

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 20, 2015 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
P. Kotyk J. Sodomlak
B. Olynik J. Toews
M. West

ABSENT: R. Giesbrecht

ALSO PRESENT: K. Barkman, Superintendent/CEO
G. Daniels, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
K. Boyd, Assistant Superintendent, Educational Programming
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 Kotyk.

Adoption of Agenda

291/15

MOVED by Trustee Olynik, (S) Trustee West THAT the Agenda dated October 20, 2015, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 14

292/15

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

- a) Minutes of Board Meeting No. 14 dated October 6, 2015 pages 113 to 120.

Unanimous

Receiving of Minutes

293/15

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

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated October 13, 2015 pages 30 to 33 inclusive;
- b) Minutes of the Program, Policy Review and Personnel Committee dated October 13, 2015, pages 12 to 14 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance
Facilities and Transportation
Committee

Confirmation of Accounts Payable

294/15

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

- a) for the month of June 2015 in the amount of \$27,639,988.01 as listed;
- b) for the month of July 2015 in the amount of \$19,678,273.39 as listed;
- c) for the month of August, 2015 in the amount of \$5,545,677.13 as listed;
- d) for the month of September 2015 in the amount of \$15,126,729.65 as listed.

Unanimous

Request for Use of School Collège
Pierre-Elliott-Trudeau

295/15

MOVED by Trustee Kotyk, (S) Trustee West THAT the request from College Pierre-Elliott-Trudeau for overnight use of school for an 1800 Minute Famine Thursday, March 17, 2016 be approved.

Unanimous



Business Arising out of Minutes
(continued)

Appointment to Finance Facilities and Transportation Committee

296/15

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT Trustee West be appointed to the Finance, Facilities and Transportation Committee for the 2015-2016 term;

AND FURTHER THAT the meetings of the Finance, Facilities and Transportation Committee be held the 2nd Wednesday of the month at 9:00 a.m.

Unanimous

Recommendations of the Program, Policy Review and Personnel Committee

Resources for Consideration for Delivery of Potentially Sensitive Outcomes in Health Education 5-12 (Part 2)

297/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the resources for consideration for delivery of the potentially sensitive outcomes in Health Education 5-12 Health Education (Part 2) be approved as presented.

Unanimous

Deferred Salary Leave Plans

298/15

MOVED by Trustee Prysizney, (S) Trustee West THAT the application for registration in the Deferred Salary Leave Plan be approved as presented.

Unanimous

Election of Vice-Chair

299/15

MOVED by Trustee Prysizney, (S) Trustee Toews THAT Trustee West be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2015-2016 term.

Unanimous

Business Arising out of Minutes
(continued)

Setting of Meeting Dates and Times

300/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Tuesday of each month, commencing at 5:00 p.m.

Unanimous

Communications for Action

Request for Religious Exercises –
École Centrale/Springfield Heights
School

301/15

MOVED by Trustee Prysizney, (S) Trustee West THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2015-2016 school year in accordance with the Public Schools Act Section 84(8) be received and approved for implementation:

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

Unanimous

Request for Trustee Representation
Royal Canadian Legion Branch 81

302/15

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the request for Trustee Representation from the Royal Canadian Legion, Branch 81, be received and further that the request be referred to the ward 3 trustee.

Unanimous

Request for Trustee Professional
Development

303/15

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT the following requests for Trustee Professional Development be approved:

- a) From Trustee Brian Olynik with respect to attending the Council for Aboriginal Education in Manitoba, Sharing our Knowledge, Sharing our Responsibilities, Amber Trails Community School, October 23, 2015.
- b) From Trustee Peter Kotyk with respect to attending the National School Boards Association Annual Conference, Boston, Massachusetts April 9 to 11, 2016.
- c) From Trustee Rod Giesbrecht with respect to attending the National School Boards Association Annual Conference, Boston, Massachusetts April 9 to 11, 2016.

In Favor

Carswell
Kotyk
Olynik
Sodomlak
Toews
West

Opposed

Prysizney

Carried

Operating By-Law 2015-06

304/15

MOVED by Trustee West, (S) Trustee Olynik That By-Law 2015-06 repealing By-Law 2006-02, By-Law 2007-04 By-Law 2013-04 and By-Law 2014-04 and establishing rules of procedure for the guidance of the Board of Trustees of the River East Transcona School Division be now introduced and read a second time and considered clause by clause and approved for third reading.

In Favor

Carswell
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

305/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT Bylaw 2015-06 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

306/15

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

- a) We Act Program – RETSD Final Activity Report 2014-15;
- b) We Day 2015 Information.

Unanimous

Out-Of-School Education Excursions

307/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, Kildonan East Collegiate, Miles Macdonell Collegiate, Murdoch MacKay Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

308/15

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin October 14, 2015;
- 2) Webinar Series, Effective & Efficient Governance; Getting from Here to There, October 28, 2015
- 3) Fall Professional Development Session, Student Services Administrators' Association of Manitoba (SSAAM), Manitoba Association of School Superintendents (MASS) and Manitoba School Boards Association, December 2-3, 2015, Brandon, Manitoba, Our Children – Meeting Their Needs Together;

b) **From Manitoba Education:**

- 1) News Release October 5, 2015 re: Investment of \$600,000 in new science lab benefits students at Margaret Barbour Collegiate Institute;
- 2) News Release October 5, 2015 re: New construction trades facility, equipment for Swan Valley Secondary School will provide new opportunities for students;
- 3) News Release October 7, 2015 re: New child-care centre offers 64 more spaces for families in South Winnipeg;
- 4) News Release October 9, 2015 re: Province to invest \$150 million in University of Manitoba, supporting front and centre campaign;
- 5) October 2, 2015 Minister of Education and Advanced Learning re: Respect in School (RIS) on-line curriculum training program;

Unanimous

Board to Camera

309/15

MOVED by Trustee Kotyk, (S) Trustee Olynik 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

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

310/15

MOVED by Trustee Prysizney, (S) Trustee West THAT we do now reconvene into a meeting of the Board at 8:35 p.m.

Unanimous

2014-2105 Audited Financial
Statements

311/15

MOVED by Trustee Kotyk, (S) Trustee West THAT we concur with the recommendation of the Whole Board in Camera that we receive as information the audit report on the 2014-2015 Financial Statements and accept the draft 2014-2015 Audited Financial Statements;

AND FURTHER that the final copy of the Audited Financial Statements for the year ended June 30, 2015 be forwarded to the Schools' Finance Branch.

Unanimous

Transgender Guidelines

312/15

MOVED by Trustee Carswell, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera that the Transgender Guidelines be endorsed as presented.

Unanimous



Motion to Adjourn

313/15

MOVED by Trustee Prysizney, (S) Trustee West THAT we do now adjourn at 8:40 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)