

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 7, 2019 at 6:38 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

**ABSENT:** 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 Kotyk.

**Adoption of Agenda**

111/19 MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Agenda dated May 7, 2019, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 8

112/19 MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 8 dated April 16, 2019 pages 37 to 45 inclusive.

Unanimous



**Communications for Action**

River East Transcona Teachers’  
Association Retirement Dinner June  
6, 2019

113/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Board Chair or designate be appointed to attend the River East Transcona Teachers’ Association retirement dinner on Thursday, June 6, 2019.

Unanimous

Request for Religious Instruction  
Donwood School

114/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT in response to parental petition, religious instruction be provided at Donwood Elementary School in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2019-2020 school year.

Unanimous

Request for Trustee Representation  
IAA Mentorship Recognition Event

115/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Board Chair or designate be appointed to bring greeting to the IAA Mentorship Recognition and Celebration on May 17, 2019

Unanimous

**Debenture Bylaw 2019-02**

116/19

MOVED by Trustee Sodmlak, (S) Trustee Toews THAT Debenture Bylaw 2019-012 in the amount of \$636,200 with respect to Dr. F.W.L. Hamilton Two Classroom Addition and Disposition of Five Linked Modular Classrooms, Emerson Elementary School Grooming Room, Hampstead School Grooming Room and Lift Renovation, John W. Gunn Middle School Steam Unit Ventilator Replacement, École Margaret-Underhill Elevator and Grooming Room, École Margaret-Underhill Steam Heating System replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, and River East Collegiate Elevator Addition be now read a second time and considered clause by clause and approved for third reading.

Unanimous

117/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Debenture Bylaw 2019-02 be now read a third time and passed.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

118/19

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Hampstead School, Joseph Teres School, École Regent Park, John Henderson Junior High, John Pritchard School, Kildonan-East Collegiate, Murdoch MacKay Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Skills Manitoba Award Winners

119/19

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Skills Manitoba Award winners report be received for information.

Unanimous

**Communications for Information**

120/19

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

a) **Manitoba School Boards Association:**

- 1) April 12, 2019 from MSBA Provincial Executive re: K-12 Review Commission Consultations: Schedule, Survey and Documents;
- 2) April 17, 2019 from George Coupland, Director of Labour Relations re: Bill 12: Workplace Safety and Health Amendment Act;
- 3) April 17, 2019 from George Coupland, Director of Labour Relations re: Bill 18: The Labour Relations Amendment Act Conciliation and Mediation Services;
- 4) April 17, 2019 from George Coupland, Director of Labour Relations re: The Accessibility for Manitobans Act;
- 5) April 25, 2019 from Alan Campbell, President, re: K-12 Education Commission Workshops;
- 6) April 25, 2019 from Josh Watt, Executive Director re: K-12 Education Commission In General;
- 7) Talking About K-12 Education Review Fact Sheet;
- 8) April 25, 2019 from Josh Watt, Executive Director re: Announcement of New Chief Financial Officer at MSBA;
- 9) May 1, 2019 from George Coupland, Director, Labour Relations re: Designated Bills;

**Communications for Information**

(continued)

- b) **From Manitoba Education & Training**
- 1) April 2019 Proclamation April 15 – 19, 2019 Education Week;
  - 2) April 12, 2019 News Release re: Province announces \$3 million in new funding to strengthen newcomer support services;
  - 3) April 12, 2019 Canada/Manitoba News Release re: Canada and Manitoba support new community hub for students and residents of Niverville and surrounding area;
  - 4) April 18, 2019 News Release re: Province announces major infrastructure upgrades to Manitoba schools;
  - 5) April 25, 2019 News Release re: Province breaks ground on new school in Brandon;
  - 6) April 26, 2019 News Release re: Manitoba celebrates nine outstanding educators at Excellence in Education Awards;
  - 7) May 1, 2019 News Release re: Manitoba Celebrates Music Month;
- c) April 16, 2019 from Turtle Mountain School Division re: Federal Carbon Tax.

Unanimous

**Referral**

State of Equity in Education Report,  
Newcomer Education Coalition,  
Winnipeg Indigenous Executive Circle

121/19

MOVED by Trustee Olynik, (S) Trustee Goertzen That the report in response to the presentations by Rueben Garang on State of Equity in Education, Newcomer Education Coalition and Tom Simms and Andrea Canada, Winnipeg Indigenous Executive Circle be received.

Unanimous

**Board to Camera**

122/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:15 p.m.

Unanimous

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

**Camera to Board**

123/19

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:20 p.m.

Unanimous

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

**Administrative Transfers 2019-2020**

124/19

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we concur with the recommendation of the whole Board In Camera and concur with the recommendations of the superintendent of the following administrative transfers, effective with the 2019-2020 school year:

Effective September 3, 2019:

Shawn Osiowy	Principal Bird's Hill School
Diana Zozman	Principal Collège Pierre-Elliott-Trudeau
Sandy Dzuba	Principal River East Collegiate

Christine Anderson	Principal Transcona Collegiate Institute
Arlis Folkerts	Principal Joseph Teres
John Muller	Principal Miles Macdonell Collegiate
Brian Straub	Principal Murdoch MacKay Collegiate
Chris Chartier	Principal John Henderson Junior High School
Monique Bailey	Vice-Principal École Margaret-Underhill
Jamie Evans	Vice-Principal Salisbury Morse Place School

Effective January 1, 2020

Trevor Holroyd	Principal Arthur Day Middle School
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Unanimous

**Administrative Promotions  
2019-2020**

125/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera to concur with the recommendations of the superintendent that the following administrative promotions be approved, effective with the 2019-2020 school year:

Effective September 3, 2019

Lucia Grande	Principal École Regent Park
Darlene Martineau	Principal Donwood School
Carolyn Nazeravich	Principal Munroe Junior High
Scott Harmacy	Principal Radisson School
Tracie Scott	Principal Sherwood School
Andrew Hirst	Principal Westview School
Shannon Corbett	Vice-Principal Bernie Wolfe Community School

Royce Manary	Vice-Principal Bernie Wolfe Community School
Lisa Comte	Vice-Principal École Centrale
Chris Coppinger	Vice-Principal École Regent Park
Pam MacDonell	Vice-Principal Joseph Teres
Greg Zubricki	Vice-Principal Kildonan-East Collegiate
Eric Miron	Vice-Principal Neil Campbell School
Luke Klassen	Vice-Principal Salisbury Morse Place School
Chris Dasch	Vice-Principal Valley Gardens Middle School

Effective January 1, 2020

Jean-Paul Rochon	Principal John G. Stewart School
Carla Williment	Vice-Principal Donwood School

Unanimous

**Motion to Adjourn**

126/19

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 9:25 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)