

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, April 9, 2018**

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, April 9, 2018 at 7:30 p.m.

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

Regrets: Chairperson, G. Draper

A moment of silence was held for the victims and families involved in the Humboldt Broncos tragic accident.

- 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 March 12, 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  
There were no delegations.
- 6.00 Communications and petitions requiring action  
The Board approved the attendance of five trustees at the Canadian School Boards Association Convention 2018 in Halifax, NS on July 5-7, 2018.
- 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 March 19 and April 2 were reviewed.
- 9.00 Special Committee reports  
The Board reviewed the minutes from the Policy Review Committee meeting on April 4<sup>th</sup> 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 and the Supervisor of Operations report.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – 2018 Convention Record of Proceedings

15.01.2 MSBA – e-News – April 4, 2018

15.01.3 Seven Oaks School Division – Letter to Minister of Education re: Bus Safety

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

51/18 **Moved** by B. Cochrane – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

52/18 **Moved** by M. Walker – B. Cochrane – **THAT** the minutes of the regular meeting held on Monday, March 12, 2018 be adopted as circulated.

Carried (Unanimous)

53/18 **Moved** by M. Walker – L. Irwin – **THAT** the Board of Trustees waive article 9.04 of by-law 2/2016 to authorize the following trustees to attend the CSBA Conference 2018 in Halifax, NS on July 5-7, 2018: M. Walker, N. Chaske, G. Draper, C. Russell, R. Masson

- Recorded Vote – B. Cochrane voted against
- Carried

54/18 **Moved** by L. Irwin – N. Chaske – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.10 FTE additional temporary increase to Wendy Bancescu's contract commencing March 16, 2018 and concluding April 30, 2018.

Carried(Unanimous)

55/18 **Moved** by B. Cochrane – N. Chaske – **THAT** the Board of Trustees approves a 0.50 FTE additional temporary increase to Natasha Peper's Limited Teacher General Agreement commencing April 17, 2018 and concluding June 29, 2018.

Carried(Unanimous)

56/18 **Moved** by N. Chaske – L. Irwin – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.50 FTE additional temporary increase to Val Heaman's Teacher General Agreement commencing April 3, 2018 and concluding April 30, 2018.

Carried(Unanimous)

- 57/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees accepts with regret the resignation of Robert Thiessen, a 1.0 FTE Occupational Therapist through the Promise Years Initiative, effective June 29, 2018.
- Carried(Unanimous)
- 58/18 **Moved** by R. Masson – D. Campion – **THAT** the Board of Trustees accepts with regret the resignation of Harriet Winterflood, a 0.5 FTE School Psychologist with the division, effective June 29, 2018.
- Carried(Unanimous)
- 59/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves the off-school and over-night field trip for 15 VCI students to go to Portage la Prairie, MB on May 4 & 5, 2018 for a girls Fastball Tournament.
- Carried(Unanimous)
- 60/18 **Moved** by D. Campion – Charles Lowes – **THAT** the Board of Trustees approves the off-school and over-night field trip for 13 VCI students to go to Winkler, MB on May 11, & 12, 2018 for a Girls Fastball Tournament.
- Carried(Unanimous)
- 61/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves the off-school and over-night field trip for 16 VCI students to go to Winkler, MB May 31-June 1, 2018 for Girls Fastball Provincials.
- Carried(Unanimous)
- 62/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves payment to Agassiz Consulting Group Ltd. in the amount of \$1,550.00, plus applicable taxes, for their billing dated March 30/18 pertaining to the start-up site meeting for the Virden Collegiate Roof Replacement Project.
- Carried(Unanimous)
- 63/18 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA40021 photocopier for Reston School at a cost of \$159.00/month plus applicable taxes and a service and toner contract as detailed in the minutes of the Committee of the Whole meeting dated March 19, 2018.
- Carried(Unanimous)
- 64/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves the no cost Change Orders #1 & #2, for design changes to the Virden Collegiate Roof Replacement Project as detailed in the March 19/18 Committee of the Whole report of the Supervisor of Operations.
- Carried(Unanimous)
- 65/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approve the purchase of a Unity EMC 300 server from Powerland Computers in the amount of \$24,106.94 plus applicable taxes.
- Carried(Unanimous)
- 66/18 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approve the amended policies as reviewed and recommended by the Policy Review Committee and detailed in

the minutes of the Committee dated April 4, 2018.

Carried(Unanimous)

67/18 **Moved** by M. Walker – B. Cochrane – **THAT** we rise as a Board and sit as a Committee-of-the-Whole to consider a matter as outlined in: The Agenda, The Superintendent's Report and The Supervisor of Operations Report.

Carried(Unanimous)

68/18 **Moved** by B. Cochrane – 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)

69/18 **Moved** by C. Lowes – D. Campion – **THAT** we do now adjourn at 9:13 p.m.

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Board Chairperson

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Secretary-Treasurer