

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 1, 2019 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

**ABSENT:** R. Giesbrecht

**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 Olynik.

**Adoption of Agenda**

213/19 MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated October 1, 2019, be adopted as presented.

Unanimous

**Delegation**

Mary La Page Leclerc, Student Services Assistant Manager attended to present on behalf of Respect Group.

214/19 MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the presentation by Mary LaPage Leclerc be received with thanks.

Unanimous

**Adoption of Minutes**

Board No. 13 September 17, 2019

215/19 MOVED by Trustee Olynik, (S) Trustee Morrison THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 13 dated September 17, 2019 pages 78 to 85 inclusive.

Unanimous

**Out-of-Canada Education  
Excursions**

John Muller, Principal of Miles Macdonell Collegiate attended together with teacher Janelle Propp.

216/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Out-of-Canada Education Excursion for Miles Macdonell Collegiate, Student Exchange Trip to Kumon Leysin Academy of Switzerland, Leysin, Switzerland July 10 to August 8, 2020 be approved in principle.

Unanimous

**Reports for Action**

Trust Fund Trustees Dr. F.W.L.  
Hamilton Playground Enhancement  
Initiative

217/19

MOVED by Trustee West, (S) Trustee Toews THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Dr. F.W.L. Hamilton School, which is that the River East Transcona School Division Trust Fund receive donations for the Dr. F.W.L. Hamilton Playground Enhancement Initiative, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**Debenture Bylaw 2019-04**

218/19

MOVED by Trustee West, (S) Trustee Morrison THAT Debenture Bylaw 2019-04 in the amount of \$1,007,800 with respect to Bernie Wolfe Community School renovation of open area classroom – phase 1, 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, Munroe Junior High School elevator and grooming room, Murdoch MacKay Collegiate roof replacement, Neil Campbell school steam heating system replacement, Radisson School grooming room and lift, and River East Collegiate elevator addition be now read a second time and considered clause by clause and approved for third reading.

Unanimous

219/19

MOVED by Trustee Morrison, (S) Trustee Toews THAT Debenture Bylaw 2019-04 be now read a third time and passed.

Unanimous

### **Reports for Information**

#### Superintendent's Report

220/19

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following superintendent's report be received for information:

- a) Update – sTeam Incubator Program.

Unanimous

#### Out-Of-School Education Excursions

221/19

MOVED by Trustee Morrison, (S) Trustee Sodmlak THAT the Out-of-School Education Excursions for John Pritchard School, École Regent Park, Robert Andrews School, Collège Pierre-Elliott-Trudeau, Miles Macdonell Collegiate, River East Collegiate, Transcona Collegiate and International Program be received for information.

Unanimous

### **Communications for Information**

222/19

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

- a) **From Manitoba School Boards Association:**
  - 1) e-bulletin September 25, 2019;
  - 2) Executive Highlights September 16, 2019;
  - 3) September 25, 2019 from Heather Demetriooff, Director, Education and Communication Services re: November 22 and 23 Trustee Professional Development and Meetings;
  - 4) September 26, 2019 News Release re: Supreme Court;

Communications for Information  
(continued)

b) **From Manitoba Education & Training**

- 1) News Release September 17, 2019 Province celebrates opening of major addition and renovation at Ecole Dugald School;
  - 2) K-12 Education Division September 2019 re: test material package, June 2019;
  - 3) September 16, 2019, Minister of Education and Training, re: September 23-27, 2019 School Support Staff Recognition Week;
- c) Manitoba Association of Parent Councils re: 2019-2020 membership;
- d) Manitoba Association of Parliamentarians One Day Educational Seminar, Saturday, November 2, 2019, *We have to stop meeting like this.*

Unanimous

**Board to Camera**

223/19

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:27 p.m.

Unanimous

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

**Camera to Board**

224/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 8:53 p.m.

Unanimous



**Motion to Adjourn**

225/19

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 8:58 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)