

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 7, 2017 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:** C. Carswell E. Prysizney  
B. Goertzen J. Sodomlak  
P. Kotyk J. Toews  
M. West

**ABSENT:** R. Giesbrecht  
B. Olynik

**ALSO PRESENT:** K. Barkman, Superintendent/CEO  
K. Boyd, Assistant Superintendent, Educational Programming  
G. Daniels, Assistant Superintendent, Human Resources  
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**

279/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the Agenda dated November 7, 2017, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 14/14a/14b

280/17

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

- a) Minutes of Board Meeting No. 14 dated October 17, 2017 pages 97 to 102 inclusive as amended;
- b) Minutes of Special Board Meeting No. 14 a dated October 24, 2017 pages 103 to 104 inclusive as presented;
- c) Minutes of Special Board Meeting No. 14 b dated October 30, 2017 pages 105 to 106 inclusive as presented.

Unanimous

**Receiving of Minutes**

281/17

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated November 3, 2017, pages 33 to 35 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance  
Facilities and Transportation  
Committee

Accounts Payable

282/17

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we confirm the accounts payable as follow:

- a) For the month of October 2017 in the amount of \$17,654,654.48.

Unanimous

Request for Overnight Use – John Pritchard

283/17

MOVED by Trustee Kotyk, (S) Trustee West THAT the request from John Pritchard Junior High for overnight use of the school for a 'Students without Borders' fundraiser Friday, November 10, 2017 be approved.

Unanimous

Sun Valley Schoolyard and Park  
Enhancement Project

284/17

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the Sun Valley Schoolyard and Park Enhancement Project – Phase 1 be approved as presented.

Unanimous

Business Arising out of Minutes  
(continued)

Transportation Facility Relocation  
Progress Report

285/17

MOVED by Trustee Kotyk, (S) Trustee West THAT administration be authorized to request approval from Manitoba Education and Training for the disposal of the existing transportation and maintenance properties if or when required;

AND FURTHER to prepare functional space needs assessment for the new complex options.

Unanimous

**Communications for Action**

Request for Religious Instruction

286/17

MOVED by Trustee Toews, (S) Trustee West THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2017-2018 school year:

- 1) Sherwood School

Unanimous

Request for Trustee Professional  
Development

287/17

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



Communications for Action  
(continued)

- a) From Trustee West with respect to attending the AASA (The School Superintendents Association) National Conference on Education, *Education in the Digital Age*, February 15 to 17, 2018, Nashville, Tenn.

**In Favor**

Carswell  
Goertzen  
Kotyk  
Sodomlak  
Toews  
West

**Opposed**

Pryszney

Carried

**Reports for Action**

Student Suspension MET # 105 736 300

288/17

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 736 300 be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year.

Unanimous

Student Suspension MET # 105 061 972

289/17

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 061 972 be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

290/17

MOVED by Trustee Toews, (S) Trustee West THAT the Out-of-School Education Excursions for Sun Valley School, Arthur Day Middle School, École Regent Park, John Henderson Junior High, Munroe Junior High, Robert Andrews School, Miles Macdonell Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

291/17

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin October 25, 2017;
- 2) November 1, 2017 from Heather Demetriooff, Director Education and Communication Services re: 2018 Recognition and Award Programs;
- 3) October 31, 2017 from Ken Cameron, President to Honourable Cameron Friesen, Minister of Finance re: MSBA-2018 Pre-budget Consultation Brief;
- 4) Webinar Series 2017-2018, Superintendent Series *Supporting a Culture of Continuous Change and Improvement*, November 8, 2017 1:00 p.m.;

b) **From Manitoba Education & Training**

- 1) News Release October 19, 2017 re: Province announces major addition, renovation at École Dugald School;
- 2) News Release November 3, 2017 re: Province proclaims November Career and Workforce Development Month;

Communications for Information  
(continued)

- c) Manitoba Association of Parent Councils Newsletter October 2017;
- d) '*Lake Friendly*' South Basin Mayors & Reeves;
- e) Rural Municipality of East St. Paul Zoning By-Law 2009-04 Variation Order Public Hearing, Tuesday, November 21, 2017.

Unanimous

**Motion to Adjourn**

292/17

Moved by Trustee Kotyk, (S) Trustee Goertzen THAT we do now adjourn at 7:25 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)