

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 6, 2015 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
P. Kotyk	J. Toews
B. Olynik	M. West

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
- 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

268/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated October 6, 2015, be adopted as amended.

Unanimous

Suspend the Order of the Agenda

269/15

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the order of the agenda be suspended to deal with B 10 a) Superintendent's Report, ChangeMakers presentation.

Unanimous

Adoption of Minutes

Board No. 13

270/15

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the minutes of Board Meeting No. 13 dated September 15, 2015 pages 101 to 110 inclusive, be approved, confirmed and adopted as presented.

Unanimous



Adoption of Minutes (continued)

Board No. 13a

271/15

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the minutes of Special Board Meeting No. 13 a dated October 5, 2015 pages 111 to 112 inclusive, be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

272/15

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

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated September 29, 2015 pages 28 to 29 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance
Facilities and Transportation
Committee

Request for Transportation

273/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of administration to adhere to policy and deny the request from Chody and Mike Sutherland for waiver of fee for service.

Unanimous

Setting of Meeting Dates and Times

274/15

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Tuesday of each month, commencing at 11:00 a.m.

Unanimous



Communications for Action

John Pritchard School 100th
Anniversary Celebration

275/15

MOVED by Trustee Olynik, (S) Trustee Toews THAT the request for trustee representation at the 100th Anniversary Celebration at John Pritchard School October 8, 2015 be received and Trustee Kotyk be appointed to bring greetings on behalf of the Board.

Unanimous

Transcona Historical Museum

276/15

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the request for Trustee Representation from the Transcona Historical Museum at the Remembrance Week Exhibit, be received and the Board Chair or designate be appointed to bring greetings on behalf of the board.

Unanimous

Request for Trustee Representation
Royal Canadian Legion Branch 215

277/15

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the request for Trustee Representation from the Royal Canadian Legion, Branch 215, be received and further that the requests be referred to the ward 4 and 5 trustees.

Unanimous

Request for Trustee Representation
Royal Canadian Legion Branch 7

278/15

MOVED by Trustee Toews, (S) Trustee West THAT the request for Trustee Representation from the Royal Canadian Legion, Branch 7, be received and further that the requests be referred to the ward 1 trustees.

Unanimous



Reports for Action

Trust Fund Trustees Robert Andrews School

279/15

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

Unanimous

2015-2016 Board Priorities

280/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT the 2015-2016 Board Priorities be approved as presented.

Unanimous

Debenture By-Law 2015-05

281/15

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT By-law 2015-05 in the amount of \$2,123,200.00 with respect to Salisbury Morse Place School Roof Replacement, Dr. F.W.L. Hamilton School Roof Replacement, Donwood School Elevator and Grooming Room, John de Graff School Roof Replacement, John de Graff School Two Classroom Addition, Kildonan-East Collegiate Renovations of One Science Classroom, Miles Macdonell Collegiate Renovation of Two Science Classrooms, Miles Macdonell Collegiate Steam Heating System Replacement – PH II (1954), Munroe Junior High School Steam Heating System Replacement, Radisson School Steam Boiler Replacement, and Sherwood School Day Care be now introduced and read a second time and considered clause by clause and approved for third reading.

Unanimous

282/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT Bylaw 2015-05 be now read a third time and passed.

Unanimous

Operating By-Law 2015-06

283/15

MOVED by Trustee Prysizney, (S) Trustee West 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 first time.

Unanimous

Reports for Information

Superintendent's Report

284/15

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

- a) Anti-Bullying Assembly Concerts for Middle Schools.
- b) ChangeMakers Status Report – presentation by Corey Myco, Jane Stewart and Angela Sylvester.

Unanimous

Out-Of-School Education Excursions

285/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Arthur Day Middle School, Bernie Wolfe Community School, Kildonan East Collegiate, Miles Macdonell Collegiate, Robert Andrews School, River East Collegiate, and Transcona Collegiate be received for information.

Unanimous

Communications for Information

286/15

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin September 23, 2015;
- 2) September 16, 2015 from Heather Demetriooff, Director, Education and Communication Services re: Pending launch of CSBA Congress 2015 website and opening of hotel room blocks;
- 3) September 16, 2015 from Darren Thomas, Risk Manager re: Back to School 2015;

b) **From Manitoba Education:**

- 1) News Release September 11, 2015 re: New program will make free online textbooks available to Manitoba post-secondary students;
- 2) News Release September 11, 2015 re: Students at Murdoch MacKay Collegiate will benefit from \$250,000 in new shops equipment;
- 3) News Release September 14, 2015 re: Province announces new tools to help post-secondary students get recognition for prior learning;
- 4) News Release September 14, 2014 re: Province adding 18 new engineering seats, new engineering hybrid pathway at University of Manitoba;
- 5) News Release September 15, 2015 Manitoba builds on commitment to families with plans for new child-care spaces;

- 6) News Release September 16, 2015 re: New cyber security curriculum at Sisler High School preparing students for in-demand jobs;
 - 7) News Release September 21, 2015 re: Province announces historic partnership to protect, promote Aboriginal languages;
 - 8) News Release September 23, 2015 re: Arborg Collegiate receives more than \$420,000 for new science lab to help students get ahead;
 - 9) September 2015 Minister of Education and Advanced Learning re: Manitoba's Celebration of Excellence in Teaching – 2015-2016 Minister's Awards;
 - 10) September 2015, School Programs Division, re: Provincial Assessment Document Updates: Provincial Report Card Policy, Business Requirements Document and Parent Brochures.
- c) February 8, 2016 Safe Schools Manitoba, *The Manitoba Safe & Caring Schools Conference: Diversity, Respect and Inclusion*;
 - d) Student Vote, 2015 Federal Election;
 - e) News Release Winnipeg School Division September 15, 2015 re: Board elections;
 - f) News Release Seven Oaks School Division September 22, 2015 re: Board of Trustees – Chairperson and Vice-Chairperson;
 - g) Brookside Cemetery offers public tours of war graves. Tours, displays being held to inspire school students.

Unanimous

Board to Camera

287/15

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:00 p.m.

Unanimous



SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

288/15

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

Unanimous

School of Choice Appeal Student
Met # 106 295 942

289/15

MOVED by Trustee Sodomlak, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera THAT we adhere to policy and deny the request from Student Met # 106 295 942 to attend Chief Peguis Junior High School.

Unanimous

Motion to Adjourn

290/15

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

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)