

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 4, 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
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

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

The meeting opened with the Invocation by Trustee West.

**Adoption of Agenda**

251/16

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated October 4, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 13

252/16

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

- a) Minutes of Board Meeting No. 13 dated September 20, 2016 pages 87 to 97 inclusive.

Unanimous

**Borrowing By-Law 2016-04**

253/16

MOVED by Trustee West, (S) Trustee Sodomlak THAT Bylaw 2016-04 in the amount of \$2,712,100.00 with respect to École Centrale Three Classroom Addition, Donwood School 74 space child care, Hampstead School steam heating system replacement, John Henderson Junior High School roof replacement, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement Ph II, Kildonan East Collegiate autobody shop paint extension, Kildonan-East Collegiate culinary arts pastry program expansion, École Margaret Underhill elevator and grooming room, Munroe Junior High School steam heating system replacement, and Sherwood School day care be now read a second time and considered clause by clause and approved for third reading.

Unanimous

254/16

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT By-Law 2016-04 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

255/16

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

- a) Social Media Information evening for Parents/Caregivers;
- b) RETSD/WSO Concert Information Poster;
- c) Division Wide Professional Development.

Unanimous

Out-Of-School Education Excursions

256/16

MOVED by Trustee Toews, (S) Trustee West THAT the Out-of-School Education Excursions for Arthur Day Middle School, Collège Pierre-Elliott Trudeau, Miles Macdonell Collegiate, Robert Andrews School, Valley Gardens Junior High and All High Schools be received for information.

Unanimous

**Communications for Information**

257/16

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin September 28, 2106;
- 2) September 28, 2016 from Ken Cameron, President re: Manitoba Lobbyist Registration Act;
- 3) 2016 Committee Survey Results;

b) **From Manitoba Education & Training**

- 1) News Release September 26, 2016 Excellence in workforce development to be celebrated through Minister's Award;
- 2) News Release September 27, 2016 Province announces new funding for innovation in early childhood development;
- 3) September 26, 2016 from Minister of Education and Training Support Staff Recognition Week;

c) National School Board Association;

d) Manitoba Association of Parent Councils Membership;

e) Kevin Waugh, Press Release re: Federal Bill C-241 Petition.

Unanimous

**Board to Camera**

258/16

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 7:20 p.m.

Unanimous

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



**Camera to Board**

259/16

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 8:00 p.m.

Unanimous

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

Appeal to Special Learning  
Environment Student Met # 105 802  
888

260/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 802 888 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

**Motion to Adjourn**

261/16

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now adjourn at 8:05 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)