

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 17, 2018 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney

B. Goertzen J. Sodomlak R. Giesbrecht J. Toews P. Kotyk (from 7:10 p.m.) M. West

B. Olynik (to 6:45 p.m.)

**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

A. Werbowski, Assistant Secretary-Treasurer

G. Caithness, Recording Secretary

#### **SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

The meeting opened with the Invocation by Trustee West.

## **Adoption of Agenda**

90/18 MOVED by Trustee Toews, (S) Trustee Prysizney THAT the

Agenda dated April 17, 2018, be adopted as amended.

**Unanimous** 

#### **Adoption of Minutes**

Board No. 6

91/18 MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the

following minutes be approved, confirmed and adopted as

amended:

a) Minutes of Board Meeting No. 6 dated April 3, 2018

pages 29 to 33 inclusive.

<u>Unanimous</u>

#### **Receiving of Minutes**

92/18 MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following be received:

a) Minutes of the Program, Policy Review and Personnel Committee dated April 10, 2018 pages 10 to 13 inclusive.

## **Unanimous**



#### **Business Arising out of Minutes**

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Plan

93/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we approve the application for registration in the Deferred Salary Leave Plan.

## <u>Unanimous</u>

#### **Policy Revisions**

94/18

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

- a) EEA-R Student Transportation;
- b) IJOA-El Parent Informed Consent;
- IJOA-E2 Parental Informed Consent for Out-of-School Activities;
- d) IJOA-E3 Out-of-School Program Approval in Principle Form;
- e) IJOA –E4 Out-of-School Program Approval Form;
- f) IJOA-E5 Out-of-School Program Documentation of Final details;
- g) IJOA-E6 Volunteer Driver Form;
- h) JICDAA Safe, Caring and Respectful Schools;
- i) JICDAA-R3 –Time Out;
- j) JICDAC Threat Assessment;
- k) JKD Student Suspension and Expulsion;
- l) JKD-E1 Legal Basis for Suspensions and Expulsions;
- m) JLCD-E3 Flow Chart for Administering Prescribed Medication;
- n) JLCEA-R Routine Practices and Additional Precautions for Dealing with Body Fluids;



# <u>Business Arising out of Minutes</u> (Continued)

o) JLCG-R1 – Anaphylaxis Procedure.

#### Unanimous

#### **Policy Deletions**

95/18

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

a) JKD-E3 - Report on Student Suspension.

#### Unanimous

Physical Education/Health Education Steering Committee Review of Resources for Potentially Sensitive Outcomes in Health Education

96/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the resources for Consideration for Delivery of the Potentially Sensitive Outcomes in Health Education be approved as presented.

#### Unanimous

## **Communications for Action**

Royal Canadian Legion Prince Edward Branch No. 81 Decoration Day Parade

97/18

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the request from Royal Canadian Legion, Transcona Branch No. 7, Annual Decoration Day Parade, Sunday May 27, 2018 be referred to the Ward 3 Trustees.

#### Unanimous



## **Communications for Action**

(continued)

Rotary Club of Winnipeg East AM Charity Golf Invitational

98/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the Board support the Rotary Club of Winnipeg East AM Charity Golf Invitational in support of "Keep Them in School Foundation" to be held Monday, June 18 2018, at the Elmhurst Golf & Country Club and sponsor one four person team.

In Favor	<u>Opposed</u>
Carswell	Prysizney
Giesbrecht	Toews
Goertzen	
Olynik	
Sodomlak	
West	

Carried

Trustee Kotyk was not in attendance for the vote on item 98/18

Red	River	Planning	District,
Devel	opment	Plan	By-Law
Amen	dment No	2018-03	-

99/18

MOVED by Trustee West, (S) Trustee Toews THAT the correspondence from Red River Planning District, March 26, 2018 re: Zoning By-Law Amendment No. 2018-03 East St. Paul Zoning By-Law No. 2009-04 be received;

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

#### Unanimous

# Requests for Shared Services

100/18

MOVED by Trustee West, (S) Trustee Prysizney THAT the Shared Services Agreements with the following schools for the 2018-2019 school year be approved:

 St. Alphonsus School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;

## **Unanimous**



#### **Reports for Action**

**Donation Report** 

101/18

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

- a) River East Collegiate
  - 1) Donation of a Petrof P118 Series Piano to River East Collegiate by Stefanie Frischbutter valued at \$3,000.00.

Unanimous

#### **Reports for Information**

# Out-Of-School Education Excursions

102/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Out-of-School Education Excursions for Lord Wolseley Elementary School, Springfield Heights School, John Pritchard School and John W. Gunn Middle School be received for information.

#### **Unanimous**

#### **Communications for Information**

103/18

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

#### a) Manitoba School Boards Association:

- 1) e-Bulletin April 4, 2018;
- 2) 2018 Record of Proceedings, 54<sup>th</sup> Annual Convention;
- 3) Mark Dickof Memorial Scholarship Award.

#### Unanimous

## **Board to Camera**

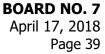
104/18

MOVED by Trustee Toews, (S) Trustee West THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:45 p.m.

#### <u>Unanimous</u>

Trustee Olynik left the meeting.

#### **SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR**





# **Camera to Board**

105/18

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 8:35 p.m.

## <u>Unanimous</u>

# **BOARD CHAIR C. CARSWELL IN THE CHAIR**

# **Motion to Adjourn**

106/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 8:40 p.m.

<u>Unanimous</u>
Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Anita Werbowski)