

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 3, 2017 at 6:30 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 (to 7:00 p.m.) M. West

ABSENT: J. Toews

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
J. Trubyk, 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 Olynik.

Adoption of Agenda

240/17

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the Agenda dated October 3, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 12

241/17

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

- a) Minutes of Board Meeting No. 12 dated September 19, 2017 pages 80 to 91 inclusive;

Unanimous

Communications for Action

Request for Trustee Representation
Transcona Legion Branch No. 7

242/17

MOVED by Trustee Prysizney, (S) Trustee West THAT the request for Trustee Representation from Transcona Legion Branch No. 7 Remembrance Day Service and Parade on Saturday, November 11, 2017 be referred to the Ward 1 and 2 Trustees.

Unanimous

Request for Trustee Professional
Development

243/17

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the following request for Trustee Professional Development be approved:

- a) From Trustee Olynik with respect to attending the Manitoba Teachers' Society SAGE Professional Development – Council for Aboriginal Education in Manitoba, All My Relations: Relating to Mother Earth, October 20, 2017.

Unanimous

Red River Planning District,
Development Plan By-Law No. 2007-
14 amendment 265/17

244/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the correspondence from Red River Planning District, September 8, 2017 re: Development Plan By-Law No. 2007-14 amendment 265/17 be received;

AND FURTHER that there are no objections to the proposed amendments.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak

Opposed

Kotyk
West

Carried

**Introduction and Consideration
of By-Law**

Debenture By-Law 2017-05

245/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Debenture By-Law 2017-05 in the amount of \$2,171,800.00 with respect to Various, 16/17 Skills Strategy Equipment Enhancement Fund, École Centrale Three Classroom Addition, Dr. F.W.L. Hamilton School boiler replacement and temporary use of portable boiler, Dr. F.W.L. Hamilton School Roof Replacement, Donwood School 74 Space Child Care, Emerson Elementary School Grooming Room, Hampstead School Steam Heating System Replacement, Kildonan-East Collegiate Roof Replacement, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement PH II, Maple Leaf School Disposition/Demolition of Modular Classrooms P-084, École Margaret-Underhill Elevator and Grooming Room, École Margaret-Underhill Roof Replacement, Miles Macdonell Collegiate Roof Replacement, Robert Andrews School Boiler Replacement, Salisbury Morse Place School Roof Replacement, Springfield Heights School Steam Heating System Replacement, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

246/17

MOVED by Trustee Giesbrecht, (S) Trustee West THAT By-Law 2017-05 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

247/17

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

a) Student Success Videos.

Unanimous

Trustee Kotyk left the meeting at 7:00 p.m.

Reports for Information (continued)

Out-Of-School Education Excursions

248/17

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for International Program, John W. Gunn Middle School, Robert Andrews School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Miles Macdonell Collegiate, River East Collegiate, and Transcona Collegiate be received for information.

Unanimous

Communications for Information

249/17

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin September 27, 2017;
- 2) Community Voice, Getting your message out.

b) **From Manitoba Education & Training**

- 1) September 2017 from Indigenous Inclusion Directorate re: Release of Creating Racism-Free Schools through Critical/Courageous Conversations on Race and the parent companion document;
- 2) Minister of Education and Training re: School Support Staff Recognition Week, September 25 to 29, 2017;
- 3) Minister of Education and Training re: World Teachers' Day on Thursday, October 5, 2017;
- 4) News Release September 19, 2017 re: Wishart announces eight-classroom addition at Amber Trails Community School.

Unanimous

New Business

250/17

MOVED by Trustee West, (S) Trustee Goertzen THAT Trustee Sodomlak be nominated for the position of 2018-2019 Manitoba School Boards Association Region 5 Director.

Unanimous

Board to Camera

251/17

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:15 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

252/17

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:36 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Motion to Adjourn

253/17

Moved by Trustee Sodomlak, (S) Trustee Olynik THAT we do now adjourn at 8:37 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)