

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 8, 2015, at 6:30 p.m. in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

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

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/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 2015/2016 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 J. Trubyk and Assistant Superintendent G. Daniels were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIR AND VICE-CHAIR FOR THE 2015/2016 TERM

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

Trustee Prysizney nominated Trustee Carswell.

Following the third call for further nominations, it was

234/15

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

Unanimous

SETTING OF TIME FOR BOARD MEETINGS

237/15

MOVED by Trustee Ritcher, (S) Trustee Prysizney THAT the Board meetings be scheduled for the first and third Tuesday of every month, commencing at 6:30 p.m.

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Ritcher
Sodomlak
Toews
West

Opposed

Kotyk

Carried

ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2015/2016 TERM

Finance, Facilities and Transportation:

Trustee Olynik nominated Trustee Giesbrecht.

Following the third call for further nominations, it was

238/15

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

Unanimous

TRUSTEE GIESBRECHT was acclaimed as CHAIR OF THE FINANCE, FACILITIES AND TRANSPORTATION COMMITTEE for the 2015/2016 term.

Program, Policy Review and Personnel:

Trustee Toews nominated Trustee Prysizney.

Following the third call for further nominations, it was

239/15

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT nominations close.

Unanimous

TRUSTEE Prysizney was acclaimed as CHAIR OF THE PROGRAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2015/2016 term.

ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2015/2016 TERM (continued)

Negotiations Committee:

240/15

MOVED by Trustee Ritcher, (S) Trustee Kotyk that the Negotiations Committee Team B from the 2014/2015 term consisting of Trustee Toews, Chair, and Trustees Prysizney and West, be confirmed for the 2015/2016 term provided the committee agree to let their names stand.

Unanimous

ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2014/2015 TERM

Finance, Facilities and Transportation:

241/15

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Finance, Facilities and Transportation Standing Committee members for the 2015/2016 term be Trustees Kotyk, Ritcher, Sodomlak, and Giesbrecht (Chair).

Unanimous

Program, Policy Review and Personnel:

242/15

MOVED by Trustee Prysizney, (S) Trustee West THAT the Program, Policy Review and Personnel Standing Committee members for the 2015/2016 term be Trustees Olynik, Toews, West and Prysizney (Chair).

Unanimous

SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2015/2016 TERM

243/15

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

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

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:

244/15

MOVED by Trustee Ritcher, (S) Trustee Kotyk THAT the Budget Review Committee be Chaired by the Chair of the Finance, Facilities and Transportation Committee and be comprised of the whole board.

Unanimous

Personal Professional Development Fund:

245/15

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Personal Professional Development Fund Committee be comprised of the Trustee West and Trustee Prysizney.

Unanimous

River East Transcona Teachers Association (RETTA) Liaison

246/15

MOVED by Trustee West, (S) Trustee Giesbrecht THAT the River East Transcona Teachers' Association (RETTA) Liaison Committee be comprised of Trustee Kotyk and Trustee Carswell.

Unanimous

Motion of Adjournment

247/15

MOVED by Trustee Prysizney, (S) Trustee Ritcher THAT we do now adjourn at 7:20 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer/CFO (V. Mariani)