

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 21, 2017 at 6:30 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

**ABSENT:** 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  
J. Trubyk, 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 Giesbrecht.

**Adoption of Agenda**

293/17

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated November 21, 2017, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 15

294/17

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

- a) Minutes of Board Meeting No. 15 dated November 7, 2017 pages 107 to 112 inclusive.

Unanimous

**Receiving of Minutes**

295/17

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 14, 2017, pages 20 to 22 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Draft Policy ECABB - Accessibility

296/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT draft Policy ECABB-Accessibility be approved as presented.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

297/17

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the Out-of-School Education Excursions for École Regent Park, Munroe Junior High, Robert Andrews School, Valley Gardens Junior High and Murdoch MacKay Collegiate be received for information.

Unanimous

Communications for Information

298/17

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin November 8, 2017;
- 2) November 8, 2017 from Heather Demetriooff, Director Education and Communication Services re: Raffle Donations for 2018 Convention;
- 3) November 8, 2017 from Heather Demetriooff, Director, Education and Communication Services re: Call for Workshop Proposals;
- 4) November 9, 2017 from Andrea Kehler, Executive Assistant, Clarification, Long Service Award Eligibility;
- 5) November 14, 2017 from Andrea Kehler, Executive Assistant, re: Long Service Nomination Trustee Brian Olynik;

Communication for Information  
(continued)

- 6) November 16, 2017 from Ken Cameron, President re: Clarification of MSBA Position re: Bureau de l'Éducation Française;
- 7) November 16, 2017 from Ken Cameron, President re: North Forge Partnership to Develop Options for Provincial Early Years Literacy/Numeracy Strategy;

b) **From Manitoba Education & Training**

- 1) News Release November 9, 2017 re: North Forge Technology Exchange opens call for innovation to improve early childhood literacy and numeracy;
- 2) News Release November 14, 2017 re: Province supports program preparing at-risk youth in Northern Manitoba for employment;
- 3) News Release November 15, 2017 re: Province continues to make Provincial Nominee Program more user friendly;

- c) United Way of Winnipeg, Youth United, November 7, 2017 re: 2016/2017 United Way Student Community Service Award recipients.

Unanimous

**Board to Camera**

299/17

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:10 p.m.

Unanimous

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

**Camera to Board**

300/17

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 7:53 p.m.

Unanimous



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

Student Suspension Met #105 794 846

301/17

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 794 846, be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

Unanimous

**Motion to Adjourn**

302/17

Moved by Trustee Prysizney, (S) Trustee Kotyk THAT we do now adjourn at 7:55 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)