

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 1, 2016 at 7:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
B. Goertzen J. Sodomlak
P. Kotyk M. West
B. Olynik

ABSENT: R. Giesbrecht
J. Toews

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
G. Caithness, Recording Secretary

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

281/16

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated November 1, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 15

282/16

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

- a) Minutes of Board Meeting No. 15 dated October 18, 2016 pages 102 to 107 inclusive.

Unanimous

Reports for Action

2017-2019 Strategic Plan

283/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Superintendent's Report on the Strategic Plan 2017-2019 be received and that we concur with the recommendation that the Plan be approved for printing and distribution.

Unanimous

Report on Donations

284/16

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

a) Angus MacKay School

\$1,000.00 from RBC Foundation Day of Service Program in regard to a parent of River East Transcona School Division;

b) College Pierre-Elliott-Trudeau

\$300.00 from Kildonan Sports in regard to general school use.

\$310.20 from Pete`s Crane and Hauling Ltd. in regard to general school use.

Unanimous

Reports for Information

Out-Of-School Education Excursions

285/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Henderson Junior High School, Miles Macdonell Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

286/16

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

a) **Manitoba School Boards Association:**

- 1) October 19, 2016 from Ken Cameron, President re: Renewal of Committee Volunteer List;
- 2) Call for Nominations and Resolutions;
- 3) October 26, 2016 from Heather Demetrioff, Director Education and Communication Services re: 2017 Recognition and Award Programs;

b) **From Manitoba Education & Training**

- 1) News Release October 20, 2016 Province hosts Holodomor mobile classroom at Legislative Building;
- 2) News Release October 24, 2016 Province announces funding agreement with Frontier College to support summer learning opportunities for Indigenous students.

- c) NSBA Conference March 25-27, 2017 Denver, Colorado *Reach, Elevate, Inspire.*

Unanimous

Board to Camera

287/16

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:40 p.m.

Unanimous



Camera to Board

288/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

Student Suspension Met # 105 586 663

289/16

Moved by Trustee Kotyk, (S) Trustee Carswell THAT we concur with the recommendation of the whole Board In Camera THAT student Met # 106 586 663 be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year.

Unanimous

Student Suspension Met # 106 233 455

290/16

Moved by Trustee Olynik, (S) Trustee Sodomlak THAT we concur with the recommendation of the whole Board In Camera THAT student Met # 106 233 455 be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year.

Unanimous

Student Suspension Met # 105 676 910

291/16

Moved by Trustee Goertzen, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera THAT student Met # 105 676 910 be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year.

Unanimous

Consultant Appointments

292/16

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT we concur with the recommendation of the whole Board In Camera THAT the following consultant appointments be approved:

Shannon Corbett Consultant – Student Services
Unit Polson (full-time)
commencing November 7,
2016 to June 28, 2019.

Cara Colorado Consultant – Student Services
Unit Kildare (full-time)
commencing April 3, 2017 to
June 30, 2020.

Unanimous

Miles Macdonell Collegiate Gymnasium Addition

293/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT the revised plans for the gymnasium addition as presented be submitted to the Public School Finance Board;

AND FURTHER THAT administration request approval from the Public Schools Finance Board for the re-purposing of a portion of the capital reserve fund for the Transportation Facility to accommodate the Miles Macdonell Collegiate gymnasium addition.

Unanimous

Motion to Adjourn

294/16

MOVED by Trustee Prysizney, (S) Trustee Olynyk THAT we do now adjourn at 9:35 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)