

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting

Monday, August 28, 2017

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, August 28, 2017 at 7:30 p.m.

Present: C. Russell
D. Campion
N. Chaske
B. Cochrane
L. Irwin
D. Jamieson
C. Lowes
R. Masson
M. Walker
B. Pitz, Superintendent of Schools
K. Reid, Secretary-Treasurer
V. Wilson, Supervisor of Operations

Regrets: G. Draper

164/17 **Moved** by L. Irwin – B. Cochrane – **THAT** we adopt the agenda as amended.
Carried (Unanimous)

165/17 **Moved** by L. Irwin – B. Cochrane – **THAT** the minutes of the regular meeting held on
Monday, June 126, 2017 be adopted as circulated.
Carried (Unanimous)

4.00 Business arising out of the minutes

(none)

5.00 Delegations and visitation

- 5.01 Rick Thompson – School of Choice Transportation Request
- 5.02 Michelle Martens – School of Choice Transportation Request

6.00 Communications and petitions requiring action

- 6.01 MSBA – Fall PD Workshop

7.00 Administrative reports

- 7.01 Superintendent of Schools
- 7.02 Secretary-Treasurer
- 7.03 Supervisor of Operations

8.00 Committee of the Whole report

9.00 Special Committee reports

(none)

10.00 Ad-Hoc Committee reports

(none)

11.00 Introduction and consideration of by-laws

11.01 By-law 2-2017 – Promissory Note

11.02 By-law 3-2017 – Overdraft Borrowing

12.00 Previous notices

(none)

13.00 New and unfinished business

13.01 MSBA Issues

14.00 In-camera session

(none)

15.00 Informational correspondence

15.01 Printed/Copied

15.01.1 Frontier School Division – Special Announcement

15.01.2 Healthy Child Manitoba – Early Development Instrument

15.01.3 MSBA – Memorandum – Safe Schools Manitoba

15.02 Available for perusal

(none)

16.00 New Notices of Motion

(none)

166/17 **Moved** by L. Irwin – B. Cochrane – **THAT** the Board of Trustees approves a 1.0 FTE contract for Teresa Sanheim to become the division’s Administrator of Student Services & Strategic Initiatives commencing August 1, 2017.

Carried(Unanimous)

167/17 **Moved** by B. Cochrane – N. Chaske – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher General Agreement for Kristy Rasmuson commencing September 5, 2017 and concluding April 30, 2018.

Carried(Unanimous)

168/17 **Moved** by N. Chaske – L. Irwin – **THAT** the Board of Trustees approves a 0.4 FTE Leave of Absence for Ruth Fleury for the 2017-2018 school year.

Carried(Unanimous)

169/17 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves a 0.5 FTE Limited Teacher General Agreement for Courtney Osudar commencing September 5, 2017 and concluding June 30, 2018.

Carried(Unanimous)

- 170/17 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approves the off-school site and high-risk activity for 50 grade K-3 and K-8 OLCS students for swimming lessons in the months of September-December, 2017 and April to June 2018 at the Brandon Sportsplex as part of their Phys. Ed. program.
Carried(Unanimous)
- 171/17 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approve the 2017-2018 Manitoba School Boards Association membership fee in the amount of \$30,819.75 plus applicable taxes.
Carried(Unanimous)
- 172/17 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approve the use of school agreements as detailed in the Secretary-Treasurer report dated August 28, 2017.
Carried(Unanimous)
- 173/17 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approve the clinical and transportation agreements with the Kola Community School Inc. for the 2017-2018 school year.
Carried(Unanimous)
- 174/17 **Moved** by D. Campion – C. Lowes – **THAT** By-Law No. 2/2017, providing for the borrowing of \$64,900.00 by way of promissory note for the purposes of partial payment of the costs of various projects as listed on Schedule B to the said by-law, be given first reading and be referred to the Public Schools Finance Board.
Carried(Unanimous)
- 175/17 **Moved** by C. Lowes – D. Campion – **THAT** By-Law No. 3/2017 providing for the borrowing of moneys to a limit of five million dollars (\$5,000,000.00), upon the credit of the Fort La Bosse School Division, for operating purposes for the fiscal year ending June 30, 2018 be given first and second readings and be referred to the board.
Carried(Unanimous)
- 176/17 **Moved** by D. Campion – C. Lowes – **THAT** By-Law No. 3/2017 providing for the borrowing of moneys to a limit of five million dollars (\$5,000,000.00), upon the credit of the Fort La Bosse School Division, for operating purposes for the fiscal year ending June 30, 2018 be given third and final reading and become law.
Carried(Unanimous)
- 177/17 **Moved** by B. Cochrane – L. Irwin – **THAT** we do now adjourn at 10:06 p.m.

Chairman

Secretary-Treasurer