

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 17, 2015 at 6:40 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
B. Olynik	M. West

**ALSO PRESENT:**

- K. Barkman, Superintendent/CEO
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- K. Boyd, Assistant Superintendent, Educational Programming
- 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 Prysizney.

**Adoption of Agenda**

323/15

MOVED by Trustee Olynik, (S) Trustee West THAT the Agenda dated November 17, 2015, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 16

324/15

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

- a) Minutes of Board Meeting No. 16 dated November 3, 2015 pages 130 to 134.

Unanimous

**Receiving of Minutes**

325/15

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated November 10, 2015, pages 15 to 16 inclusive.

Unanimous

### **Out-of-Canada Education Excursions**

Mark Bruce and Joanne Zahaiko attended from Miles Macdonell Collegiate to present information with regard to the Exchange Trip to Leysin Switzerland July 8 to August 6, 2016.

326/15

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT the Miles Macdonell Collegiate Exchange Trip to Leysin Switzerland July 8 to August 6, 2016 be approved in principle.

Unanimous

### **Reports for Information**

#### Out-Of-School Education Excursions

327/15

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Chief Peguis Junior High, Robert Andrews School, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

### **Communications for Information**

328/15

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

- a) **From Manitoba School Boards Association**
- 1) November 4, 2015 from Heather Demetriooff, Director, Education and Communication Services re: Raffle Donations for 2016 Convention;
  - 2) November 4, 2015 from Heather Demetriooff, Director, Education and Communication Services re: Call for Workshop Proposals;
  - 3) Webinar Series: Effective & Efficient Governance Learning and Achievement for All, November 25, 2015;
  - 4) e-bulletin November 12, 2015.
- b) Brandon School Division, Superintendent of Schools/CEO advertisement.

Unanimous

**Notice of Motion**

Trustee Kotyk will move or cause to be moved a motion at the next regular meeting of the Board of Trustees as follows:

THAT administration conduct a full review of the classroom enrolment existing and projections for École Centrale and feeder area and develop a comprehensive plan to reconfigure to early years directive as required by Manitoba Education, and that this plan be presented to the board of trustees for consideration at our next scheduled board meeting December 1, 2015.

**Board to Camera**

329/15

MOVED by Trustee Olynik, (S) Trustee West that we do now move into a meeting of the Committee of the Whole Board In Camera at 7:20 p.m.

Unanimous

**SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR**

**Camera to Board**

330/15

MOVED by Trustee West, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:40 p.m.

Unanimous

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

Miles Macdonell Collegiate  
Reconfiguration

331/15

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we concur with the recommendation of the whole board In Camera that the board of trustees officially announce the reconfiguration effective September 2016 and that administration facilitate the development of the necessary action plans and communication plans.

Unanimous



Motion to Adjourn

332/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now adjourn at 7:45 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)