

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 16, 2018 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
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 Prysizney.

Adoption of Agenda

216/18 MOVED by Trustee Goertzen, (S) Trustee West THAT the Agenda dated October 16, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 14

217/18 MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 14 dated October 2, 2018 pages 76 to 80 inclusive.

Unanimous

Suspend the Order of the Agenda

218/18 MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the order of the agenda be suspended to deal with Out-of-Canada Education Excursions B6 a).

Unanimous

Out-of-Canada Education
Excursions – Miles Macdonell
Collegiate

Mark Bruce, Principal of Miles Macdonell Collegiate attended to present together with teacher Janelle Propp.

219/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the Out-of-Canada Education excursion for Miles Macdonell Collegiate, Student Exchange Trip to Kumon Leysin Academy of Switzerland, Leysin, Switzerland July 5 to August 2, 2019 be approved in principle.

Unanimous

Receiving of Minutes

220/18

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Program, Policy Review and Personnel Committee dated October 9, 2018, pages 25 to 26;
- b) Minutes of the Finance, Facilities and Transportation Committee dated October 10, 2018 pages 29 to 31 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

221/18

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

- a) for the month of September 2018 in the amount of \$17,413,684.08 as listed;

Unanimous

Business arising out of Minutes
(continued)

Request for Use of School

222/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the following requests for use of schools be approved as presented:

- a) September 17, 2018, from John Henderson Junior High School for use of the school for a World Vision Thirty Hour Famine beginning Thursday, April 25, 2019;
- b) October 1, 2018 from College Pierre-Elliott-Trudeau for use of the school for an 1800 Minutes Famine fundraiser beginning Thursday April 11, 2019;
- c) October 1, 2018 from Transcona Collegiate for use of the school for a 30 Hour Famine beginning Friday, November 30, 2018.

Unanimous

Manitoba Hydro Transformer –
Emerson Elementary School

223/18

MOVED by Trustee Kotyk, (S) Trustee West That we concur with the recommendation of administration that the division maintain the status quo with respect to Manitoba Hydro transformers.

In Favor

Carswell
Goertzen
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

School Bus Inventory

224/18

MOVED by Trustee Kotyk, (S) Trustee West THAT we concur with the recommendation of administration that an over-expenditure be approved for the purchase of 2 school buses (71 passenger);

Business arising out of Minutes
(continued)

AND FURTHER THAT the school division collaborate with Federated Co-operative Limited and Fairway Specialty Vehicles to pilot propane as an alternative fuel for two school buses for the 2018-2019 school year.

Unanimous

Communications for Action:

Request for Trustee Representation
Royal Canadian Legion Transcona
Branch No. 7

225/18

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT the request for Trustee Representation from Royal Canadian Legion Branch No. 7 for the Remembrance Day Service on Sunday, November 11, 2018 be referred to the Ward 1 Trustees.

Unanimous

Reports for Action

2017-2018 Audit Report

226/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we concur with the recommendation of the whole Board In Camera that we receive as information the audit report on the 2017-2018 Financial Statements and accept the draft 2017-2018 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2018, be forwarded to the Schools' Finance Branch.

Unanimous

Reports for Action (continued)

Catchment Area Review – French
Milieu Schools East of Lagimodiere
Boulevard

227/18

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera that the board approve the reconfiguration of École Centrale, École Margaret-Underhill and École Regent Park effective September 2020, subject to Public Schools Finance Board confirmation of upgrades and renovations to École Regent Park;

AND FURTHER THAT administration facilitate the development of the necessary action plans, transition plans and communication plans.

Unanimous

French Immersion enrolment and
related catchment areas west of
Lagimodiere Boulevard including
Ward 5

228/18

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT we concur with the recommendation of the whole Board In Camera that the board approve the relocation and consolidation of the K-5 Ukrainian Bilingual Program from Springfield Heights School and Bernie Wolfe Community School to Prince Edward School effective 2020;

AND FURTHER THAT administration facilitate the development of the necessary action plans, transition plans and communication plans;

AND FURTHER THAT Early French Immersion programming be introduced at Munroe Junior High effective September 2019;

Reports for Action (continued)

AND FURTHER THAT the French Immersion catchment areas be realigned so that early French Immersion students residing in the Salisbury Morse Place School catchment area and Munroe Junior High catchment areas be designated to Munroe Junior High.

In Favor

Carswell
Goertzen
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

2018-2019 Board Priorities

229/18

MOVED by Trustee Kotyk, (S) Trustee Pryszney THAT we concur with the recommendation of the whole Board In Camera that the Board priorities for 2018-2019 be approved as presented.

Unanimous

Reports for Information

Out-Of-School Education Excursions

230/18

MOVED by Trustee Pryszney, (S) Trustee Toews THAT the Out-of-School Education Excursions for Arthur Day Middle School, Bernie Wolfe Community School, John Henderson Junior High, John W. Gunn Middle School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

231/18

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

a) **Manitoba School Boards Association:**

- 1) September 28, 2018 from George Coupland, Director, Labour Relations re: Minimum Wage Adjustment;
- 2) e-bulletin October 10, 2018;

Communications for Information
(Continued)

- 3) Executive Highlights October 1, 2018;
 - 4) Call for Nominations and Resolutions 2019;
- b) **From Manitoba Education and Training:**
- 1) October 5, 2018 News Release re: Province opens nominations for Excellence in Education Awards;
 - 2) October 10, 2018 News Release: Re: Manitoba prepares for federal cannabis legalization;
 - 3) October 11, 2018 News Release: Re: Province announces details of new school in Waterford Green;
 - 4) Minister of Education October 5, 2018 re: 2018-2019 Manitoba Excellence in Education Awards;
- c) October 9, 2018 from Manitoba Community Newspapers Association re: publication of public notices.

Unanimous

Motion to Adjourn

232/18

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now adjourn at 7:45 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)