

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 15, 2019 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	S. Olynik
R. Giesbrecht (From 7:20 p.m.)	J. Sodomlak
K. Morrison	J. Toews
P. Kotyk	M. West

ABSENT: B. Goertzen

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming (from 7:20 p.m.)
- 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 West.

Adoption of Agenda

226/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Agenda dated October 15, 2019, be adopted as presented.

Unanimous

Delegation

Denae Penner, Active and Safe Routes to School, Green Action Centre attended to present with respect to reduced speed limits.

227/19

MOVED by Trustee West, (S) Trustee Olynik THAT the presentation by Denae Penner on behalf of Active and Safe Routes to School, Green Action Centre, be received for information and referred to senior administration for a response.

Unanimous



Adoption of Minutes

Board No. 14 October 1, 2019

228/19

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

- a) Minutes of Board Meeting No. 14 dated October 1, 2019 pages 86 to 90 inclusive.

Unanimous

Receiving of Minutes

229/19

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated October 8, 2019 pages 33 to 34 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 9, 2019 pages 13 to 15 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

230/19

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the accounts payables be confirmed as presented:

- a) for the month of September 2019 in the amount of \$16,730,363.79 as listed.

Unanimous

Business Arising out of Minutes
(continued)

Request for Overnight Use of School
John Henderson Junior High

231/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT the request for use of John Henderson Junior High for an overnight World Vision Thirty Hour Famine, Thursday April 16, 2020 be approved as presented.

In Favor

Carswell
Kotyk
Olynik
Sodomlak
Toews
West

Opposed

Morrison

Carried

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions IJND – Computer
Technology Use/IJND-E1 Permission
form Kindergarten to Grade 12

232/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the following policy revisions be approved as presented:

- a) IJND – Computer Technology Use;
- b) IJND-E1 – Computer Use Permission form Kindergarten to Grade 12.

Unanimous

Trustee Giesbrecht joined the meeting at 7:20 p.m.

Communication for Action:

Request for Trustee Representation
Royal Canadian Legion Transcona
Branch No. 7/Henderson Highway
Branch 215

233/19

MOVED by Trustee West, (S) Trustee Toews THAT the request for Trustee Representation from Royal Canadian Legion Branch No. 7 and Henderson Highway Branch 215 for the Remembrance Day Services on Monday, November 11, 2019 be referred to the Ward 1, Ward 4 and Ward 5 Trustees respectively.

Unanimous

Communications for Action
(continued)

Red River Planning District

234/19

MOVED by Trustee West, (S) Trustee Morrison THAT the following correspondence from Red River Planning District be received:

- 1) September 30, 2019 proposed subdivision 2728 and 2736 Henderson Hwy., S19-2828 Holmes

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Request for Religious Exercises

235/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT in response to parental petition, religious exercises be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 84(8), for the 2019-2020 school year:

- a) Springfield Heights School;
- b) École Centrale.

Unanimous

Reports for Action

Donation Report

236/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the following donations be approved with thanks:

- a) Kildonan-East Collegiate:
\$250.00 from Jennifer Rudniski for the Life Skills Program;
- b) Valley Gardens Middle School:
\$1,000.00 from Sarantos and Mary Mattheos for the Breakfast Program.

Unanimous

Debenture Bylaw 2019-05

237/19

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 Collegiate roof replacement and Neil Campbell School steam heating system replacement, be now introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

238/19

MOVED by Trustee Olynik, (S) Trustee Sodomlak 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 School and Miles Macdonell Collegiate, be received for information.

Unanimous

Communications for Information

239/19

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

- a) **From Manitoba School Boards Association:**
- 1) October 8, 2019 from George Coupland, Director of Labour Relations re: Bill 2: The Public Services Sustainability Amendment Act;
 - 2) October 9, 2019 from Darren Thomas, Risk Manager re: Amendments to Workplace Safety and Health Regulation 217/2006, Regulation 128/2019;
- b) **From Manitoba Education & Training**
- 1) News Release October 5, 2019 Province invites nominations for 2019-20 Excellence in Education Awards;
 - 2) News Release October 7, 2019 Improved mental health services and programs pledged for children and youth;

Communications for Information
(continued)

- 3) News Release October 7, 2019 Province introduces legislation that would help facilitate public sector collective bargaining;
 - 4) K-12 Education Division September 24, 2019 re: Divisional and School-by-School Profiles and Marking Accuracy and Consistency Report, June 2019;
 - 5) Minister of Education and Training September 24, 2019 re: Manitoba's Excellence in Education Awards;
- c) Canadian School Boards Association October 2, 2019 statement from CSBA president in response to Quebec government's intent to abolish French governing school boards;
 - d) Canadian Network for Arts and Learning, Creative Convergence Conference, October 24 to 26, 2019, Winnipeg;
 - e) University College of the North, 4th annual Truth and Reconciliation Gathering, March 3 and 4, 2020 Thompson, Manitoba.

Unanimous

Board to Camera

240/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:40 p.m.

Unanimous

Trustee Carswell left the meeting at 8:55 p.m.

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

241/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:50 p.m.

Unanimous

Audited Financial Statement and
Audit Report 2018-2019

242/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera THAT we receive as information the audit report on the 2018-2019 Financial Statements and accept the draft 2018-2019 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2019, be forwarded to the Schools' Finance Branch.

Unanimous

Manitoba Parents for Ukrainian
Education

243/19

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we concur with the recommendation of the whole Board In Camera that the letter dated September 30, 2019 from Manitoba Parents for Ukrainian Education be received and respectfully decline trustee participation on the EUBP Transition Working Group

Unanimous

Motion to Adjourn

244/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now adjourn at 9:55 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)