

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 17, 2019 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
K. Morrison	M. West
P. Kotyk	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- M. Bruce, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- 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 Kotyk.

Adoption of Agenda

196/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Agenda dated September 17, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 12/Annual Meeting
September 3, 2019

197/19

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

- a) Minutes of Board Meeting No. 12 dated June 18, 2019 pages 67 to 72 inclusive;
- b) Minutes of the Annual Meeting dated September 3, 2019 pages 73 to 77 inclusive.

Unanimous

Receiving of Minutes

198/19

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated September 10, 2019 pages 30 to 32 inclusive as amended;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated September 11, 2019 pages 11 to 12 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

199/19

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the accounts payables be confirmed as presented:

- a) for the month of June 2019 in the amount of \$21,546,071.06 as listed;
- b) for the month of July 2019 in the amount of \$20,603,920.87 as listed;
- c) for the month of August 2019 in the amount of \$12,847,628.80 as listed.

Unanimous

Appointment of Vice-Chair

200/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Trustee Toews be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2019-2020 term.

Unanimous

Setting of Meeting Dates and Time

201/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:00 p.m.

Unanimous

Business Arising out of Minutes
(continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Appointment of Vice-Chair

202/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT Trustee Olynik be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2019-2020 term.

Unanimous

Setting of Meeting Dates and Time

203/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 9:00 a.m.

Unanimous

Communications for Action

Request for Trustee Representation

RETAC Fall 2019 Conference,
September 26-27, 2019

204/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Chair or Designate be appointed to bring greetings to the RETAC Fall 2019 Conference, September 26-27, 2019.

Unanimous

Request for Trustee Representation

Murdoch MacKay Collegiate
Undergraduate Award Ceremony

205/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the request for trustee representation to attend the Murdoch MacKay Collegiate Undergraduate Award Ceremony, Thursday, September 19, 2019 at 7:15 p.m. be referred to the ward 1 trustees.

Unanimous



Communications for Action
(Continued)

Request for Trustee Professional Development

206/19

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

- a) From Trustee West with respect to attending the Learning and the Brain Conference, Boston, MA, November 22 to 24, 2019.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Sodomlak
Toews
West

Opposed

Morrison
Olynik

Carried

Reports for Action

Superintendent's Report

207/19

MOVED by Trustee West, (S) Trustee Goertzen THAT we concur with the recommendation of the Superintendent to schedule facilitated sessions to develop the 2019-2022 Strategic Plan.

Unanimous

Donation Reports

208/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following donations be approved with thanks:

- a) \$1,0000 from Mr. Paul Stow to the Miles Macdonell Collegiate music department.

Unanimous

Debenture Bylaw 2019-04

209/19

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Debenture Bylaw 2019-04 in the amount of \$1,007,800 with respect to Bernie Wolfe Community School renovation of open area classroom – phase 1, John Henderson Junior High School renovations for two lifts, John W. Gunn Middle School steam unit ventilator replacement, École Margaret-Underhill steam heating system replacement, Miles Macdonell Collegiate gym addition and classroom renovations, Munroe Junior High School elevator and grooming room, Murdoch MacKay Collegiate roof replacement, Neil Campbell school steam heating system replacement, Radisson School grooming room and lift, and River East Collegiate elevator addition be now introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

210/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, École Regent Park, John W. Gunn Middle School, Robert Andrews School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Miles Macdonell Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

211/19

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

a) **From Manitoba School Boards Association:**

- 1) June 25, 2019 from George Coupland, Director of Labour Relations re: Federal and Provincial legislation remaining on the order papers related to previous MSBA correspondence;
- 2) July 10, 2019 from Josh Watt, Executive Director re: written submissions presented to the K-12 Education Review Commission;

Communications for Information
(continued)

- 3) Manitoba Schools Insurance Program Update;
 - 4) Transport Canada School Bus Safety Discussion Paper and Key Messages;
 - 5) July 24, 2019 letter from Alan Campbell, President to Rt. Hon Justin Trudeau re: Climate Action Incentive Fund;
 - 6) Letter from The Honourable Catherine McKenna to Alan Campbell, President re: Climate Action Incentive Fund;
 - 7) June 25, 2019 Letter to The Honourable Rochelle Squires, Minister of Sustainable Development from The Honourable Catherine McKenna, Minister of Environment and Climate Change re: Climate Action Incentive Fund;
 - 8) August 7, 2019 Statement of MSBA re: Federal decision on Climate Action Incentive Fund in Manitoba;
 - 9) Learning Opportunities 2019-2020 Calendar of Events;
 - 10) e-bulletin September 11, 2019;
 - 11) Call for Nominations and resolutions 2020;
- b) **From Manitoba Education & Training**
- 1) September 2019 from K-12 Education Division, Instruction, Curriculum and Assessment Branch re: Information bulletins and policies and procedures for Provincial Tests 2019/2020;
- c) News Release June 25, 2019 Environment and Climate Change Canada re: Canada to help schools in New Brunswick, Ontario, Manitoba and Saskatchewan build better learning environments for students;

Communications for Information
(continued)

- d) July 8, 2019 Canadian School Boards Association: CSBA Selects President and Vice President at AGM;
- e) River East Transcona School Division WSO Concert October 29, 2019;
- f) 2019 Manitoba Connections Conference, September 23 to 24, 2019, Winnipeg;
- g) Red River Planning District:
 - 1) June 5, 2019 re: Development Plan By-Law No. 272-19 First Reading;
 - 2) July 30, 2019 re: Proposed Subdivision 3609 and 3543 Birds Hill Road, S19-2821-Polenski;
 - 3) August 22, 2019 re: Proposed Subdivision 3294 Henderson Highway, S19-2823 Petkau.
 - 4) August 29, 2019 Red River Planning District re: proposed subdivision 1875 Sperring Avenue, S19-2825 Steinhilber.
- h) Canadian School Boards Association Congress 2020 Banff, Alberta, July 2-5, 2020, Standing Stronger Together, Call for Presentations;
- i) Manitoba Coalition for Safer Waters, community water safety grants, program information and requirements 2020;
- j) Pembina Trails School Division September 13, 2019 re: Chair and Vice-Chair.



Motion to Adjourn

212/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 7:25 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)