

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 3, 2015 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

**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 Olynik.

**Adoption of Agenda**

314/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated November 3, 2015, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 15

315/15

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

- a) Minutes of Board Meeting No. 15 dated October 20, 2015 pages 121 to 129.

Unanimous

**Reports for Action**

Valley Gardens Middle School

316/15

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Valley Gardens Middle School which is that the River East Transcona School Division Trust Fund receive donations for the Valley Gardens Middle School - School Ground Redevelopment Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Maple Leaf School – Playground  
Renewal Project

317/15

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

Unanimous

**Reports for Information**

Superintendent's Report

318/15

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT the following superintendent's reports be received for information:

- a) Positive Behaviour Interventions and Supports (PBIS).

Unanimous

20K3 Initiative – September, 2015

319/15

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the 20K3 Initiative Report – September 2015 be received for information.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

Out-Of-School Education Excursions

320/15

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for Sun Valley School, École Regent Park, Robert Andrews School, Kildonan-East Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

321/15

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin, October 28, 2015
- 2) October 21, 2015 from Heather Demetriooff, Associate Director, re: 2016 Recognition and Award Programs;
- 3) 2016 Annual Convention, Call for Nominations and Resolutions;

- b) **From Manitoba Education:**
- 1) September 2015, Aboriginal Education Directorate, re: *Aboriginal Academic Achievement (AAA) Grant Support Document;*
  - 2) October 2015 School Programs Division, re: *My Learning at Home* Website;
  - 3) News Release October 16, 2015 re: Manitoba first province to sign right to healthy environment declaration championed by Dr. David Suzuki;
  - 4) News Release October 21, 2015 re: Province announces science lab upgrades at Miles Macdonell Collegiate;
  - 5) News Release October 22, 2015 re: Province launches new teaching tool highlighting achievements of forgotten legislative assembly of Assiniboia;
  - 6) News Release October 26, 2015 re: Province announces support for Dakota Collegiate field of dreams;
  - 7) News Release October 29, 2015 re: Province invests \$3 Million to hire more than 50 new teachers to support small classes.
- c) City of Winnipeg October 19, 2015 withdrawal of application re: Proposed subdivision and rezoning on land located on Ravelston Avenue West, North of Almey, East Kildonan/Transcona Community File No. DASZ 19/2015;
- d) Knowles Center Inc., *Insights*, Volume 23, Number 3, Fall 2015.

Unanimous



Motion to Adjourn

322/15

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)