

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 19, 2017 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht (to 7:00 p.m.)	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
B. Olynik	

ALSO PRESENT:

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

Adoption of Agenda

213/17

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT the Agenda dated September 19, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 11; Annual Meeting
September 5, 2017

214/17

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

- Minutes of Board Meeting No. 11 dated June 20, 2017 pages 65 to 74 inclusive;
- Minutes of Annual Meeting of the Board dated September 5, 2017 pages 75 to 79 inclusive.

Unanimous

Receiving of Minutes

215/17

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

Receiving of Minutes (continued)

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated September 12, 2017 pages 15 to 17;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated September 14, 2017, pages 26 to 29.

Unanimous

Business Arising out of Minutes

Program, Policy Review and Personnel Committee:

Policy Revisions GBEEAB – Employee Use of Employee Supplied Personal Electronic Devices

216/17

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

- a) GBEEAB – Employee Use of Employee Supplied Personal Electronic Devices.

Unanimous

Policy Revisions JLEB – Children in Need of Protection/JLEB-E-Report of Suspected Child Abuse

217/17

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

- a) JLEB – Children in Need of Protection;
- b) JLEB-E – Report of Suspected Child Abuse.

Unanimous

Appointment of Vice-Chair

218/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT Trustee Goertzen be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2017-2018 term.

Unanimous



Business Arising out of Minutes
(Continued)

Setting of Meeting Dates and Time

219/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Tuesday of each month, commencing at 5:00 p.m.

Unanimous

Recommendations of the Finance, Facilities and Transportation Committee:

Accounts Payable

220/17

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we confirm the accounts payable as follows:

- a) For the month of June 2017 in the amount of \$20,011,244.89;
- b) For the month of July 2017 in the amount of \$18,220,476.33;
- c) For the month of August 2017 in the amount of \$15,311,755.58.

Unanimous

Transportation Request Novakoski

221/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodolak THAT we concur with the recommendation of administration to adhere to policy and deny the request from Colleen Novakoski for transportation for her daughter to Arthur Day School.

Unanimous

Transportation Request Sokoliuk

222/17

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of administration to adhere to policy and deny the request from Lisa Sokoliuk for transportation for her daughter to Arthur Day Middle School.

Unanimous



Business Arising out of Minutes
(continued)

Appointment of Vice-Chair

223/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Trustee Kotyk be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2017-2018 term.

Unanimous

Setting of Meeting Dates and Time

224/17

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Wednesday of each month, commencing at 9:00 a.m.

Unanimous

Communications for Action

Red River Planning District,
Applications for Subdivision

225/17

MOVED by Trustee West, (S) Trustee Toews THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision applications be received:

- a) August 31, 2017 re: Proposed subdivision- S17-2747 Rempel 435 Wallace Avenue, East St. Paul;
- b) March 20, 2017 re: Proposal to subdivide extension- S12-2455 – 485, 435, 419 and 413 Wallace Avenue, East St. Paul
- c) September 14, 2017 re: Proposed subdivision S17-2746 Buksak – 560 Bowen Avenue, East St. Paul.

AND FURTHER that there are no objections to the proposed amendments.

Unanimous



Communications for Action

(continued)

Request for Trustee Representation
Kildonan-East Collegiate

226/17

MOVED by Trustee Goertzen, (S) Trustee Sodmlak THAT the request for Trustee Representation from Kildonan-East Collegiate Student Recognition Evening, September 28, 2017 be referred to the Ward 2 Trustees.

Unanimous

Request for Trustee Representation
RETAC Fall Conference 2017

227/17

MOVED by Trustee Kotyk, (S) Trustee West THAT the Chair or Designate be appointed to bring greetings to the RETAC Fall Conference, October 5 and 6, 2017.

Unanimous

Request for Trustee Professional
Development

228/17

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

- a) From Trustee Kotyk with respect to attending the National School Boards Association Annual Conference April 7 to 9, 2018 in San Antonio, Texas.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Olynik
Sodmlak
Toews
West

Opposed

Pryszney

Carried

Reports for Action

Donation Report

229/17

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

- a) Bertrun E. Glavin School
- 1) \$1,000.00 from Mary and Sarantos Mattheos for the breakfast program.

Unanimous

Introduction and Consideration of By-Law

Debenture By-Law 2017-05

230/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Debenture By-Law 2017-05 in the amount of \$2,171,800.00 with respect to Various 16/17 Skills Strategy Equipment Enhancement Fund, École Centrale Three Classroom Addition, Dr. F.W.L. Hamilton School boiler replacement and temporary use of portable boiler, Dr. F.W.L. Hamilton School Roof Replacement, Donwood School 74 Space Child Care, Emerson Elementary School Grooming Room, Hampstead School Steam Heating System Replacement, Kildonan-East Collegiate Roof Replacement, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement PH II, Maple Leaf School Disposition/Demolition of Modular Classrooms P-084, École Margaret-Underhill Elevator and Grooming Room, École Margaret-Underhill Roof Replacement, Miles Macdonell Collegiate Roof Replacement, Robert Andrews School Boiler Replacement, Salisbury Morse Place School Roof Replacement, Springfield Heights School Steam Heating System Replacement, be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

231/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following Superintendent's report be received for information:

- a) Introduction of Senior Communications Co-ordinator Amanda Gaudes.

Unanimous

Trustee Giesbrecht left the meeting at 7:00 p.m.

Out-Of-School Education Excursions

232/17

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, Collège Pierre-Elliott-Trudeau, John Henderson Junior High, John Pritchard School, John W. Gunn Middle School, Miles Macdonell Collegiate, River East Collegiate, and Transcona Collegiate be received for information.

Unanimous

School Board Medal Award Winners

233/17

MOVED by Trustee West, (S) Trustee Kotyk THAT the Report on the following School Board Medal Award Winners be received for information:

- a) Gold Medal Award – Hana Tedla, Kildonan-East Collegiate;

- b) Silver Medal Awards:

Kezia Balzer	River East Collegiate
Teo Hoppe	Transcona Collegiate
Devon Poiron	Collège Pierre-Elliott-Trudeau
Marianna Pozdirca	Miles Macdonell Collegiate
Athira Rajitha	Murdoch MacKay Collegiate

Unanimous

Communications for Information

234/17

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

a) **From Manitoba School Boards Association**

- 1) June 30, 2017 from Ken Cameron, President re: Safe Schools Manitoba;
- 2) July 12, 2017 from Janis Arnold, Board Development Consultant, re: 2017 Fall Trustee Education Workshop – November 17, 2017;
- 3) Learning Opportunities, 2017-2018 Calendar of Events;

b) **From Manitoba Education & Training**

- 1) July 6, 2017, Healthy Child Manitoba re: Early Development Instrument 2014/2015;
- 2) News Release June 16, 2017 re: Province begins process to build new schools in Winkler and Niverville;
- 3) News Release June 19, 2017 re: Province launches review of college education;
- 4) News Release June 20, 2017 re: Province announces new appointments to University of Winnipeg Board of Regents;
- 5) News Release June 27, 2017 re: Province announces new appointments to Assiniboine Community College Board of Governors;
- 6) News Release July 18, 2017 re: Province opens new child-care centre serving families in Northeast Winnipeg;
- 7) News Release July 18, 2017 re: Province announces new appointments to Manitoba Institute of Trades and Technology Board of Governors;
- 8) News Release July 25, 2017 re: Province invests in gym addition at W.C. Miller Collegiate;

Communications for Information
(continued)

- 9) News Release August 2, 2017 re: Manitoba selects KPMG LLC to study public-private partnership framework for new schools;
- 10) News Release August 3, 2017 re: Province announces major addition, new child-care centre at Neepawa area collegiate;
- 11) News Release August 16, 2017 re: Province supports summer learning programs to help students succeed in school;
- 12) News Release August 17, 2017 re: Premier announces changes to deputy ministers;
- 13) News Release August 25, 2017 re: Province announces school infrastructure renewal projects;
- 14) News Release August 31, 2017 re: Province reminds drivers to watch for children drive with care in school zones;
- 15) News Release September 5, 2017 re: New resources to ensure the success, well-being of students;
- 16) News Release September 12, 2017 re: Province announces shops class addition at Garden City Collegiate;
- 17) News Release Canada/Province of Manitoba June 29, 2017 re: Canada and Manitoba invest in infrastructure at Université De Saint-Boniface;
- 18) September 2017 Healthy Child Manitoba Office and K-12 Education Division, Instruction, Curriculum and Assessment Branch, re: Information Bulletins for Provincial Tests, Policies and Procedures for Provincial Tests;
- 19) September 13, 2017 Minister of Education and Training re: September 15 to September 22, 2017 Peace Days 2017;

Communications for Information
(continued)

- c) Mayor Brian Bowman, July 26, 2017 re: Winnipeg's Indigenous Accord;
- d) Knowles Centre Inc. Insights, Volume 25, Number 1, Spring 2017;
- e) City of Winnipeg Planning, Property & Development Department July 17, 2017 re: Proposed subdivision and rezoning northeast corner Ravenhurst Street and CNR Rail Line File No. DASZ 10/2017 (revised);
- f) City of Winnipeg Planning, Property & Development Department August 23, 2017 re: proposed subdivision and rezoning Ravelston Avenue West, north of El Tassi Drive DASZ 16/2017;
- g) Red River Planning District:
 - 1) June 19, 2017 re: Proposed subdivision 840 Bowen Avenue, East St. Paul, S17-2729-Smith;
 - 2) June 27, 2017 re: Zoning By-law Amendment No. 2017-07, 2018 Burton Avenue, Bird's Hill;
 - 3) July 10, 2017 re: Proposed subdivision 2880, 2900 & 2910 Sperring Avenue, East St. Paul S17-2731-Landmark Planning and Design;
 - 4) July 10, 2017 re: Proposed subdivision 696 Mowat Road, East St. Paul S17-2732-MacLean;
 - 5) July 20, 2017 re: Proposed subdivision 2440 Wenzel Street, East St Paul S17-2737-Wirth;
 - 6) July 20, 2017 re: Proposed subdivision 825 Bowen Avenue, East St. Paul S17-2738-Loeppky;
 - 7) July 27, 2017 re: Proposed subdivision 3102 and 3106 Birds Hill Road, East St. Paul S17-2740;

Communications for Information
(continued)

- 8) August 4, 2017 re: Zoning By-Law Amendment, 2934 Sperring Avenue, East St. Paul;
- 9) August 17, 2017 re: Proposed subdivision 671 Hoddinott Road, S17-2744-Wintrup;
- h) September 6, 2017 Press Release, Louis Riel School Division re: Board Chair and Vice-Chair;
- i) September 12, 2017 Press Release, The Winnipeg School Division re: Board Chair and Vice-Chair;
- j) September 13, 2017 Press Release, St. James-Assiniboia School Division re: Board Chair and Vice-Chair;
- k) September 14, 2017 Press Release, Pembina Trails School Division re: Board Chair and Vice-Chair.

Unanimous

Board to Camera

235/17

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:25 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

236/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:50 p.m.

Unanimous



BOARD CHAIR C. CARSWELL IN THE CHAIR

Kindergarten Programming
Implementation

237/17

MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera and we concur with the communication plan and implementation timeline for a full-day every-other day kindergarten effective September 2018.

Unanimous

Assistant-Superintendent Student
Services

238/17

MOVED BY Trustee Sodomlak, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera and accept, with regrets, the notice of retirement of Assistant Superintendent Joan Trubyk.

Unanimous

Motion to Adjourn

239/17

Moved by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 8:55 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)