

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, June 11, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, June 11, 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, Superintendent of Schools B. Pitz, Secretary-Treasurer K. Reid, V. Wilson, Supervisor of Operations

Regrets: L. Irwin

A moment of silence was held for Gavin Krieser, our student that was killed tragically last Thursday.

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 May 28, 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

Brad Hayward gave a final presentation to the Board on his work as our Numeracy Coach. As he reviewed his past four years as the division numeracy lead, he shared some of his personal goals as well as some short and long term goals in his work as the Numeracy Coach. Brad shared his gratitude for being provided the opportunity to share his expertise within our division in his time as the Numeracy Coach.

Jesse Goertzen, teacher at VCI, shared a presentation on his trip to Churchill, MB with a group of students to attend Envirothon. Joining Mr. Goertzen in delivering the presentation to the Board was Leah Richard, one of the VCI students that competed in the Envirothon. This was an excellent presentation sharing the details of the Envirothon competition. Our group also benefitted greatly from the terrific experience they had on their tour of Churchill.

6.00 Communications and petitions requiring action

There were no communications or petitions requiring action.

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 June 4th were reviewed.

9.00 Special Committee reports

There were no special committee reports for this meeting.

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 introduced and considered at this meeting.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

The Board reviewed some information received from the Manitoba School Boards Association on the connection between school boards and the community touching on topics including becoming a trustee, education finance and student assessment and achievement. There will be a meeting for school divisions in this region in August to further discuss ways to share this type of information with our communities prior to the upcoming education review that will be conducted by our provincial government in early 2019.

14.00 In-camera session

An in-camera session was held to discuss privileged matters in the Superintendent of Schools report as well as the Supervisor of Operations report.

15.00 Informational correspondence

15.01 Copied

15.01.1 AFN – Aboriginal School of Dance

15.01.2 MSBA – National Crime Prevention Strategy – 2018 Call for Applications

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

121/18 **Moved** by D. Champion – C. Lowes – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

122/18 **Moved** by C. Lowes – D. Champion – **THAT** the minutes of the regular meeting held on Monday, May 28, 2018 be adopted as circulated.

Carried (Unanimous)

123/18 **Moved** by C. Russell – N. Chaske – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher General Agreement for Regan Brereton-Waller commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

124/18 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees approves a 0.25 FTE additional temporary increase for Hanna Cantelo commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

- 125/18 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approves a 1.0 FTE Teacher General Agreement for Jeffrey Peel commencing September 4, 2018.
- Carried(Unanimous)
- 126/18 **Moved** by C. Russell – N. Chaske – **THAT** the Board of Trustees approves a 0.425 FTE reduction to Michelle Chzyk's Teacher General Agreement commencing September 4, 2018.
- Carried(Unanimous)
- 127/18 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees approves a 1.0 FTE Teacher General Agreement for Sadie Riendeau commencing September 4, 2018.
- Carried(Unanimous)
- 128/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves a 0.5 FTE leave of absence for Donnelda Wheelans commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 129/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves a 0.50 FTE additional temporary increase for Kimorie Lees commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 130/18 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees approves a 1.0 FTE Teaching General Agreement for Carly Hayward commencing September 4, 2018.
- Carried(Unanimous)
- 131/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher General Agreement for Janelle Grieve commencing September 4, 2018 and concluding March 4, 2019 or the date before the teacher she is replacing is able to return to the classroom, whichever is first.
- Carried(Unanimous)
- 132/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves a 0.25 FTE additional temporary increase for Val Heaman commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 133/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves a 0.50 FTE additional temporary increase for Jenna Henuset commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 134/18 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves a 0.5 FTE Teacher General Agreement for Michelle Hamel commencing September 4, 2018.
- Carried(Unanimous)

- 135/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves the off-school site, high-risk and out of province field trip for 60 Grade 6 VJH students to go to Cannington Manor Provincial Park and Kenosee Water Park in Kenosee, SK on June 25, 2018.
- Carried(Unanimous)
- 136/18 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the off-school site and over-night activity for 13 Grade 9-12 Elkhorn School students to go to Winnipeg, MB for Provincial Track & Field on June 7, 8 & 9, 2018.
- Carried(Unanimous)
- 137/18 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the off-school site and high-risk activity for 9 Grade 9/10 Elkhorn School students to go to Brandon, MB on June 5, 2018 for a French Field Trip.
- Carried(Unanimous)
- 138/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves the off-school site and high-risk activity for 34 Grade 1-8 Kola School students to go to Souris, MB on June 18, 2018 for a year-end field trip.
- Carried(Unanimous)
- 139/18 **Moved** by C. Lowes – C. Russell – **THAT** the Board of Trustees approves the off-school site and out of province field trip for 35 Grade 4/5/6 Elkhorn School students to go to The Science Centre in Regina, SK on June 19, 2018 for a year end field trip.
- Carried(Unanimous)
- 140/18 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approve the payment of invoice 11793 to Maplewood Computing Ltd in the amount of \$15,090.65 plus applicable taxes with the funds to come from the 2018-2019 budget.
- Carried(Unanimous)
- 141/18 **Moved** by B. Cochrane – C. Russell – **THAT** the Board of Trustees approve the purchase of a Fountas and Pinnell Classroom resources kit from Pearson Canada at a total cost of \$10,957.50 plus applicable taxes and shipping.
- Carried(Unanimous)
- 142/18 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees accepts the Funshine Early Learning Centre tender base bid from LCL Construction Ltd. in the pre-tax amount of \$2,119,500.00, subject to approval by the Public Schools Finance Board, and Alternate pre-tax pricing #1 – Building Sign \$4,300, #2 – Loft Areas \$30,000, and #3 – Door Security System \$21,000 subject to acceptance and funding by the Funshine Community Representatives.
- Carried *B. Cochrane voted against this motion
- 143/18 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approves payment to Agassiz Consulting Group Ltd. in the pre-tax amount of \$4,650.00 for their billing dated May 31/18 pertaining to Progress Reports #6-8 for the Virden Collegiate Roof Replacement Project.
- Carried(Unanimous)

144/18 **Moved** by C. Lowes – D. Campion – **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)

145/18 **Moved** by D. Campion – C. Lowes – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

146/18 **Moved** by C. Russell – B. Cochrane – **That** we do now adjourn at 10:13 p.m.

Board Chairperson

Secretary-Treasurer