

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, June 25, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, June 25, 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, Superintendent of Schools B. Pitz, Secretary-Treasurer K. Reid, V. Wilson, Supervisor of Operations

Regrets: D. Campion, L. Irwin

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 June 11, 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

Mike Thiessen, Coordinator of ICT, provided a year end update on our division tech plan and highlighted some of the exciting things happening in our schools related to the use of technology.

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 18th 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 addressing a request from some school divisions to review the services being provided in an effort to achieve some efficiencies in relation to the membership fees paid annually.

We also received a request from MSBA to adopt formal treaty and territorial acknowledgement as part of the daily exercises starting with the 2018/2019 school year.

14.00 In-camera session

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

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News June 13, 2018

15.01.2 Deputy Minister of Education and Training – Notice to MSBA of the discontinuance of the Teacher Education and Certification Committee

15.01.3 MSBA – Final Outcomes of the 2018 Mark Dickof Memorial Scholarship Award

15.01.4 Red River Valley School Division – Letter to MSBA to support Turtle Mountain and Fort la Bosse school divisions re: MSBA membership fees and accumulated surplus

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

147/18 **Moved** by D. Jamieson – C. Lowes – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

148/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the minutes of the regular meeting held on Monday, June 11, 2018 be adopted as circulated.

Carried (Unanimous)

149/18 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approves a 0.32 FTE additional temporary increase for Dana Poole commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

150/18 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher General Agreement for Juliana Hole commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

- 151/18 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approves the leave of absence request of Amy Schiltroth as detailed in the Superintendent’s Report to the Board dated June 18, 2018.
- Carried(Unanimous)
- 152/18 **Moved** by M. Walker – C. Russell – **THAT** the Board of Trustees approves a 0.15 FTE additional increase to Deb Peters’ Teacher General Agreement to make her 0.75 FTE commencing September 4, 2018.
- Carried(Unanimous)
- 153/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 0.1 FTE additional increase to Cody McPhee’s Teacher General Agreement to make him 1.0 FTE commencing September 4, 2018.
- Carried(Unanimous)
- 154/18 **Moved** by B. Cochrane – N. Chaske – **THAT** the Board of Trustees approves a 0.15 FTE additional increase to Esther Finlay’s Teacher General Agreement to make her 0.75 FTE commencing September 4, 2018.
- Carried(Unanimous)
- 155/18 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approves a 0.1 FTE additional increase to Rita Eslinger’s Teacher General Agreement to make her 0.5 FTE commencing September 4, 2018.
- Carried(Unanimous)
- 156/18 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees approves a 0.25 FTE additional temporary increase for Sue Canart commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 157/18 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees approves a 0.9 FTE Limited Teacher General Agreement for Kristy Rasmuson commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 158/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 0.50 FTE additional temporary increase for Sandra Unger commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 159/18 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees approves a 0.25 FTE additional temporary increase for Courtney Howard commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 160/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves a 0.50 FTE additional temporary increase for Angie Stonehouse commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)

- 161/18 **Moved** by C. Lowes – D. Jamieson – **THAT** the Board of Trustees approves a 0.50 FTE Teacher General Agreement for Sheena Blanchard commencing April 1, 2019.
- Carried(Unanimous)
- 162/18 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves a 0.65 FTE Limited Teacher General Agreement for Jordan Huberdeau commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 163/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves a 0.67 FTE Limited Teacher General Agreement for Diane Nelles commencing September 4, 2018 and concluding June 28, 2019.
- Carried(Unanimous)
- 164/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA7002i photocopier for Mary Montgomery School at a cost of \$234.00/month plus applicable taxes and a service and toner contract as detailed in the Secretary-Treasurer report dated June 25, 2018.
- Carried(Unanimous)
- 165/18 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA2552ci photocopier for Elkhorn School at a cost of \$113.00/month plus applicable taxes and a service and toner contract as detailed in the Secretary-Treasurer report dated June 25, 2018.
- Carried(Unanimous)
- 166/18 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approve the participation in the MUST Fund for the 2018-2019 school year for an annual premium of \$2,338.36.
- Carried(Unanimous)
- 167/18 **Moved** by B. Cochrane – N. Chaske – **THAT** the Board of Trustees approve the use of school agreements as detailed in the Secretary-Treasurer report dated June 25, 2018.
- Carried(Unanimous)
- 168/18 **Moved** by B. Cochrane – C. Russell – **THAT** the Board of Trustees approve the clinical and transportation agreements with the Kola Community School Inc. for the 2018-2019 school year.
- Carried(Unanimous)
- 169/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approve the ICT purchases in the total amount of \$64,451.71 plus applicable taxes as detailed in the Secretary-Treasurer report dated June 25, 2018.
- Carried(Unanimous)

- 170/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approve the purchase of 6 HP Elite Desktop computers from Powerland Computers for Virden Collegiate Institute at a total cost of \$10,783.92 plus applicable taxes.
- Carried(Unanimous)
- 171/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approve the placement on scale for the payroll administrator as detailed in the minutes of the committee of the whole meeting dated June 18, 2018.
- Carried(Unanimous)
- 172/18 **Moved** by R. Masson – C. Lowes – **THAT** the Board of Trustees approves Progress Payment #3 to Oakwood Roofing & Sheet Metal Co. Ltd. in the pre-tax amount of \$30,707.41 as recommended by the Agassiz Consulting Group for work completed on the Virden Collegiate Roof Project to June 4, 2018.
- Carried(Unanimous)
- 173/18 **Moved** by C. Lowes – D. Jamieson – **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)
- 174/18 **Moved** by C. Lowes – 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)
- 175/18 **Moved** by C. Lowes – D. Jamieson – **That** we do now adjourn at 10:06 p.m.

Board Chairperson

Secretary-Treasurer