

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 18, 2018 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
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
- T. Mitchell, 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 Giesbrecht.

Adoption of Agenda

191/18

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated September 18, 2018, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 12

192/18

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

- a) Minutes of Board Meeting No. 12 dated September 4, 2018 pages 67 to 70 inclusive.

Unanimous

Receiving of Minutes

193/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Program, Policy Review and Personnel Committee dated September 11, 2018 pages 20 to 24 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

194/18

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the following policy revisions be approved as presented:

- a) GCAB – Appointment of School Administrators;
- b) GCAB-R – School Administrators Selection Procedure;
- c) GCAD – Consultants;
- d) GCG – Substitute Professional Staff;
- e) GCG-E/GDGB-E – Substitute Staff Feedback Form;
- f) GCG-R1 – Substitute Professional Staff Guidelines;
- g) GCG-R2 – Substitute Professional Staff Procedure;
- h) GCH-R – Professional Staff Orientation and Mentorship Procedure;
- i) GCID-E1 – Report-Professional Development Sessions and Conferences;
- j) GCID-E2 – Professional Development Request for Support Form;
- k) GCID-E3 – Out-of-Province Professional Development Request for Support;
- l) GCKA-R – Teacher Transfer Procedure;
- m) GCOA-E4 – Interim Report on Professional Staff – New to Division;
- n) GCOA-E5 – Teacher Performance Assessment;
- o) GCOA-E6 – Evaluation of Professional Staff New to Division – Second Consecutive Year;
- p) GCOA-R – Evaluation of Instructional Staff;
- q) GCOCA-R – Evaluation of School Administrators – Regulation;
- r) GCOE-R – Intensive Supervision Procedure;
- s) IHD – Adult and Continuing Education;
- t) IKAE-R – Specialized Assessment Procedures;

- u) JICH-E – Alcohol and Drug Abuse Student Re-Entry Form;
- v) JJK-E2 – Community Service Student Initiated Project Application Form;
- w) JLCC-E – Management of Communicable Diseases Information;
- x) KF – Use and Rental of School Buildings and Facilities;
- y) KF-E2 – School Use Form;
- z) KF-E3 – Permit for Public Use of Property;
- aa) KF-R – Procedures Regarding Use and Rental of School Buildings and Facilities.

Unanimous

195/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following draft policies and policy revision be approved as presented:

- a) JFAB- Admission of International Students;
- b) JFBA-E1 – Admission of International Students Tuition Fee Refund;
- c) JFA-Student Registration and Information.

Unanimous

Communications for Action

Request for Trustee Representation

196/18

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Board Chair or designate be appointed to bring greetings on behalf of the board to the River East Transcona Administrative Council Fall 2018 conference.

Unanimous

Introduction and Consideration of By-Law

Debenture By-Law 2018-07

197/18

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Debenture By-Law 2018-07 in the amount of \$2,998,400.00 with respect to Dr. F.W.L. Hamilton School Two Classroom Addition and Disposition of Five Linked modular classrooms, Dr. F.W. L. Hamilton School Boiler Replacement and Temporary use of Portable Boiler, Donwood School 74 Space Child Care, Hampstead School

Steam Heating System Replacement, John Henderson Junior High School Renovations for 2 lifts, John W. Gunn Middle School Steam Unit Ventilator Replacement, Maple Leaf School Disposition/Demolition of Modular Classrooms P-084 and P-085, École Margaret-Underhill Steam Heating System Replacement, Miles Macdonell Collegiate Roof Replacement, Radisson School Grooming Room and Lift, River East Collegiate Elevator Addition, Miles Macdonell Collegiate Gym Addition and Classroom Renovations be now read a second time and considered clause by clause and approved for third reading.

Unanimous

198/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT By-Law 2018-07 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

199/18

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John W. Gunn Middle School, Robert Andrews School, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

200/18

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

- a) **From Manitoba School Boards Association:**
- 1) September 7, 2018 from Ken Cameron President to Kelvin Goertzen, Minister of Education re: congratulations on appointment;
 - 2) Learning Opportunities Calendar of Events 2018-2019;
 - 3) August 23, 2018 Horatio Alger Scholarship Programs;

b) **From Manitoba Education and Training:**

- 1) News Release September 10, 2018 re: Manitoba Scholarship and Bursary initiative exceeds 2017-18 fundraising goal;
- 2) News Release September 13, 2018 re: Province update on major addition and renovation projects at Manitoba schools;
- 3) News Release September 13, 2018 re: Province invests in public school infrastructure upgrades;
- 4) Minister of Education and Training September 10, 2018 September 17 to September 21, 2018 Proclamation "School Support Staff Recognition Week";
- 5) Minister of Education and Training September 13, 2018 September 15 to September 22, 2018 Proclamation "Peace Days".

- c) Winnipeg Symphony Orchestra in concert with River East Transcona School Division, Wednesday, November 14, 2018.

Unanimous

Motion to Adjourn

201/18

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 7:07 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)