

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 15, 2015 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	W. Ritcher
R. Giesbrecht	J. Sodomlak
P. Kotyk	J. Toews
B. Olynik	M. West
E. Prysizney	

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 West.

Adoption of Agenda

248/15

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Agenda dated September 15, 2015, be adopted as presented.

Unanimous

Suspend the Order of the Agenda

249/15

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the order of the agenda be suspended to deal with Out-of-Canada Education Excursions.

Unanimous

Out-of-Canada Excursions

250/15

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the River East Collegiate student exchange, Hamburg Germany, March 23 to June 13, 2016 inclusive, be approved in principle.

Unanimous

Adoption of Minutes

Board No. 12, Special Board No. 12a
and Annual Meeting of the Board

251/15

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

- a) Minutes of Board Meeting No. 12 dated June 16, 2015 pages 84 to 93;
- b) Special Board Meeting 12a dated June 30, 2015 pages 94 to 95;
- c) Annual Meeting September 8, 2015, pages 96 to 100.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Ritcher

Carried

Communications for Action

Request for Religious Exercises –
Princess Margaret School

252/15

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) Princess Margaret School.

Unanimous



Communications for Action
(continued)

City of Winnipeg Planning, Property and Development Department
Proposed Subdivision and Rezoning
DASZ 19/15

253/15

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the correspondence from the City of Winnipeg Planning, Property and Development Department dated September 9, 2015, with respect to the proposed subdivision and rezoning on land located on Ravelston Avenue West North of Almey Avenue, File No. DASZ 19/2015 be received and that there is no objection to the proposed subdivisions.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Ritcher

Carried

Reports for Action

Report on Donations

254/15

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

- a) Bertrun E. Glavin School – Breakfast Program:
\$250.00 from Michael and Lorilee Woelcke
\$700.00 from Douglas and Sandra Meacham

Unanimous

Debenture By-Law 2015-05

255/15

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT By-law 2015-05 in 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 first time.

Unanimous

Reports for Information

Superintendent's Report

256/15

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

- a) Respect in School – half-day seminar.
- b) School Banners.

Unanimous

Out-Of-School Education Excursions

257/15

MOVED by Trustee West, (S) Trustee Toews THAT the Out-of-School Education Excursions for 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.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Ritcher

Carried

Communications for Information

258/15

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin June 17, 2015;
- 2) e-bulletin September 9, 2015;
- 3) Change of Date – Fall Workshop;
- 4) July 22, 2015 from Heather Demetriooff, Director, Education and Communication Services re: Trustee Code of Conduct Appeal Regulation;
- 5) July 10, 2015 from Ken Cameron, President re: Winnipeg S.D. Governance Report and Related Government News Release;
- 6) July 24, 2015 from Ken Cameron, President re: copy of letter to Honourable Marlene Jennings, re: Election System Study Panel;
- 7) July 29, 2015 from Josh Watt, Executive Director re: Horatio Alger Association of Canada – National expansion of scholarship program;
- 8) Learning Opportunities 2015-2016 Calendar of Events;

b) **From Manitoba Education:**

- 1) News Release June 23, 2015 re: Province announces new post-secondary strategy to provide more options, opportunities for students;
- 2) News Release June 24, 2015 Families in Southeast Winnipeg to benefit from new Kindergarten to Grade 8 school in Sage Creek;
- 3) News release June 26, 2015 Province announces new first jobs strategy to help young Manitobans find jobs, build careers;
- 4) News Release July 7, 2015 Manitoba government releases review into Winnipeg School Division;
- 5) News Release September 9, 2015 Province announces new measures to support stronger teacher training in Math to help students succeed;
- 6) News Release September 9, 2015 new online homework tool, after-school tutoring pilot program will provide opportunities for student success;
- 7) News Release September 9, 2015 Province Announces Construction starting on \$4.5-million, state-of-the-art shop addition at Collège Garden City Collegiate;
- 8) *Education Manitoba*, Volume 13, Number 2 Spring 2015;
- 9) Manitoba Education and Advanced Learning, School Programs Division June 2015 re: *Grade 12 Global Issues: Citizenship and Sustainability Poster*;
- 10) Manitoba Education and Advanced Learning School Programs Division August 2015 re: *My Child in School* Website;
- 11) Manitoba Education and Advanced Learning Instruction, Curriculum and Assessment Branch June 2015 re: *Mental Math: Grade 10 Essential Mathematics*;

- 12) Manitoba Education and Advanced Learning Instruction, Curriculum and Assessment Branch June 2015 re: *Grades 9 to 12 American Sign Language (ASL) and Deaf Culture (DC): Manitoba Curriculum Framework of Outcomes.*
- c) August 26, 2015 Safe Schools Manitoba Re: Tell Them From Me: Bullying and School Safety Survey;
- d) August 26, 2015 Safe Schools Manitoba Re: Back to School Reminders;
- e) Education for Sustainable Well-Being Research Group, Working Conference on *Understanding and Assessing Well-Being and Well-Becoming in Manitoba Schools.*
- f) News Release St. James Assiniboia School Division September 9, 2015 re: board elections;
- g) Elections Manitoba, CitizenNext Video Challenge
- h) City of Winnipeg, Planning, Property & Development Department July 29, 2015 re: Proposed subdivision and rezoning on land located at 1914 Henderson Highway, DASZ 17/2015;

- i) Thank you cards and letters:
- 1) Joanne Zahaiko, Acting Vice-Principal, Miles Macdonell Collegiate;
 - 2) Karen Boyd, Assistant Superintendent, Educational Programming;
 - 3) Nicole Singcay, re: Kildonan East Collegiate nominee for Student Citizenship Award and George Harbottle Memorial Award;
 - 4) Hayley Anne Hiemstra re: Kildonan East Collegiate School Board Citizenship Award;
 - 5) Cuinn Joseph, River East Collegiate School Board Gold Medal; Board Citizenship Award;
 - 6) Amanda Van Reed re: River East Collegiate School Board Most Improved Student.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Ritcher

Carried

Board to Camera

259/15

MOVED by Trustee Pryszney, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:10 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

260/15

MOVED by Trustee Ritcher, (S) Trustee Carswell THAT we do now reconvene into a meeting of the Board at 9:00 p.m.

Unanimous



Student Appeal to Specialized Learning Environment (SLE)
Student Met # 105 570 253

261/15

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 570 253 be permitted to attend the Specialized Learning Environment (SLE) provided the student:

- a) Adheres to the terms and conditions of the SLE;
- b) Participates in the recommended assessment(s) and
- c) Complies with the recommendations of the assessment.

Unanimous

Student Appeal to Specialized Learning Environment (SLE)
Student Met # 105 585 020

262/15

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 585 020 be permitted to attend the Specialized Learning Environment (SLE) provided the student:

- a) Adheres to the terms and conditions of the SLE;
- b) Participates in the recommended assessment(s) and
- c) Complies with the recommendations of the assessment.

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Ritcher
Sodomlak
Toews
West

Opposed

Kotyk

Carried



Motion to Adjourn

263/15

MOVED by Trustee Ritcher, (S) Trustee Carswell THAT we do now adjourn at 9:05 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)