

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 2, 2018 at 6:30 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
- 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 Kotyk.

**Adoption of Agenda**

202/18

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Agenda dated October 2, 2018, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 13

203/18

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

- a) Minutes of Board Meeting No. 13 dated September 18, 2018 pages 71 to 75 inclusive.

Unanimous

**Receiving of Minutes**

204/18

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

- a) Minutes of the Finance, Facilities and Transportation Committee dated September 19, 2018 pages 25 to 28 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

205/18

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

- a) for the month of June 2018 in the amount of \$22,316,177.32 as listed;
- b) for the month of July 2018 in the amount of \$20,162,667.06 as listed;
- c) For the month of August 2018 in the amount of \$15,270,350.49 as listed.

Unanimous

Request for Use of School

206/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the request from Transcona Collegiate for use of Radisson School for Grade 11 Family Studies course nursery program be approved as presented.

Unanimous

Transportation Request

207/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak That we adhere to policy and deny the request from Charity Happychuk and Dean Dziedzic for transportation for their son to John W. Gunn Middle School.

Unanimous

Policy EEA-R – Student Transportation

208/18

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we concur with the recommendation of administration and approve the revisions to Policy EEA-R Student Transportation as presented.

Unanimous

Business Arising out of Minutes  
(continued)

Parking Lot Fund 2018

209/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the annual rate for electrical serviced parking spaces increase from \$205.00 to \$215.00 for the 2018/2019 year; with an increase to \$225.00 for the 2019/2020 year and increased to \$235 for the 2020/2021 year;

AND FURTHER THAT the annual rate for unserviced parking spaces increase from \$190.00 to \$200.00 for the 2018/2019 year; with an increase to \$210.00 for the 2019/2020 year and increased to \$220.00 for the 2020/2021 year.

Unanimous

**Reports for Action**

Donation Report

210/18

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

1. Kildonan-East Collegiate - \$250.00 from Flynn Canada Ltd. for the Kildonan-East Collegiate football team;
2. River East Collegiate - Sound System:

Anonymous Donor	\$30,000
Cornelius Martens	\$1,000
Joy Fountain Christian Movement	\$1,000
Harvester Fish Net Company	\$2,000

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

211/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Sun Valley School, Munroe Junior High School, École Regent Park, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

**Communications for Information**

212/18

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

a) **From Manitoba School Boards Association:**

- 1) September 10, 2018 Executive Highlights;
- 2) Winnipeg Free Press, Opinion; Informed public is required for strong schools, September 26, 2018;

a) **From Manitoba Education and Training:**

- 1) September 5, 2018 Minister of Education and Training to Ken Cameron, President Manitoba School Boards Association re: resolutions;
  - 2) September 27, 2018 Minister of Education and Training re: cannabis legalization;
- c) September 14, 2018 from Canadian School Boards Association to Honourable Bill Morneau re: Non-taxable allowances;
- d) CAA Safety Report, CAA School Safety Patrol Newsletter, Fall 2018;
- e) September 11, 2018 Red River Valley School Division to Provincial Executive Manitoba School Boards Association re: letter to support Turtle Mountain School Division's letter dated June 6, 2018 regarding MSBA's membership fees and accumulated surplus;
- f) Winnipeg Police Service Public Forum, Wednesday, October 10, 2018 7 pm, Kildonan-East Collegiate;
- g) Concordia Hospital, 90<sup>th</sup> Anniversary Celebration, Sunday, October 28, 2018, 2 p.m.
- h) September 24, 2018 Manitoba Association of Parent Councils re: membership registration.

Unanimous

**Board to Camera**

213/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:00 p.m.

Unanimous

Trustee Olynik left the meeting.

**SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR**

**Camera to Board**

214/18

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:15 p.m.

Unanimous

**BOARD CHAIR C. CARSWELL IN THE CHAIR**

**Motion to Adjourn**

215/18

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we do now adjourn at 8:15 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)