

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, January 22, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, January 22, 2018 at 7:30 p.m.

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

Regrets: Chairperson, G. Draper, M. Walker

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 December 11, 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

Amy Schiltroth, Principal of Goulter School, and Will Noseworthy, teacher at Goulter School, presented information on the school's numeracy plan that was started this school year. They shared the many successes they have achieved and a few of the challenges they have faced with the numeracy plan for the school.

6.00 Communications and petitions requiring action

'Save the Date' correspondence was reviewed for the 23rd 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 once registration information is received.

The Board of Trustees reviewed the registration information and program for the upcoming Manitoba Schools Boards Association Annual Convention to be held March 15-16th in Winnipeg.

An invitation to the Equal Voice Campaign Boot Camp was reviewed.

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

By-Law 1/2018 authorizing the borrowing of \$218,300.00 through issuance of a promissory note received first reading. The purpose of the funds is for payment for costs of capital projects for the division authorized by the Public Schools Finance Board. This by-law will be sent to the Public Schools Finance Board for their approval prior to second and third reading.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

Trustees discussed a change in format to events to be held at the Manitoba School Boards Association annual convention.

14.00 In-camera session

There was no in-camera session.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News December 13, 2017

15.01.2 MSBA – e-News January 10, 2018

15.01.3 CSBA – President's Bulletin December 2017

15.01.4 Friends of Simon Wiesenthal Centre – National Policy Conference on Holocaust Education

15.01.5 Turtle River School Division – Letter to Region 1 Regional Director re: Daycare and Junior Kindergarten transportation

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

1/18 **Moved** by D. Campion – C. Lowes – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

2/18 **Moved** by L. Irwin – B. Cochrane – **THAT** the minutes of the regular meeting held on Monday, December 11, 2017 be adopted as circulated.

Carried (Unanimous)

3/18 **Moved** by L. Irwin – N. Chaske – **THAT** the Board of Trustees ratifies the actions of the superintendent in extending Jennifer Wahoski's leave of absence from May 1, 2018 to June 29, 2018.

Carried (Unanimous)

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- 4/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teaching General Agreement for Kim Barkley commencing February 5, 2018 and concluding June 29, 2018 or the day before the date the teacher she is replacing is able to return to the classroom, whichever is first.
- Carried(Unanimous)
- 5/18 **Moved** by R. Cochrane – N. Chaske – **THAT** the Board of Trustees approves the Goulter School request for continued support until June, 2018 as presented in the Superintendent's Report at the January 15th Committee of the Whole meeting.
- Carried(Unanimous)
- 6/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves an off school, high-risk field trip for 60 Grade 5-12 Reston School students to go to Asessippi Ski Resort on March 5, 2018 for a ski trip.
- Carried(Unanimous)
- 7/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves an off-school, out-of-province field trip for 20 Grades 1-6 Kola School students to go to Maryfield, SK on February 7, 2018 for a Maryfield Minispiel.
- Carried(Unanimous)
- 8/18 **Moved** by D. Campion – D. Jamieson – **THAT** the Board of Trustees approves an off-school, high risk field trip for 29 Grades 1-8 Kola School students to go to Asessippi Ski Resort on February 9, 2018 for a ski trip.
- Carried(Unanimous)
- 9/18 **Moved** by R. Cochrane – 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 first reading and be referred to the Public Schools Finance Board.
- Carried(Unanimous)
- 10/18 **Moved** by C. Lowes – D. Campion – **THAT** we do now adjourn at 9:10 p.m.

Board Chairperson

Secretary-Treasurer