



A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 7, 2019 at 6:38 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell P. Kotyk

R. Giesbrecht S. Olynik
B. Goertzen J. Sodomlak
K. Morrison J. Toews

ABSENT: M. West

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 Kotyk.

Adoption of Agenda

111/19 MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT

the Agenda dated May 7, 2019, be adopted as presented.

<u>Unanimous</u>

Adoption of Minutes

Board No. 8

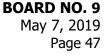
112/19 MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the

following minutes be approved, confirmed and adopted as

presented:

a) Minutes of Board Meeting No. 8 dated April 16,

2019 pages 37 to 45 inclusive.





Communications for Action

River East Transcona Teachers'
Association Retirement Dinner June
6, 2019

113/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Board Chair or designate be appointed to attend the River East Transcona Teachers' Association retirement dinner on Thursday, June 6, 2019.

Unanimous

Request for Religious Instruction Donwood School

114/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT in response to parental petition, religious instruction be provided at Donwood Elementary School in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2019-2020 school year.

Unanimous

Request for Trustee Representation IAA Mentorship Recognition Event

115/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Board Chair or designate be appointed to bring greeting to the IAA Mentorship Recognition and Celebration on May 17, 2019



Debenture Bylaw 2019-02

116/19

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT Debenture Bylaw 2019-012 in the amount of \$636,200 with respect to Dr. F.W.L. Hamilton Two Classroom Addition and Disposition of Five Linked Modular Classrooms, Emerson Elementary School Grooming Room, Hampstead School Grooming Room and Lift Renovation, John W. Gunn Middle School Steam Unit Ventilator Replacement, École Margaret-Underhill Elevator and Grooming Room, École Margaret-Underhill Steam Heating System replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, and River East Collegiate Elevator Addition be now read a second time and considered clause by clause and approved for third reading.

Unanimous

117/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Debenture Bylaw 2019-02 be now read a third time and passed.

<u>Unanimous</u>

Reports for Information

Out-Of-School Education Excursions

118/19

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Hampstead School, Joseph Teres School, École Regent Park, John Henderson Junior High, John Pritchard School, Kildonan-East Collegiate, Murdoch MacKay Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Skills Manitoba Award Winners

119/19

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Skills Manitoba Award winners report be received for information.



Communications for Information

120/19

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

a) Manitoba School Boards Association:

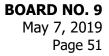
- 1) April 12, 2019 from MSBA Provincial Executive re: K-12 Review Commission Consultations: Schedule, Survey and Documents;
- April 17, 2019 from George Coupland, Director of Labour Relations re: Bill 12: Workplace Safety and Health Amendment Act;
- 3) April 17, 2019 from George Coupland, Director of Labour Relations re: Bill 18: The Labour Relations Amendment Act Conciliation and Mediation Services;
- 4) April 17, 2019 from George Coupland, Director of Labour Relations re: The Accessibility for Manitobans Act;
- 5) April 25, 2019 from Alan Campbell, President, re: K-12 Education Commission Workshops;
- 6) April 25, 2019 from Josh Watt, Executive Director re: K-12 Education Commission In General;
- 7) Talking About K-12 Education Review Fact Sheet;
- 8) April 25, 2019 from Josh Watt, Executive Director re: Announcement of New Chief Financial Officer at MSBA;
- 9) May 1, 2019 from George Coupland, Director, Labour Relations re: Designated Bills;



<u>Communications for Information</u> (continued)

b) From Manitoba Education & Training

- 1) April 2019 Proclamation April 15 19, 2019 Education Week;
- 2) April 12, 2019 News Release re: Province announces \$3 million in new funding to strengthen newcomer support services;
- 3) April 12, 2019 Canada/Manitoba News Release re: Canada and Manitoba support new community hub for students and residents of Niverville and surrounding area;
- 4) April 18, 2019 News Release re: Province announces major infrastructure upgrades to Manitoba schools;
- 5) April 25, 2019 News Release re: Province breaks ground on new school in Brandon;
- 6) April 26, 2019 News Release re: Manitoba celebrates nine outstanding educators at Excellence in Education Awards;
- 7) May 1, 2019 News Release re: Manitoba Celebrates Music Month;
- c) April 16, 2019 from Turtle Mountain School Division re: Federal Carbon Tax.





<u>Referral</u>

State of Equity in Education Report, Newcomer Education Coalition, Winnipeg Indigenous Executive Circle

121/19

MOVED by Trustee Olynik, (S) Trustee Goertzen That the report in response to the presentations by Rueben Garang on State of Equity in Education, Newcomer Education Coalition and Tom Simms and Andrea Canada, Winnipeg Indigenous Executive Circle be received.

Unanimous

Board to Camera

122/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:15 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

123/19

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:20 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Administrative Transfers 2019-2020

124/19

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we concur with the recommendation of the whole Board In Camera and concur with the recommendations of the superintendent of the following administrative transfers, effective with the 2019-2020 school year:

Effective September 3, 2019:

Shawn Osiowy Principal Bird's Hill School

Diana Zozman Principal Collège Pierre-Elliott-

Trudeau

Sandy Dzuba Principal River East Collegiate



Christine Anderson Principal Transcona Collegiate

Institute

Arlis Folkerts Principal Joseph Teres

John Muller Principal Miles Macdonell Collegiate

Brian Straub Principal Murdoch MacKay

Collegiate

Chris Chartier Principal John Henderson Junior

High School

Monique Bailey Vice-Principal École Margaret-

Underhill

Jamie Evans Vice-Principal Salisbury Morse

Place School

Effective January 1, 2020

Trevor Holroyd Principal Arthur Day Middle School

Unanimous

Administrative Promotions 2019-2020

125/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera to concur with the recommendations of the superintendent that the following administrative promotions be approved, effective with the 2019-2020 school year:

Effective September 3, 2019

Lucia Grande Principal École Regent Park

Darlene Martineau Principal Donwood School

Carolyn Nazeravich Principal Munroe Junior High

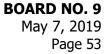
Scott Harmacy Principal Radisson School

Tracie Scott Principal Sherwood School

Andrew Hirst Principal Westview School

Shannon Corbett Vice-Principal Bernie Wolfe

Community School





Motion to Adjourn

126/19

Royce Manary Vice-Principal Bernie Wolfe Community School Lisa Comte Vice-Principal École Centrale Vice-Principal École Regent Park Chris Coppinger Pam MacDonell Vice-Principal Joseph Teres Greg Zubricki Vice-Principal Kildonan-East Collegiate Eric Miron Vice-Principal Neil Campbell School Vice-Principal Salisbury Morse Luke Klassen Place School Chris Dasch Vice-Principal Valley Gardens Middle School Effective January 1, 2020 Jean-Paul Rochon Principal John G. Stewart School Carla Williment Vice-Principal Donwood School Unanimous MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 9:25 p.m. Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)