

Pursuant to Statute and Declaration by the Board, the Annual Meeting of The River East Transcona School Division was duly called and held on Tuesday, September 6, 2016, at 6:30 p.m. in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	B. Olynik
R. Giesbrecht	E. Prysizney
B. Goertzen	J. Sodomlak
P. Kotyk	J. Toews
	M. West

ALSO PRESENT:

K. Barkman, Superintendent/CEO
J. Drysdale, Assistant Superintendent Educational Services and Planning
K. Boyd, Assistant Superintendent Educational Programming
G. Daniels, Assistant Superintendent Human Resources (Instructional)
J. Trubyk, Assistant Superintendent, Student Services
V. Mariani, Secretary-Treasurer/CFO
G. Caithness, Recording Secretary

Secretary-Treasurer V. Mariani called the meeting to order and, in accordance with Section 29(2) of the Public Schools Act, took the chair to preside at the election of the Chair and Vice-Chair of the Board for the 2016/2017 term, and declared the meeting officially open.

Superintendent K. Barkman gave the invocation.

In accordance with Section 53(5) of the Public Schools Act, the Secretary-Treasurer reported to the Board regarding Occupations of Trust. Mr. Mariani reported that none exists.

The voting procedures were reviewed and agreed upon.

Scrutineers

Assistant Superintendent K. Boyd and Assistant Superintendent J. Drysdale were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIR AND VICE CHAIR FOR THE 2016/2017 TERM

Nominations were then declared open for **BOARD CHAIR**.

Trustee Prysizney nominated Trustee Carswell.

Trustee Kotyk nominated Trustee Giesbrecht.

Following the third call for further nominations, it was

215/16

MOVED by Trustee Olynik, (S) Trustee Toews THAT nominations close.

Unanimous

TRUSTEE SODOMLAK was ACCLAIMED as CHAIR OF THE FINANCE, FACILITIES AND TRANSPORTATION COMMITTEE for the 2016/2017 term.

Program, Policy Review and Personnel:

Trustee Sodomlak nominated Trustee Prysizney.

Following the third call for further nominations, it was

219/16

MOVED by Trustee Toews, (S) Trustee Olynik THAT nominations close.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

TRUSTEE Prysizney was ACCLAIMED as CHAIR OF THE PROGRAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2016/2017 term.

Negotiations:

220/16

MOVED by Trustee Olynik, (S) Trustee Goertzen that the Negotiations Committee for the 2016/2017 term be Trustee Toews (Chair) and Trustees Giesbrecht, Prysizney, and West.

Unanimous

ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2016/2017 TERM

Finance, Facilities and Transportation:

221/16

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT the Finance, Facilities and Transportation Standing Committee members for the 2016/2017 term be Trustees Sodomlak (Chair), Giesbrecht, Olynik and West

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Program, Policy Review and Personnel:

222/16

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Program, Policy Review and Personnel Standing Committee members for the 2016/2017 term be Trustees Prysizney (Chair), Goertzen, Kotyk and Toews.

Unanimous

SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2016/2017 TERM

223/16

MOVED by Trustee Olynik, (S) Trustee West THAT the setting of meeting dates and times for the following committees be referred to the first meeting of each committee;

AND FURTHER THAT the first meeting of each committee be at the call of the committee chair:

- a) Finance, Facilities and Transportation;
- b) Program, Policy Review and Personnel;

AND FURTHER THAT meetings of the Negotiations Committee be called by the chair of that committee as necessary.

Unanimous

SELECTION OF SPECIAL COMMITTEES

Budget Review:

224/16

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Budget Review Committee be comprised of the Finance Committee Sitting as a Committee of the Whole.

Unanimous

Personal Professional Development Fund:

225/16

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT Trustees Prysizney and West be appointed to the Personal Professional Development Fund Committee.

Unanimous

River East Transcona Teachers' Association (RETTA) Liaison:

226/16

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the Board Chair and Trustees Giesbrecht and Goertzen be appointed to the River East Transcona Teachers' Association Liaison Committee.

Unanimous

Motion of Adjournment

227/16

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now adjourn at 6:55 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer/CFO (V. Mariani)