

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 18, 2016 at 6:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
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
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Giesbrecht.

Adoption of Agenda

262/16

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated October 18, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 14

263/16

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

- a) Minutes of Board Meeting No. 14 dated October 4, 2016 pages 98 to 101 inclusive.

Unanimous

Receiving of Minutes

264/16

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 11, 2016 pages 17 to 18 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated October 12, 2016 pages 32 to 34 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions AA-School Division
Legal Status; CC-Administrative
Organization

265/16

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

- a) AA – School Division Legal Status;
- b) CC – Administrative Organization.

Unanimous

Recommendations of the Finance,
Facilities and Transportation
Committee

266/16

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

- a) For the month of September 2016 in the amount of \$15,560,270.75.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Wayoata School Greening Project

267/16

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the Wayoata School Greening Project be approved as presented.

Unanimous

Communications for Action

Request for Trustee Representation
Royal Canadian Legion Prince
Edward Branch 81 and Transcona
Branch 7

268/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the requests for Trustee Representation from the Royal Canadian Legion, Prince Edward Branch 81 and Transcona Branch No. 7, be received and further that the requests be referred to the ward trustees.

Unanimous

Request for Religious Exercises

269/16

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2016-2017 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

Red River Planning District By-Law
No. 2016-07 R.M. of East St. Paul

270/16

MOVED by Trustee West, (S) Trustee Olynik THAT the correspondence from Red River Planning District By-Law No. 2016-07 of the Rural Municipality of East St. Paul be received and that there is no objection to the proposed amendments.

Unanimous

Reports for Action

Report from the Trust Fund
Trustees- Princess Margaret School
Playground Enhancement Project

271/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Princess Margaret School, which is that the River East Transcona School Division Trust Fund receive donations for the Princess Margaret School Playground Enhancement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

2016-2017 Board Priorities

272/16

MOVED by Trustee West, (S) Trustee Olynik THAT the 2016-2017 Board Priorities be approved as presented.

Unanimous

Reports for Information

Superintendent's Report

273/16

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

- a) *No Stone Left Alone* – Remembrance Day Ceremony;
- b) Girls Forum – *Unlocking the Tool Kit*;
- c) Skills Canada Competition – Winnipeg, Manitoba May 31 to June 3, 2016;
- d) P Tech School Conceptual Framework.

Unanimous

Out-Of-School Education Excursions

274/16

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Collège Pierre-Elliott Trudeau, John Pritchard School, John W Gunn Middle School, River East Collegiate, Sun Valley School and Transcona Collegiate be received for information.

Unanimous

Communications for Information

275/16

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

a) **Manitoba School Boards Association:**

- 1) e-Bulletin October 12, 2016;
- 2) October 5, 2016 from Janis Arnold, Board Development Consultant re: 2016 Fall Trustee Education Workshop – November 25, 2016;
- 3) Minutes of Pension Trustees Meeting, Thursday, May 12, 2016;
- 4) Presentation to the Manitoba 2017 Budget Consultations.

b) **From Manitoba Education & Training**

- 1) News Release October 5, 2016 Province recognizes World Teacher Day opens nominations for Manitoba's Excellence in Education Awards
- 2) News Release October 12, 2016 Province introduces stronger sexual violence legislation to keep students safe on Manitoba campuses;
- 3) News Release October 13, 2016 Province releases results of labour market and skills training consultations;
- 4) October 2016 from Minister of Education and Training Manitoba's Excellence in Education Awards 2016-2017.

Unanimous

Board to Camera

276/16

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 8:30 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

277/16

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

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

2015/2016 Audit Report

278/16

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT we receive as information the audit report on the 2015-2016 Financial Statements and accept the draft 2015-2016 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2016, be forwarded to the Schools' Finance Branch.

Unanimous

Canadian Union of Public Employees Local 796

279/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT the Agreement-In-Committee with CUPE Local 796 be ratified.

Unanimous

Motion to Adjourn

280/16

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

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)