

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 15, 2016 at 6:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

**ABSENT:** R. Giesbrecht

**ALSO PRESENT:** K. Barkman, Superintendent/CEO  
V. Mariani, Secretary-Treasurer, CFO  
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 CHAIR C. CARSWELL IN THE CHAIR:**

The meeting opened with the Invocation by Trustee Olynik.

**Adoption of Agenda**

295/16

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT the Agenda dated November 15, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 16

296/16

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

- a) Minutes of Board Meeting No. 16 dated November 1, 2016 pages 108 to 112 inclusive.

Unanimous

**Receiving of Minutes**

297/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 8, 2016 pages 19 to 20 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated November 10, 2016 pages 35 to 37 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance,  
Facilities and Transportation  
Committee

298/16

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT we confirm the accounts payable as follows:

- a) For the month of October 2016 in the amount of \$16,835,315.22.

Unanimous

Production Printing Equipment –  
Konica Minolta Business Solutions  
(Canada) Ltd.

299/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT the contract for Production Printing Equipment be awarded to Konica Minolta Business Solutions (Canada) Ltd. for a 5 year term with an option to extend for a 6<sup>th</sup> year and 7<sup>th</sup> year.

Unanimous

**Communications for Action**

300/16

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the following request for Trustee Professional Development be approved:

- a) From Trustee Sodomlak with respect to attending the Canadian School Boards Association Congress and National Trustee Gathering on Aboriginal Education in Whistler, British Columbia June 30 to July 4, 2015.

Unanimous

Request for Trustee Representation

301/16

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT Trustee West be appointed to bring greetings on behalf of the Board at the Manitoba Association of Parent Councils parent forum, Mental Health and your Child, November 19, 2016.

Unanimous

**Introduction and Consideration  
of By-Law**

302/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT Debenture By-Law 2016-05 in the amount of \$1,505,700.00 with respect to École Centrale Three Classroom Addition, Donwood School 74 Space Child Care, Hampstead School Steam Heating System Replacement, John de Graff School Two Classroom Addition; Kildonan-East Collegiate Air Cooled Condensing Unit Replacement Phase II; Kildonan-East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, and École Margaret Underhill Elevator and Grooming Room be now introduced and read a first time.

Unanimous

**Reports for Information**

Superintendent's Report

303/16

MOVED by Trustee Olynik, (S) Trustee Toews THAT the following Superintendent's report be received for information:

1. Respect in the Workplace Provincial Initiative.

Unanimous

Out-Of-School Education Excursions

304/16

MOVED by Trustee West, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, John Henderson Junior High School, Kildonan-East Collegiate, École Regent Park, River East Collegiate, Robert Andrews School, Valley Gardens Junior High and John W. Gunn Middle School be received for information.

Unanimous

**Communications for Information**

305/16

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

a) **Manitoba School Boards Association:**

1) e-bulletin November 2, 2016;

b) **From Manitoba Education & Training**

1) News Release October 31, 2016 Province proclaims media literacy week in Manitoba;

2) News Release November 1, 2016 Province celebrates apprenticeship, career and workforce development;

3) News Release November 4, 2016 increasing safety and access to active transportation in Portage la Prairie.

c) Safe Schools Manitoba November 9, 2016 re: 2017 Safe School Manitoba Conference.

Unanimous

**Board to Camera**

306/16

MOVED by Trustee Toews, (S) Trustee West 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

**Camera to Board**

307/16

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 7:55 p.m.

Unanimous

**Motion to Adjourn**

308/16

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now adjourn at 8:00 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)