

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, February 12, 2018**

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, February 12, 2018 at 7:30 p.m.

Present: Chairperson, G. Draper, Vice-Chairperson C. Russell, C. Lowes, D. Campion, 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:

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 January 22, 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

Coordinator of Curriculum, Instruction and Assessment, Holly Forsyth – Budget 2018-2019 presentation.

6.00 Communications and petitions requiring action

The Board of Trustees approved the attendance of one trustee at the 23<sup>rd</sup> Annual Congress on Rural Education to be held in Saskatoon on March 25-27<sup>th</sup>, 2018.

The Board of Trustees approved the attendance of all trustees at the 54<sup>th</sup> Annual Manitoba School Boards Association Conference to be held in Winnipeg on March 15-16<sup>th</sup>, 2018.

The Board of Trustees approved the attendance of three trustees at the 27<sup>th</sup> Annual MASBO Transportation Conference to be held in Brandon on February 21-23<sup>rd</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

The Board of Trustees reviewed the minutes of the Policy Review Committee meetings held on December 18, 2017 and January 29, 2018 as well as the Negotiations Committee meeting minutes held on February 5, 2018.

10.00 Ad-Hoc Committee reports

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

11.00 Introduction and consideration of by-laws

By-Law 1/2018 authorizing the borrowing of \$218,300.00 through issuance of a promissory note received second and third readings and became law. The purpose of the funds is for payment for costs of capital projects for the division authorized by the Public Schools Finance Board.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

Trustees discussed drafting a late resolution on collective bargaining for consideration at this year's Manitoba School Boards Association AGM.

14.00 In-camera session

An in-camera session was held during the presentation in agenda item 5.00 to consider privileged communications.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News January 24, 2018

15.01.2 MSBA – Memo re: Residency of Trustees

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

11/18 **Moved** by D. Champion – C. Lowes – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

12/18 **Moved** by M. Walker – C. Russell – **THAT** the minutes of the regular meeting held on Monday, January 22, 2018 be adopted as circulated.

Carried (Unanimous)

13/18 **Moved** by C. Russell – N. Chaske – **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)

14/18 **Moved** by N. Chaske – C. Russell – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

15/18 **Moved** by B. Cochrane – N. Chaske – **THAT** the following Trustees be authorized to attend the “23<sup>rd</sup> Congress on Rural Education in Canada” in Saskatoon, SK on March 25-27, 2018: Dawna Jamieson.

Carried(Unanimous)

- 16/18 **Moved** by D. Jamieson – R. Masson – **THAT** the following Trustees be authorized to attend the “Manitoba School Boards Association’s 54<sup>th</sup> Annual Convention” in Winnipeg on March 15-16, 2018: All Trustees.

Carried(Unanimous)

- 17/18 **Moved** by R. Masson – D. Jamieson – **THAT** the following Trustees be authorized to attend the “Manitoba Association of School Business Officials 27<sup>th</sup> Annual Transportation Conference” in Brandon on February 21-23, 2018: Nicole Chaske, Marg Walker, Dawna Jamieson.

Carried(Unanimous)

- 18/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 1.0 FTE Limited Teacher General Agreement for Doreen Grieve retroactive from December 14, 2017 and concluding February 15, 2018.

Carried(Unanimous)

- 19/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.333 FTE additional temporary increase for Dana Poole commencing February 5, 2018 and concluding June 29, 2018.

Carried(Unanimous)

- 20/18 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.60 FTE Limited Teacher General Agreement for Cheryl Herauf-Heaman commencing February 5, 2018 and concluding June 29, 2018.

Carried(Unanimous)

- 21/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves the extension of the termination date of the 1.0 FTE Limited Teacher General Agreement for Kristy Rasmuson from April 30, 2018 until June 29, 2018.

Carried(Unanimous)

- 22/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving an off-school, high risk field trip for 31 Grade 7 & 8 VJH students to go to Asessippi Ski Hill on February 7, 14, 21, 28 and March 7 & 14, 2018 for Snow League (Ski Club).

Carried(Unanimous)

- 23/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves an off-school, over-night field trip for 20 Grade 5 Reston School students to go to Winnipeg, MB on February 22 & 23, 2018.

Carried(Unanimous)

- 24/18 **Moved** by D. Champion – C. Lowes – **THAT** the Board of Trustees approves an off-school, high risk field trip for 30 Grades 5-8 OLCS students to go to Asessippi Ski Hill on March 1, 2018 for a Learn to Downhill Ski program.

Carried(Unanimous)

25/18 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves the use of Capital Reserve Funds to purchase two replacement engines from Maxim Truck & Trailer as detailed by the Supervisor of Operations at the February 5<sup>th</sup> Committee of the Whole Meeting.

Carried(Unanimous)

26/18 **Moved** by D. Champion – C. Lowes – **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 December 18, 2017.

Carried(Unanimous)

27/18 **Moved** by R. Masson – D. Jamieson – **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 January 29, 2018.

Carried(Unanimous)

28/18 **Moved** by C. Russell – N. Chaske – **THAT** By-Law No. 1/2018, providing for the borrowing of \$218,300.00 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 second and third readings and become law.

Carried(Unanimous)

29/18 **Moved** by C. Lowes – D. Champion – **THAT** we do now adjourn at 10:15 p.m.

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Board Chairperson

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Secretary-Treasurer