

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 17, 2017 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	B. Olynik
R. Giesbrecht	E. Prysizney
B. Goertzen	J. Sodomlak
P. Kotyk	J. Toews
	M. West

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- 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 Prysizney.

Adoption of Agenda

254/17

MOVED by Trustee Sodomlak, (S) Trustee Prysizney THAT the Agenda dated October 17, 2017, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 13

255/17

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

- a) Minutes of Board Meeting No. 13 dated October 3, 2017 pages 92 to 96 inclusive.

Unanimous

Suspend the Order of the Agenda

256/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen that the Order of the Agenda be Suspended to deal with the Out-of-Canada Excursions.

Unanimous

**Out-of-Canada Education
Excursions**

Mark Bruce and Joanne Zahaiko attended from Miles Macdonell Collegiate to present information with regard to the Exchange Trip to Leysin, Switzerland July 7, 2017 to August 5, 2017.

257/17

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the Miles Macdonell Collegiate Exchange Trip to Leysin, Switzerland July 6, 2018 to August 4, 2018 be approved in principle.

Unanimous

Receiving of Minutes

258/17

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 10, 2017 pages 18 to 19 inclusive as amended;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated October 11, 2017, pages 30 to 32 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee:

Heritage Committee

259/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT a Heritage Committee be established as presented.

Unanimous

Policy EEA – Student Transportation

260/17

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

- a) EEA – Student Transportation.

Unanimous

Business Arising out of Minutes
(continued)

Recommendations of the Finance
Facilities and Transportation
Committee

Accounts Payable

261/17

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

- a) For the month of September 2017 in the amount of \$15,250,411.28.

Unanimous

Transportation Request Howie

262/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of administration to adhere to policy and deny the request from Angela Howie for transportation for her daughter to John Henderson Junior High.

Unanimous

Communications for Action

Request for Trustee Representation
Royal Canadian Legion Prince
Edward Legion Branch No.
81/Henderson Highway Branch 215

263/17

MOVED by Trustee West, (S) Trustee Toews THAT the requests for Trustee Representation from Royal Canadian Legion Prince Edward Legion Branch No. 81 and Henderson Highway Branch 215 for Remembrance Day Services and Parade on Saturday, November 11, 2017 be referred to the Ward 3, 4 and 5 Trustees.

Unanimous

Communications for Action
(continued)

Request for Religious Exercises –
École Centrale/Springfield Heights
School

264/17

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2017-2018 school year in accordance with the Public Schools Act Section 84(8) be received and approved for implementation:

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

Unanimous

Reports for Action

2017-2018 Board Priorities

265/17

MOVED by Trustee West (S), Trustee Goertzen THAT the board priorities for 2017-2018 be approved as presented.

Unanimous

Reports for Information

Superintendent's Report

266/17

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

- a) Winnipeg Film Group – 48 Hour Film Contest – 'Bugspray', second place and People's Choice Award.

Unanimous

Out-Of-School Education Excursions

267/17

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Out-of-School Education Excursions for Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

268/17

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin October 11, 2017;
- 2) Horatio Alger Canadian Scholarship Program;
- 3) Waywayseecappo First Nation in partnership with Park West School Division, Partners in Education Conference November 14 and 15, 2017, Russell, Manitoba;

b) **From Manitoba Education & Training**

- 1) Minister of Education and Training re: Proclamation – Manitoba School Library Day October 23, 2017;
- 2) News Release October 13, 2017 re: Manitoba partners with Atlantic provinces to modernize apprenticeship program;

c) Manitoba Association of Parent Councils E-Bulletin September 2017;

d) Upcoming Manitoba Association of Parent Councils (MAPC) Events;

e) Manitoba Association of Parent Councils (MAPC) at a Glance;

f) Winnipeg Free Press October 12, 2017 re: Province can cut more than \$20M in education funding: KPMG report;

g) National School Boards Association Annual Conference 2018.

Unanimous

Board to Camera

269/17

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:20 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

270/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:07 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Joseph Teres Lunch Program

271/17

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that the request by Christine Robertson for a review of the process used by Joseph Teres Lunch Program to establish the current guidelines be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
West

Opposed

Kotyk
Toews

Carried

Motion to Adjourn

272/17

Moved by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 9:12 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)