

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, February 26, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, February 26, 2018 at 7:30 p.m.

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

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 February 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

Tara Pitz, grade six teacher at the Virden Junior High, and a group of her students along with their parents visited our Board meeting tonight. The students put on a terrific presentation entitled "The Canadian Wax Museum" where the students portrayed different characters that had impactful lives in our Canadian history. It was a wonderful example of the excellent teaching and learning that is happening in our schools.

6.00 Communications and petitions requiring action

The Board of Trustees received correspondence from the Manitoba Schools Boards Association encouraging school divisions to consider supporting students to attend the TADD Manitoba Conference on Road Safety for Youth to be held at the University of Manitoba in Winnipeg on May 10-13th, 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 held on February 21, 2018. The Board of Trustees also reviewed the minutes of the Negotiations Committee meeting held on February 26, 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

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 to discuss.

14.00 In-camera session

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

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News February 14, 2018

15.01.2 Child Nutrition Council of Manitoba – Stone Soup 2018 Final Postcard

15.01.3 CSBA – Conference 2018 Memorandum

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

30/18 **Moved** by C. Lowes – D. Jamieson – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

31/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the minutes of the regular meeting held on Monday, February 12, 2018 be adopted as circulated.

Carried (Unanimous)

32/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves an off-school, high risk field trip for 145 Grade K-12 Elkhorn School students to go to Asessippi Ski Hill on March 5, 2018 for a ski trip.

Carried(Unanimous)

33/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves an off-school, high risk field trip for 35 VCI students to go to Asessippi Ski Hill on February 28, March 9 & 16, 2018 for Ski Club.

Carried(Unanimous)

34/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves an off-school, out-of-province, over-night and high-risk field trip for 32 Grade 9-12 Elkhorn School students to go to Moose Jaw, SK May 14 & 15, 2018 for a band trip as well as a

stop at Prairiestorm Paintball.

Carried

- 35/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves an off-school, out-of-province, high-risk activity for 12 Grade K-9 Boundary Lane Colony School students to go to Rocanville, SK from May 1st to 7th, 2018 for a week of swimming lessons.

Carried(Unanimous)

- 36/18 **Moved** by M. Walker – C. Russell – **THAT** the Board of Trustees approves an off-school, overnight, high risk sports trip for 240 Grade 5-8 VJH school students to go to Asessippi Ski Hill on March 22 & 23, 2018 for their annual school ski trip.

Carried(Unanimous)

- 37/18 **Moved** by L. Irwin – C. Russell – **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 February 21, 2018.

Carried(Unanimous)

- 38/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approve the agreement in committee on administrative allowances as reviewed and recommended by the Negotiations Committee, subject to approval by the MTS Local Association.

Carried

- 39/18 **Moved** by D. Jamieson – R. Masson – **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 and the Secretary-Treasurer's Report.

Carried(Unanimous)

- 40/18 **Moved** by R. Masson – 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)

- 41/18 **Moved** by D. Jamieson – R. Masson – **THAT** we do now adjourn at 10:00 p.m.

Board Chairperson

Secretary-Treasurer