

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, April 23, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, April 23, 2018 at 7:30 p.m.

Present: Chairperson, G. Draper, Vice-Chairperson C. Russell, D. Campion, D. Jamieson, R. Masson, M. Walker, L. Irwin, Superintendent of Schools B. Pitz, Secretary-Treasurer K. Reid, Supervisor of Operations V. Wilson

Regrets: C. Lowes, N. Chaske, B. Cochrane

1.00 The meeting was called to order at 7:30pm.

2.00 The agenda was approved as circulated.

3.00 The minutes from the meeting dated April 9, 2018 were approved.

4.00 Business arising out of the minutes

There was no business arising out of the previous meeting minutes.

5.00 Delegations and visitation

Brenda Masson, Principal at Oak Lake Community School and Amy Schiltroth, Principal at Goulter School attended the Board meeting as delegations to share their experience as presenters at the 2018 Early Years Conference in Vancouver. These two ladies were joined by Devon Caldwell, early years teacher at Oak Lake Community School, in representing our school division at this conference and sharing some of the initiatives our school division has undertaken to provide early years education for our children. This was a very popular presentation at this major conference and Ms. Masson, Ms. Schiltroth and Ms. Caldwell did a great job in representing our school division at this event.

6.00 Communications and petitions requiring action

There were no communications and petitions requiring action.

7.00 Administrative reports

The Superintendent of Schools, Secretary-Treasurer and the Supervisor of Operations presented their reports to the Board of Trustees.

8.00 Committee of the Whole meeting minutes from April 16th were reviewed.

9.00 Special Committee reports

The Board reviewed the minutes from the Policy Review Committee meeting on April 18th and approved the amendments as recommended.

10.00 Ad-Hoc Committee reports

There were no ad-hoc committee reports for this meeting.

11.00 Introduction and consideration of by-laws

There were no by-laws to consider.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

There was no new and unfinished business.

14.00 In-camera session

An in-camera session was held to discuss information from the Superintendent of Schools report.

15.00 Informational correspondence

15.01 Copied

There was no copied information correspondence.

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

70/18 **Moved** by M. Walker – L. Irwin – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

71/18 **Moved** by M. Walker – L. Irwin – **THAT** the minutes of the regular meeting held on Monday, April 9, 2018 be adopted as circulated.

Carried (Unanimous)

72/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approves the off-school and high risk school field trip for 18 Grade 5 VJH students to go to Brandon, MB for a Chemistry Day at BU and Riverbank Discovery Centre and Swimming on May 14, 2018.

Carried(Unanimous)

73/18 **Moved** by D. Jamieson – R. Masson – **THAT** we approve the 5-Year Capital Plan for the period 2019 to 2024 for submission to the Public Schools Finance Board as presented and discussed.

Carried(Unanimous)

74/18 **Moved** by D. Campion – D. Jamieson – **THAT** the Board of Trustees approves the amended policies as reviewed and recommended by the Policy Review Committee and detailed in the minutes of the Committee dated April 18, 2018.

Carried(Unanimous)

75/18 **Moved** by C. Russell – M. Walker – **THAT** we rise as a Board and sit as a Committee-of-the-Whole to consider a matter as outlined in The Agenda.

Carried(Unanimous)

76/18 **Moved** by C. Russell – M. Walker – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

77/18 **Moved** by D. Jamieson – D. Campion – **THAT** we do now adjourn at 8:42 p.m.

Board Chairperson

Secretary-Treasurer