

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 5, 2015 at 6:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht (to 7:00 p.m.)	J. Sodomlak
P. Kotyk	J. Toews
B. Olynik	M. West

ABSENT: W. Ritcher

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- 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 Giesbrecht.

Adoption of Agenda

137/15

MOVED by Trustee West, (S) Trustee Kotyk THAT the Agenda dated May 19, 2015, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 8

138/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 8 dated April 21, 2015 pages 46 to 57 be approved, confirmed and adopted as presented.

Unanimous



Communications for Action

River East Transcona Teachers' Association Notice of Intention

139/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT correspondence from the River East Transcona Teachers' Association Notice of Intention be received and referred to the negotiations committee.

Unanimous

Request for Trustee Representation at Graduation/Year End Events

140/15

Moved by Trustee Prysizney, (S) Trustee Toews THAT the Board Chair or designate be appointed to attend the Graduation Year End Events for Adult Education Program, McLeod Centre.

Unanimous

141/15

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

- a) Miles Macdonell Collegiate Honours Evening June 25, 2015;
- b) Miles Macdonell Collegiate Convocation June 29, 2015;
- c) Springfield Heights School Grade 5 Farewell June 29, 2015;
- d) Sun Valley School Grade 5 Farewell June 29, 2015;
- e) Transcona Collegiate Convocation June 29, 2015;

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

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried



Communications for Action
(continued)

Rotary Club of Winnipeg East AM
Charity Golf Invitational

142/15

MOVED by Trustee Kotyk, (S) Trustee Olynik 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 22, 2015, at the Elmhurst Golf & Country Club and sponsor one four person team.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Trustee Giesbrecht withdrew from the meeting at 7:00 p.m.

Reports for Information

Superintendent's Report

143/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak that the following superintendent's report be received for information:

- a) Educational Priorities 2015/2016.

Unanimous

Out-of-School Education Excursions

144/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT the report on the Out-of-School Education excursions for Arthur Day Middle School, Collège Pierre-Elliott-Trudeau and Murdoch Mackay Collegiate be received for information.

Unanimous

Communications For Information

145/15

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

a) **From Manitoba School Boards Association**

- 1) *e-bulletin* April 29, 2015;
- 2) April 21, 2015 from Ken Cameron, President to Minister of Education re: Religious instruction and religious exercises;
- 3) April 21, 2015 from Ken Cameron, President to Minister of Education re: Resolutions and Position Statements of Manitoba School Boards Association;
- 4) April 21, 2015 from Carolyn Duhamel re: Bill 7 – PSA Amendment (Protecting Child Care Space in Schools);

b) **From Manitoba Education:**

- 1) News Release April 24, 2015 re: Manitoba government breaks ground of new school in Northwest Winnipeg;
 - 2) News Release April 29, 2015 re: Manitoba government announces major new investment in skills training;
- c) April 14, 2015 from Manitoba Association of Parent Councils re: MAPC Judy Aiken Memorial Award for 2015;
- d) 2015 Canadian Safe School Network/TD Award for Excellence against LGBTQ Youth Bullying;
- e) Spring Community Feast, Tuesday, May 12, 2015 Bertrun E. Glavin Elementary School.

Unanimous

Board to Camera

146/15

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:35 p.m.

Unanimous



BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

147/15

MOVED by Trustee West, (S) Trustee Sodomlak THAT we do now reconvene into a meeting of the Board at 8:15 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR:

Student Appeal to Specialized Learning Environment Student Met # 104 080 395

148/15

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we concur with the recommendation of the whole Board In Camera THAT Student Met# 104 080 395 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Student Suspension Student MET # 106 692 619

149/15

MOVED by Trustee West, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 106 692 619, be suspended from River East Transcona School Division for the remainder of the 2014-2015 school year and Semester 1 of the 2015-2016 school year.

Unanimous

Student Suspension Student MET # 106 019 961

150/15

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student #106 019 961, be suspended from River East Transcona School Division for the remainder of the 2014-2015 school year and the 2015-2016 school year.

Unanimous



Motion to Adjourn

151/15

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

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)