

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 20, 2016 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht (to 7:45 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
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- 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 Prysizney.

Adoption of Agenda

228/16

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Agenda dated September 20, 2016, be adopted as presented.

Unanimous

Suspend the Order of the Agenda

229/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen that the Order of the Agenda be Suspended to deal with the Out-of-Canada Excursions.

Unanimous

**Out-of-Canada Education
Excursions**

Mark Bruce and Janelle Propp attended from Miles Macdonell Collegiate to present information with regard to the Exchange Trip to Leysin, Switzerland July 7, 2017 to August 5, 2017.

230/16

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT the Miles Macdonell Collegiate Exchange Trip to Leysin, Switzerland July 7, 2017 to August 5, 2017 be approved in principle.

Unanimous

Adoption of Minutes

Board No. 12/Annual Meeting

231/16

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

- a) Minutes of Board Meeting No. 12 dated June 21, 2016 pages 74 to 80 inclusive;
- b) Minutes of the Annual Meeting September 6, 2016, pages 81 to 85 inclusive.

Unanimous

Receiving of Minutes

232/16

MOVED by Trustee West, (S) Trustee Olynik THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated September 13, 2016 pages 14 to 16 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated September 13, 2016 pages 28 to 31 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Election of Vice-Chair

233/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT Trustee Toews be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2016-2017 term.

Unanimous

Setting of Meeting Dates and Times

234/16

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.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Recommendations of the Finance,
Facilities and Transportation
Committee

235/16

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

- a) for the month of June 2016 in the amount of \$20,299,361.03;
- b) for the month of July 2016 in the amount of \$18,770,933.61;
- c) for the month of August 2016 in the amount of \$14,222,018.18.

Unanimous



Business Arising out of Minutes
(continued)

Transportation Request – Desaulniers

236/16

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of administration to adhere to policy and deny the request from Tracy Desaulniers for school bus transportation for her daughter to Dr. F.W.L. Hamilton School.

Unanimous

Transportation Request – Bridgman

237/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT we concur with the recommendation of administration to adhere to policy and deny the request from Charmaine Bridgman for school bus transportation for her children to John W. Gunn Middle School and Radisson School.

Unanimous

Transportation Overexpenditure

238/16

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT an overexpenditure for the purchase of one wheelchair school bus and one regular school bus be approved.

Unanimous

Election of Vice-Chair

239/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT Trustee Giesbrecht be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2016-2017 term.

Unanimous

Setting of Meeting Dates and Times

240/16

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Thursday of each month, commencing at 5:00 p.m.

Unanimous

Communications for Action

Request for Trustee Representation
RETAC Conference

241/16

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Board Chair or designate be appointed to bring greetings to the River East Transcona Administrative Council conference on Thursday, October 13, 2016.

Unanimous

Request for Religious Exercises –
Princess Margaret School

242/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2016-2017 school year in accordance with the Public Schools Act Section 84(8) be received and approved for implementation:

- a) Princess Margaret School.

Unanimous

Reports for Action

Report on Donations

243/16

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

- a) Donwood School \$2,000.00 from TransCanada Pipelines Ltd. for the school Breakfast Program.

Unanimous

Student Appeal to Special Learning
Environment

244/16

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we concur with the recommendation of the whole Board In Camera THAT Student Met# 105 801 567 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Borrowing By-Law 2016-04

245/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT Bylaw 2016-04 in the amount of \$2,712,100.00 with respect to École Centrale Three Classroom Addition, Donwood School 74 space child care, Hampstead School steam heating system replacement, John Henderson Junior High School roof replacement, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement Ph II, Kildonan East Collegiate autobody shop paint extension, Kildonan-East Collegiate culinary arts pastry program expansion, École Margaret Underhill elevator and grooming room, Munroe Junior High School steam heating system replacement, and Sherwood School day care be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

246/16

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

- a) WE Schools, Impact Report 2015/2016;
- b) School Leaders' Dine and Discuss PBIS Leadership and Implementation with Dr. Tim Lewis;
- c) School Board Medal Award Winners for 2016:
 - 1) Gold Medal Award:
Prabhjot Mundi, Kildonan-East Collegiate;
 - 2) Silver Medal Awards:
Chantal Delaquis, Collège Pierre-Elliott-Trudeau;
Serge Girouard, Miles Macdonell Collegiate;
Codey Melnyk, Murdock MacKay Collegiate;
Rachel Gador, River East Collegiate;
Mika Angelika Pineda, Transcona Collegiate.
- d) Adult Learning on Lombard.

Unanimous

Reports for Information

(continued)

Out-Of-School Education Excursions

247/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Collège Pierre-Elliott Trudeau, John W. Gunn Middle School, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

248/16

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin September 14, 2016;
- 2) June 29, 2016 Provincial Executive, Manitoba School Boards Association re: Promising Practices and Models for Indigenous Education Survey;
- 3) August 2, 2016 Ken Cameron President, to Honourable Ian Wishart, Minister of Education and Training, re: resolutions and position statements;
- 4) August 2, 2016 Ken Cameron President, to Honourable Kelvin Goertzen, Minister of Health, Seniors and Active Living and Honourable Ian Wishart, Minister of Education and Training re: request for action health curriculum updates;
- 5) Learning Opportunities; 2016-2017 Calendar of Events;
- 6) August 24, 2016 Josh Watt Executive Director and Wendy Bloomfield, Chair, Seine River School Division re: Report 2016 Mass Summer Institute;
- 7) September 14, 2016 Ken Cameron, President re: Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis.

b) **From Manitoba Education & Training**

- 1) News Release June 22, 2016 Earl of Wessex Honours Gold Level Duke of Edinburgh award recipients;
 - 2) News Release July 29, 2016, Manitoba government receives final report from Winnipeg School Division in response to governance review;
 - 3) News Release August 29, 2016, Province reminds divers to watch for children drive with care as school begins;
 - 4) News Release September 6, 2016, Education and training minister welcomes students, educators back to school;
 - 5) News Release September 8, 2016, Province increases funding for adult learning centres, literacy programs on international literacy day;
 - 6) News Release September 13, 2016 Province announces support program to help inner-city students succeed;
 - 7) School Programs Division September 2016 re: Information Bulletin for Provincial Tests Policies and Procedures for Provincial Tests;
 - 8) Minister of Education and Training September 8, 2016 re: Serious Incident Reporting;
- c) Safe Schools Manitoba re: Tell Them From Me: Bullying and School Safety Survey;
- d) Manitoba Indigenous Education Blueprint, Logo Design Contest Rules;
- e) Pembina Trails Announcement re: Appointment of Chair and Vice-Chair of the Board;

- f) Winnipeg School Division Announcement re: Appointment of Chair and Vice-Chair of the Board;
- g) Seven Oaks School Division Announcement re: Appointment of Chair and Vice-Chair of the Board;
- h) Louis Riel School Division Announcement re: Appointment of Chair and Vice-Chair of the Board;
- i) St. James Assiniboia School Division Announcement re: Appointment of Chair and Vice-Chair of the Board;
- j) *Canada in a Day*, Screen Siren Pictures;
- k) City of Winnipeg Planning, Property and Development Department, July 26, 2016 re: Proposed plan of subdivision on land located at the former school site on Edmund Gale Drive north of George Reshaur Bay;
- l) City of Winnipeg Planning, Property and Development Department September 6, 2016 re: Proposed plan of subdivision and rezoning on land located at 1414 Ravelston Avenue West, Starlite Village Phase 3;
- m) City of Winnipeg, Population, Housing and Economic Forecast;
- n) MATC, Mental Health Service for Children, Youth and Families, November 3, 2016 Conference, *Open Hearts, Open Minds*;
- o) Accent Environment, *Pedagogy and Space*, November 2, 2016;
- p) 2016 Manitoba Connections, Access, Privacy, Security and Information Management Conference;
- q) *See Us, Hear Us*, Refugees, Immigrants and Newcomers in Manitoba schools forum, Manitoba Teachers' Society;
- r) MERN Symposium and Book Series, *Transcultural literacies for inclusion and change in education*;

- s) Thank you cards and letters:
- 1) Rashawna Blair, River East Collegiate, School Board Citizenship Award;
 - 2) Rachel Gador, River East Collegiate, Silver Medalist;
 - 3) Serge Girouard, Miles Macdonell Collegiate, Silver Medalist;
 - 4) Stacey Pellaers Miles Macdonell Collegiate re: Serge Girouard, Miles Macdonell Collegiate Silver Medalist;
 - 5) Jennifer Kent, Miles Macdonell Collegiate re: School Board Leadership Award;
 - 6) Lana Mackic Miles Macdonell Scholar Athlete Award;
 - 7) Lindsay Mamchur, Miles Macdonell Collegiate School Board Citizenship Award;
 - 8) Prabhjot Mundi, Kildonan-East Collegiate, Gold Medalist;
 - 9) Nicole Rogowsky, River East Collegiate, School Board Leadership Award.

Unanimous

Trustee Giesbrecht left the meeting at 7:45 p.m.

249/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the Board acknowledge the celebration hosted by the River East Transcona School Division on June 17, 2016 to honour Women School Trustees and receive thanks from former school trustees Vicki Lazaruk, Pat Watson, Gail Sheer and Helen Mayba.

Unanimous



Motion to Adjourn

250/16

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT we do now adjourn at 8:10 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)