

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 3, 2016 at 6:30 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  
M. West

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

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

The meeting opened with the Invocation by Trustee West.

**Adoption of Agenda**

136/16

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT the Agenda dated May 3, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 8

137/16

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

- a) Minutes of Board Meeting No. 8 dated April 19, 2016 pages 47 to 54.

Unanimous

**Communications for Action**

Request for Trustee Representation  
at Graduation/Year End Events

138/16

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

- a) Chief Peguis Junior High Grade 8 Farewell June 28, 2016;
- b) Dr. F.W.L. Hamilton Grade 5 Farewell June 24, 2016;
- c) Harold Hatcher Elementary School Grade 5 Graduation June 29, 2016;
- d) Maple Leaf School Grade 5 Farewell June 29, 2016;
- e) Murdoch MacKay Collegiate Convocation June 28, 2016;
- f) Robert Andrews School Grade 8 Farewell June 28, 2016;
- g) Springfield Heights School Grade 5 Farewell June 29, 2106;
- h) Transcona Collegiate Convocation June 28, 2016.

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

Unanimous

Requests for Shared Services  
Immanuel Christian School

139/16

MOVED by Trustee West, (S) Trustee Giesbrecht THAT the Shared Services Agreements with the following schools for the 2016-2017 school year be approved:

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

Unanimous

**Communications for Action**

(continued)

Winnipeg School Division May 19,  
2016 Invitation

140/16

MOVED by Trustee Sodomlak, (S) Trustee Prysizney THAT the Secretary-Treasurer and the Chair of the Finance Facilities and Transportation Committee or designate, be appointed to attend the May 19, 2016 meeting held by Winnipeg School Division.

Unanimous

**Reports for Action**

Donation Report

141/16

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

a) Bertrun E. Glavin School – Breakfast Program:

\$400.00 from Cornelius and Hilda Wiebe.

Unanimous

**By-Law 2016-02**

142/16

MOVED by Trustee Giesbrecht, (S) Trustee West 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 first time.

Unanimous

**Reports for Information**

Superintendent's Report

143/16

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

a) Skills Manitoba Award Winners.

Unanimous

Out-Of-School Education Excursions

144/16

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT the Out-of-School Education Excursion for River East Collegiate be received for information.

Unanimous

**Communications for Information**

145/16

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 27, 2016;

Unanimous

**Board to Camera**

146/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we do now move into a meeting of the Committee of the Whole Board In Camera at 7:25 p.m.

Unanimous

**TRUSTEE J. TOEWS IN THE CHAIR**

Student Suspension Met # 105 123  
202

147/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 123 202 be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and the 2016-2017 school year.

Unanimous

**Consultant Appointments**

148/16

MOVED by Trustee Carswell, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Brenda Hill-Yaschyshyn continue as the Student Services Consultant (full-time) commencing September 6, 2016 to June 28, 2019;

AND FURTHER THAT Walter Nikkel continue as the Languages Other Than English (LOTE) Consultant (full-time) commencing September 6, 2016 to June 28, 2019;

AND FURTHER THAT Ruth Gauvreau continue as the Early Years (K-4) Consultant (full-time) commencing September 6, 2016 to June 28, 2019;

AND FURTHER THAT Barb Boerchers continue as the Middle Years Consultant 5-8 (full-time) commencing September 6, 2016 to June 28, 2019;

AND FURTHER THAT Nadia Binda-Moir continue as the Mathematics/Science (9-12) Consultant (half-time) commencing September 6, 2016 to June 28, 2019.

Unanimous

**Administrative Promotions 2016**

149/16

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera and concur with the recommendation of the superintendent that the following administrative promotions be approved, effective with the 2016-2017 school year:

Effective January 9, 2017:

Vernon Eby	Principal, Lord Wolseley Elementary School;
Shawn Osiowy	Principal, Sherwood School

Effective September 6, 2016:

Monique Bailey	Vice-Principal, École Centrale
Colin McDonald	Vice-Principal, John Henderson Junior High School

**Administrative Promotions**

(continued)

Effective January 9, 2017

Jean-Paul Rochon Vice-Principal, Donwood  
Elementary School

Bailey McIntyre Vice-Principal, Sun Valley School

**In Favor**

Carswell  
Giesbrecht  
Pryszney  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Camera to Board**

150/16

MOVED by Trustee Giesbrecht, (S) Trustee Pryszney THAT we do now reconvene into a meeting of the Board at 8:10 p.m.

Unanimous

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

Motion to Adjourn

151/16

MOVED by Trustee Toews, (S) Trustee Pryszney THAT we do now adjourn at 8:15 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)