

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, September 4, 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 West.

Adoption of Agenda

183/18

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT the Agenda dated September 4, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 11

184/18

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

- a) Minutes of Board Meeting No. 11 dated June 19, 2018 pages 61 to 66 inclusive.

Unanimous

Reports for Action

Mutual Aid Memorandum of Understanding

185/18

MOVED by Trustee West, (S) Trustee Olynik THAT the Mutual Aid Memorandum of Understanding, Rural Municipality of East St. Paul and Rural Municipality of St. Clements be approved as presented.

Unanimous

Appeal – Home Schooling

186/18

MOVED by Trustee Toews, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera that the appeal for home schooling with divisional clinical supports be denied.

Unanimous

Introduction and Consideration of By-Law

Debenture By-Law 2018-07

187/18

MOVED by Trustee Toews, (S) Trustee Giesbrecht 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 introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

188/18

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Pritchard School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

189/18

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

- a) **From Manitoba School Boards Association:**
- 1) June 20, 2018 from Ken Cameron, President to The Honourable Ian Wishart, Minister of Education and Training re: MSBA Membership resolutions;
 - 2) June 20, 2018 from Executive Director, Josh Watt re: Final Outcomes of 2018 Mark Dickof Memorial Scholarship Award;
 - 3) June 21, 2018 from Ken Cameron, President and Norm Gould, MTS President, re: National Indigenous Peoples Day 2018;
 - 4) June 26, 2018 from Garth Nichol, Board Chair, Turtle Mountain School Division to Provincial Executive, MSBA re: MSBA's membership fees and accumulated surplus;
 - 5) May 29, 2018 from Shelly Syrota, Board Chairperson, Red River Valley School Division to Provincial Executive re: Turtle Mountain School Division's letter of April 20, 2018 regarding MSBA's membership fees and accumulated surplus;
 - 6) August 17, 2018 from Provincial Executive re: New amendments to the Administrative Cost Control Regulations effective July 1, 2018;

- 7) August 22, 2018 from Heather Demetrio, Director, Education and Communication Services, re: School Board Election Resources;
- 8) August 22, 2018 from Ken Cameron, President re: Steinbach online Article – August 20, 2018.

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

- 1) News Release August 16, 2018 re: Province provides update on new school construction;
- c) July 13, 2018 City of Winnipeg Planning, Property and Development Department, re: Proposed Subdivision and rezoning, South Side of El Tassi Drive, File No. DASZ 14/2018;
- d) August 22, 2018 Special Announcement Frontier School Division re: Tyson Mac Gillivray Area 3 Superintendent-Designate;
- e) Red River Planning District August 28, 2018 re: By-Law 2018-03 amending By-Law 2009-04.

Unanimous

Motion to Adjourn

190/18

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now adjourn at 7:00 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)