

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 5, 2019 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell K. Morrison
R. Giesbrecht S. Olynik
B. Goertzen J. Sodomlak
P. Kotyk M. West

ABSENT: J. Toews

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 Giesbrecht.

Adoption of Agenda

245/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Agenda dated November 5, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 15 October 15, 2019

246/19

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

- a) Minutes of Board Meeting No. 15 dated October 15, 2019 pages 91 to 97 inclusive.

Unanimous

**Out-of-Canada Education
Excursions**

Sandy Dzuba, Jordan Zoppa and Irina Graber attended from River East Collegiate to present information with regard to the Exchange Trip to Hamburg, Germany, March 24 to June 15, 2021.

Out-of-Canada Education Excursions (continued)

247/19

MOVED by Trustee West, (S) Trustee Kotyk THAT the River East Collegiate Exchange Trip to Hamburg, Germany March 24 to June 15, 2021 be approved in principle.

Unanimous

Communication for Action:

Request for Trustee Representation
Royal Canadian Legion Prince
Edward Branch 81

248/19

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the request for Trustee Representation from Royal Canadian Legion Branch No. 81 for the Remembrance Day Services on Monday, November 11, 2019 be referred to the Ward 3 Trustees.

Unanimous

Reports for Action

Board Priorities

249/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Board Priorities for 2019-2020 be approved as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak

Opposed

West

Carried

Debenture Bylaw 2019-05

250/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Debenture Bylaw 2019-05 in the amount of \$2,536,200 with respect to Bernie Wolfe Community School renovation of open area classroom – phase 1, Miles Macdonell Collegiate gym addition and classroom renovations, Murdoch MacKay roof replacement and Neil Campbell school steam heating system replacement, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

Debenture Bylaw 2019-05 (continued)

251/19

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT Debenture Bylaw No. 2019-05 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

252/19

MOVED BY Trustee Sodomlak, (S) Trustee Kotyk THAT the following superintendent's report be received for information.

- a) 2018-2019 sTeam Incubator Report.

Unanimous

Out-Of-School Education Excursions

253/19

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for Chief Peguis Junior High, École Regent Park, Munroe Junior High, Robert Andrews School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

254/19

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

a) **Manitoba School Boards Association:**

- 1) e-bulletin October 16, 2019;
- 2) Executive Highlights October 21, 2019;
- 3) e-bulletin October 30, 2019;
- 4) October 30, 2019 from Heather Demetrioff, Director Education and Communication Services, November 22 and 23 Trustee Professional Development and Meetings Final Program;
- 5) October 30, 2019 from Heather Demetrioff, Director Education and Communication Services, Call for Workshop Proposals and Student Performers;

Communications for Information
(continued)

b) **From Manitoba Education & Training**

- 1) News Release October 17, 2019 Province celebrates opening of Pine Ridge Elementary School;
 - 2) News Release October 29, 2019 Province opens new high school for Niverville.
- c) Concordia Foundation Community Appreciation Event, Sunday December 1, 2019, Canadian Mennonite University.

Unanimous

Board to Camera

255/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 8:10 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

256/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

Middle Years Ukrainian Programming Recommendation Report

257/19

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole Board In Camera that we concur with the recommendation of administration and support a single Middle Years Ukrainian Bilingual Program located at Chief Peguis Junior High as of September 2020;

AND FURTHER THAT administration be instructed to begin work on communication and implementation plans.

Unanimous



Motion to Adjourn

258/19

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now adjourn at 9:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)