

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, December 11, 2017**

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, December 11, 2017 at 7:30 p.m.

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

Regrets:

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 November 27, 2017 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

Mr. Lance Barrate, Principal of Elkhorn School, presented a proposal to the Board of Trustees to start a junior kindergarten program at Elkhorn School for the 2018-2019 school year.

6.00 Communications and petitions requiring action

'Save the Date' correspondence was received for the 23<sup>rd</sup> National Congress on Rural Education in Canada to be held in Saskatoon from March 23-25, 2018. This will be referred to a future meeting.

The Board of Trustees approved a team of seven individuals from our division to attend the Manitoba Summit being offered by Manitoba Education and Training titled 'Learning for Life: Charting the Future through Literacy and Numeracy'. This event will be held in Winnipeg from January 9<sup>th</sup> to 11<sup>th</sup>, 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 were reviewed.

9.00 Special Committee reports

There were no special committee reports.

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 at this meeting.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

There was no new business to discuss.

14.00 In-camera session

There was some privileged communications shared with the Board from the Superintendent of Schools report.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News November 22, 2017

15.01.2 MSBA – Risk Management Bulletin – Winter Maintenance

15.01.3 MSBA – Risk Management Bulletin – Concerts and Assemblies

15.01.4 Manitoba Education and Training – Respect in Schools Program

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

247/17 **Moved** by M. Walker – B. Cochrane – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

248/17 **Moved** by B. Cochrane – M. Walker – **THAT** the minutes of the regular meeting held on Monday, November 27, 2017 be adopted as circulated.

Carried (Unanimous)

249/17 **Moved** by D. Champion – C. Lowes – **THAT** the Board of Trustees approve our division's attendance at the Manitoba Summit-Learning for Life: Charting the Future through Literacy and Numeracy in Winnipeg on January 9-11, 2018.

Carried(Unanimous)

250/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teaching General Agreement for Carly Hayward commencing March 5, 2018 and concluding March 4, 2019.

Carried(Unanimous)

251/17 **Moved** by R. Cochrane – C. Russell – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teaching General Agreement for Carly Hayward commencing January 8, 2018 and concluding March 4, 2018.

Carried(Unanimous)

252/17 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves the leave of absence request from Shawnda Mitchell as detailed in the Superintendent's Report to the Board dated December 11, 2017.

Carried(Unanimous)

253/17 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves the leave of absence request from Julie Mathieson as detailed in the Superintendent's Report to the Board dated December 11, 2017.

Carried(Unanimous)

254/17 **Moved** by D. Campion – D. Jamieson – **THAT** the Board of Trustees approves an overnight and out-of-province field trip for 37 Reston and VCI Band students to go to Whistler, BC for the Con Brio Festival April 18-24, 2018.

Carried(Unanimous)

255/17 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving an out-of-province field trip for 12 Boundary Lane Colony students to go to Moosomin, SK for bowling on December 8, 2017.

Carried(Unanimous)

256/17 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves the new staffing formula for the 2018/2019 school year as presented in the Superintendent's Report at the December 4<sup>th</sup> Committee of the Whole meeting with a review in twelve months time.

Carried(Unanimous)

257/17 **Moved** by R. Cochrane – C. Russell – **THAT** the Board of Trustees approves the block funding plan for the 2018/2019 school year as presented in the Superintendent's Report at the December 4<sup>th</sup> Committee of the Whole meeting with a review in twelve months time.

Carried(Unanimous)

258/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves the closing of the division office on December 27<sup>th</sup>, December 28<sup>th</sup> and December 29<sup>th</sup> in addition to the recognized statutory holidays of Christmas Day, Boxing Day and New Year's Day.

Carried

259/17 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees appoint Don Angus as the Senior Election Official for the Fort La Bosse School Division.

Carried(Unanimous)

260/17 **Moved** by D. Campion – C. Lowes – **WHEREAS** the Board of Trustees has determined that there is no future use for the property known as Parcels A-D in Plan No 55356 in the RM of Pipestone; **BE IT RESOLVED** that we dispose of this property as per the Public Schools Finance Board property disposal guidelines, subject to Public Schools Finance Board approval.

Carried

261/17 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees accepts the Virden Collegiate roofing tender bid from Oakwood Roofing Ltd. in the pre-tax amount of \$331,972.00 subject to approval by the Public Schools Finance Board.

Carried(Unanimous)

262/17 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approves payment to Agassiz Consulting Group Ltd. in the amount of \$3,500.00, plus applicable taxes, for their billing dated October 31/17 for the specifications development, and payment in the amount of \$1,550.00, plus applicable taxes, for their billing dated November 30/17 for the pre-bid site meeting – both pertaining to the Virden Collegiate Roof Replacement Project.

Carried(Unanimous)

263/17 **Moved** by D. Jamieson – D. Campion – **THAT** we rise as a Board and sit as a Committee-of-the-Whole to consider a matter as outlined in The Superintendent's Report.

Carried(Unanimous)

264/17 **Moved** by D. Campion – D. Jamieson – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

265/17 **Moved** by D. Jamieson – D. Campion – **THAT** we do now adjourn at 9:35 p.m.

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Board Chairperson

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Secretary-Treasurer