25 to June 16, 2020.

130/19

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the River East Collegiate Exchange Trip to Hamburg, Germany March 25 to June 16, 2020 be approved in principle.

Unanimous

**Receiving of Minutes**

131/19

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated May 8, 2019 pages 7 to 8 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated May 14, 2019 pages 21 to 25 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

132/19

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

- a) JICDAC – Threat Assessment;
- b) JICDAC-R1 – Protocol for Responding to Student Threat-Making Behaviours;
- c) JICDAC-R2 – Threat Assessment – Collecting, Sharing and Storing of Information.

Unanimous

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

133/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the accounts payables be confirmed as presented:

- a) for the month of April 2019 in the amount of \$17,094,980.84 as listed.

Unanimous

Request for Continued Use 2019-  
2020

134/19

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

- a) From Kids Centre Co-op for use of École Margaret Underhill for the nursery school program;
- b) From River East French Exposure Nursery School for use of Joseph Teres School for the nursery school program;
- c) January 9, 2019 from Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School;
- d) March 12, 2019 from Small Scholars Inc. for use of Sun Valley School for the out of school time program;
- e) March 28, 2019 from Radisson School Before and After Program Inc. for use of Radisson School for the before and after school and kindergarten program;
- f) April 12, 2019 from Westview Community Daycare Inc. for use of Westview School;
- g) April 20, 2019 from Little Learners for use of Emerson Elementary School for the before and after school program;
- h) April 22, 2019 from Angus McKay Nursery School for use of Angus McKay School for the nursery school program;

Business Arising out of Minutes  
(continued)

- i) April 23, 2019 from Transcona Collegiate for use of Radisson School by the Grade 11 Family Studies class for a nursery school program;
- j) April 23, 2019 from Kildonan Christian Fellowship for use of Chief Peguis School for church services and Sunday School;
- k) April 24, 2019 from River East Scholar's Nursery School for use of Emerson Elementary School for the nursery school program;
- l) May 1, 2019 from Transcona Literacy Centre for use of Murdoch Mackay Collegiate;
- m) May 1, 2019 from Les Gens de Bois for use of Bernie Wolfe Community School.

Unanimous

Request for Overnight Use –  
Murdoch Mackay Collegiate

135/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the request for overnight use of Murdoch Mackay Collegiate for a World Vision 30 Hour Famine beginning May 23, 2019 be approved as presented.

Unanimous

Musical Instruments Tender

136/19

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

Unanimous

Collège Pierre-Elliott Trudeau  
Outdoor Green Space Proposal

137/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Collège Pierre-Elliott-Trudeau Outdoor Green Space proposal be approved as presented.

Unanimous

Business Arising out of Minutes  
(continued)

Maple Leaf Daycare Playground  
Project

138/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Maple Leaf Daycare Playground project be approved as presented.

Unanimous

Kildonan-East Collegiate Outdoor  
Indigenous Learning Space

139/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Kildonan-East Collegiate Outdoor Indigenous Learning Space project be approved as presented.

Unanimous

Computer Tender – Micro-Computer  
Equipment and Services

140/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the evaluation team and that the administration be authorized to conclude an agreement with Hewlett-Packard Canada and DELL for the provision of Micro Computer Equipment and Services commencing July 1, 2019.

Unanimous

**Communications for Action**

River East Transcona Administrative  
Council Retirement Dinner June 20,  
2019

141/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Board Chair or designate be appointed to attend the River East Transcona Administrative Council retirement dinner on Thursday, June 20, 2019.

Unanimous

Communications for Action (Continued)

Rotary Club of Winnipeg East AM  
Charity Golf Invitational

142/19

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Board support the Rotary Club of Winnipeg East AM Charity Golf Invitational in support of "Keep Them in School Foundation" to be held Monday, June 17 2019, at the Elmhurst Golf & Country Club and sponsor one four person team.

**In Favor**

Carswell  
Giesbrecht  
Kotyk  
Morrison  
Sodomlak  
West

**Opposed**

Goertzen  
Olynik  
Toews

Carried

Requests for Shared Services

143/19

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT the Shared Services Agreements with the following schools for the 2019-2020 school year be approved:

- a) From Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts for the 2019-2020 school year;
- b) From Immanuel Christian School with respect to the provision of Clinician Services and Home Economics and Industrial Arts for the 2019-2020 school year;
- c) From St. Alphonsus School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts for the 2019-2020 school year;
- d) From St. Joseph the Worker School with respect to the provision of Clinician Services for the 2019-2020 school year;
- e) From The King's School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts for the 2019-2020 school year.

Unanimous

**General Borrowing By-Law  
2019-03**

144/19

MOVED by Trustee West, (S) Trustee Morrison THAT Borrowing By-Law 2019-03 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2019 to August 15, 2019 and \$7,000,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2019 to June 30, 2020 be now introduced and read a first time.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

145/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for John Henderson Junior High and River East Collegiate be received for information.

Unanimous

Concours d'art Oratoire Manitoba

146/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Concours d'art Oratoire Manitoba report be received for information.

Unanimous

**Communications for Information**

147/19

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

- a) **Manitoba School Boards Association:**
  - 1) Webinar Series Spring 2019, Governance Series, *Repairing the Board-Superintendent Relationship*, May 22, 2019;
- b) **From Manitoba Education & Training**
  - 1) May 6, 2019 News Release Province expands funding for arts education;
  - 2) May 10, 2019 News Release Province announces summer youth job opportunities;

Communications for Information  
(continued)

- c) May 8, 2019 News Release from Canadian School Boards Association;
- d) Canadian School Boards Association Congress 2019 and National Trustee Gathering on Indigenous Education, July 3 to 6, 2019, Toronto, Ontario;
- e) Knowles Centre Inc. *Insights*, Volume 27, Number 1, Spring 2019.

Unanimous

**Board to Camera**

148/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:20 p.m.

Unanimous

**SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR**

**Camera to Board**

149/19

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:45 p.m.

Unanimous

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

Student Suspension Student Met #  
106 628 316

150/19

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 106 628 316 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year and for the 2019-2020 school year.

Unanimous





**Motion to Adjourn**

151/19

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now adjourn at 9:46 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)