

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 19, 2019 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	S. Olynik
B. Goertzen	J. Sodomlak
P. Kotyk	J. Toews
K. Morrison	M. West

ABSENT: R. Giesbrecht

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- M. Bruce, 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

259/19

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated November 19, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 16 November 5, 2019

260/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following minutes be approved, confirmed and adopted as amended:

- a) Minutes of Board Meeting No. 16 dated November 5, 2019 pages 98 to 102 inclusive.

Unanimous

Receiving of Minutes

261/19

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated November 12, 2019 pages 35 to 37 inclusive;



Receiving of Minutes (continued)

- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 13, 2019 pages 16 to 18 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

262/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT the accounts payables be confirmed as presented:

- a) for the month of October 2019 in the amount of \$18,802,209.82 as listed.

Unanimous

Transportation Request – Tomczak

263/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we adhere to policy and deny the request from Greg and Gail Tomczak for change in location for transportation of their grandson to John de Graff School.

In Favor

Carswell
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
West

Opposed

Toews

Carried



Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions/Draft Policies

264/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the following policy revisions be approved as presented:

- a) IMG – Animals in Schools;
- b) IMG-R1 – Protocol for Animals in Schools;
- c) IMG-R2 – Protocol for Service and Non-Service Animals in Schools for Students with Additional Needs;
- d) IHAH – Language Instruction Other Than English;
- e) IHAH-R1 – Language Instruction Other Than English Regulation.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Communication for Action:

Red River Planning District

265/19

MOVED by Trustee West, (S) Trustee Toews THAT the following correspondence from Red River Planning District be received:

- 1) November 7, 2019 application for subdivision 80 Elkhart Lane, S19-2833 St. Godard.

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Communication for Action
(continued)

City of Winnipeg Planning, Property
and Development Department

266/19

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the following correspondence from City of Winnipeg Planning, Property and Development Department be received:

- 1) November 13, 2019 proposed subdivision and rezoning 1454 Ravelston Avenue West DASZ 39/2019

AND FURTHER that there are no objections to the proposed subdivision application.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Request for Trustee Professional
Development

267/19

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

- a) From Trustee Carswell with respect to attending the Canadian School Boards Association Annual Conference, Banff, Alberta, July 2-5, 2020;
- b) From Trustee Olynik with respect to attending the Canadian School Boards Association Annual Conference, Banff, Alberta, July 2-5, 2020;

Communication for Action
(continued)

Request for Trustee Professional
Development (continued)

- c) From Trustee Sodomlak with respect to attending the Canadian School Boards Association Annual Conference, Banff, Alberta, July 2-5, 2020.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Reports for Action

Donation Report

268/19

MOVED by Trustee Olynik, (S) Trustee West THAT the following donations be approved with thanks:

- a) John Pritchard School:

\$500.00 from Church of the Rock for the John Pritchard School Breakfast Program.

Unanimous

Debenture Bylaw 2019-06

269/19

MOVED by Trustee West, (S) Trustee Olynik THAT Debenture Bylaw 2019-06 in the amount of \$696,100 with respect to Miles Macdonell Collegiate gym addition and classroom renovations, Murdoch MacKay roof replacement and Neil Campbell school steam heating system replacement, be now introduced and read a first time

Unanimous

Reports for Information

Out-Of-School Education Excursions

270/19

MOVED by Trustee Morrison, (S) Trustee Toews THAT the Out-of-School Education Excursions for Lord Wolseley Elementary School and John W. Gunn Middle School be received for information.

Unanimous

Communications for Information

271/19

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

- a) **Manitoba School Boards Association:**
- 1) November 6, 2019 from Heather Demetriooff, Director Education and Communication Services re: Raffle Donations for 2020 Convention;
- b) **From Manitoba Education & Training**
- 1) News Release November 6, 2019 Manitoba increasing funding, adding schools to community school program;
 - 2) October 25, 2019 K-12 Education Division re: appointment of a local marking coordinator for the January 2020 Grade 12 Francais langue seconde-immersion, 40S communication standards test;
- c) Canadian School Boards Association President's Bulletin November 2019.

Unanimous

Motion to Adjourn

272/19

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we do now adjourn at 7:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)