

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 20, 2018 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:** C. Carswell S. Olynik  
P. Kotyk J. Sodomlak  
K. Morrison J. Toews  
M. West

**ABSENT:** R. Giesbrecht  
B. Goertzen

**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 West.

**Adoption of Agenda**

244/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Agenda dated November 20, 2018, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 15/Inaugural Meeting

245/18

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

- a) Minutes of Board Meeting No. 15 dated October 16, 2018 pages 81 to 87 inclusive;
- b) Minutes of the Inaugural Meeting of the Board dated November 6, 2018 pages 88 to 92 inclusive.

Unanimous

### **Receiving of Minutes**

246/18

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated November 14, 2018, pages 27 to 29;
- b) Minutes of the Finance, Facilities and Transportation Committee dated November 14, 2018 pages 32 to 34 inclusive.

Unanimous

### **Business arising out of Minutes**

Recommendations of the Program, Policy Review and Personnel Committee:

Policy Revisions

247/18

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

- a) GBEC – Alcohol and Drug Free Workplace;
- b) JICG-R – Tobacco Use by Students;
- c) JICH – Alcohol and Other Drug Use by Students.

Unanimous

Appointment of Vice-Chair

248/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT Trustee Morrison be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2018-2019 term.

Unanimous

Setting of Meeting Dates and Time

249/18

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 9:30 a.m.

Unanimous



Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

250/18

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

- a) for the month of October 2018 in the amount of \$19,146,667.09 as listed.

Unanimous

Appointment of Vice-Chair

251/18

MOVED by Trustee Olynik, (S) Trustee Morrison THAT Trustee Toews be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2018-2019 term.

Unanimous

Setting of Meeting Dates and Time

252/18

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Tuesday of each month, commencing at 5:00 p.m.

Unanimous

**Standing Committee  
Membership**

253/18

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT Trustee Morrison be appointed to the Finance, Facilities and Transportation Committee for the 2018-2019 term.

Unanimous

**Communications for Action**

Request for Religious Exercises

254/18

MOVED by Trustee Morrison, (S) Trustee Toews THAT in response to parental petition religious exercises be provided at Springfield Heights School in accordance with the Public Schools Act Section 84 (8) for the 2018-2019 school year.

Unanimous

Communications for Action  
(continued)

Notice of Intent to Bargain

255/18

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

- a) Canadian Union of Public Employees Local 4587 (Clerical);
- b) Canadian Union of Public Employees Local 3873 (Library Technicians);
- c) Canadian Union of Public Employees Local 4635 (Maintenance);
- d) Canadian Union of Public Employees Local 796 (Transportation);
- e) River East Transcona Educational Assistants Association;

AND FURTHER THAT the notices be referred to the negotiations committee.

Unanimous

Report from the Trust Fund Trustees  
John Pritchard School

256/18

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from John Pritchard School, which is that the River East Transcona School Division Trust Fund receive donations for the John Pritchard School Peace Garden Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Communications for Action  
(continued)

Red River Planning District  
Application for Subdivision

257/18

MOVED by Trustee West, (S) Trustee Morrison THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision applications be received:

- a) Application for Subdivision 361 Foxgrove Avenue, R.M. of East St. Paul 2018-2802 – Marincic.

AND FURTHER that there are no objections to the proposed amendments.

Unanimous

**Reports for Action**

258/18

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

- a) River East Collegiate - Sound System:  
Anonymous Donor \$8,500

Unanimous

**Introduction and Consideration**  
**of By-law**

Debenture By-Law 2018-08

259/18

MOVED by Trustee West, (S) Trustee Morrison THAT Debenture By-Law 2018-08 in the amount of \$5,139,800 with respect to Dr. F.W.L. Hamilton Two Classroom Addition and Disposition of Five Linked Modular Classrooms, John Henderson Junior High School Renovations for Two Lifts, John W. Gunn Middle School Steam Unit Ventilator Replacement, École Margaret-Underhill Steam Heating System replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, Miles Macdonell Collegiate Roof Replacement, Munroe Junior High School Elevator and Grooming Room, River East Collegiate Elevator Addition and Salisbury Morse Place School Roof Replacement be now introduced and read a first time.

Unanimous

### **Reports for Information**

#### **Out-Of-School Education Excursions**

260/18

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Henderson Junior High, John Pritchard School, John W. Gunn Middle School, École Regent Park, Robert Andrews School, Valley Gardens Junior High, Miles Macdonell Collegiate, Kildonan-East Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

### **Communications for Information**

261/18

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

a) **Manitoba School Boards Association:**

- 1) e-bulletin October 24, 2018;
- 2) October 12, 2018 from Josh Watt, Executive Director re: *Talking to Kids about Cannabis* Fact Sheet;
- 3) October 22, 2018 from MSBA Provincial Executive re: Editorial sent to Winnipeg Free Press for consideration;
- 4) October 25, 2018 from Josh Watt, Executive Director re: Provincial Executive By-Election;
- 5) October 26, 2018 from MSBA Provincial Executive re: 2018 Election and Key MSBA documents;
- 6) November 7, 2018 from Heather Demetriooff, Director, Education and Communication Services re: Detailed Program – November Event;
- 7) November 7, 2018 from Heather Demetriooff, Director, Education and Communication Services re: Call for Workshop Proposals;

Communications for Information  
(Continued)

- 8) November 7, 2018 from Heather Demetriooff, Director, Education and Communication Services re: Raffle Donations for 2019 Convention;
  - 9) November 9, 2018 from Provincial Executive re: Commemorative Remembrance Day Video;
  - 10) Manitoba School Boards Association/Probe Research Inc., *Manitobans' views on the future of Provincial School Board System*, September 2018;
  - 11) Manitoba's Pre-Budget Consultation – An Education Perspective: Summary;
  - 12) November 14, 2018 from MSBA Provincial Executive re: Municipal Engagement Materials;
  - 13) MSBA Municipal Engagement Letter;
  - 14) November 8, 2018 Executive Highlights;
  - 15) November 14, 2018 from Heather Demetriooff, Director Education and Communication Services re: 2019 Recognition and Award Programs.
- b) **From Manitoba Education and Training:**
- 1) Manitoba's Excellence in Education Awards;
  - 2) November 1, 2018 News release: Re: Manitoba announces new immigration pathways for international students;
- c) Canadian School Boards Association News Release re: Executive Director;
- d) National School Boards Association 2019 Philadelphia, March 30 to April 1, 2018;

Communications for Information  
(Continued)

- e) October 22, 2018 from Brian Fransen, Chairperson, Board of Trustees, Western School Division re: Manitoba's Pre-Budget Consultation – an Education Perspective: Analysis;
- f) October 30, 2018 from Brent Rausch, Secretary-Treasurer, Swan Valley School Division re: Nomination of Kelli Riehl for MSBA President by-election;
- g) November 13, 2018 from Brent Rausch, Secretary-Treasurer, Swan Valley School Division re: Nomination of Kelli Riehl for MSBA President;
- h) November 2, 2018 from Jaime Glenat, Chair Pembina Trails School Division re: Nomination of Julie Fisher for Region 5 director;
- i) November 5, 2018 from Al Leiman, Secretary Treasurer, Interlake School Division re: Nomination of Alan Campbell for MSBA President;
- j) November 2, 2018 Pembina Trails News release re: Board Chair and Vice-Chair;
- k) November 6, 2018 Winnipeg School Division re: Board Chair and Vice-Chair;
- l) November 6, 2018 Seven Oaks School Division re: Board Chairperson and Vice-Chairperson;
- m) November 7, 2018 Louis Riel School Division re: Board Chair;
- n) November 7, 2018 St. James Assiniboia School Division re: Board Chair and Vice-Chair;
- o) November 7, 2018 Lord Selkirk School Division re: Board Chair and Vice-Chair;
- p) October 15, 2018 Red River Planning District re: Proposed subdivision 3582 Waugh Road, R.M. of East St. Paul – S18-2799 – Kehler/Giesbrecht;
- q) R.M of St. Clements Public Hearing Zoning By-Law 5-2002 Variation Order 5206 Gaynor Road;





Communications for Information  
(Continued)

- r) R.M. of East St. Paul, Zoning By-law 2009-04 Conditional Use – Amended, Public Hearing re: 2511 McGregor Farm Road.

**In Favor**

Carswell  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Board to Camera**

262/18

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:30 p.m.

Unanimous

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

**Camera to Board**

263/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:40 p.m.

Unanimous

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

Student Suspension MET # 106 401  
458

264/18

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that Student # 106 401 458 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year.

Unanimous



Early Declaration of Retirement Incentive

265/18

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the Early Declaration of Retirement Incentive be approved as presented for the 2018-2019, 2019-2020 and 2020-2021 school years.

**In Favor**

Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Carswell

Carried

**Motion to Adjourn**

266/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now adjourn at 9:45 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)