

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, March 12, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, March 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 February 26, 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
There were no delegations.
- 6.00 Communications and petitions requiring action
There were no communications 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. In the Secretary-Treasurer report, the 2018-2019 budget was recommended for approval.
- 8.00 Committee of the Whole meeting scheduled March 5, 2018 was cancelled due to weather.
- 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 to consider.
- 12.00 Previous notices
There were no previous notices from prior meetings.
- 13.00 New and unfinished business
The Board reviewed the resolutions package for the upcoming MSBA Convention AGM.

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 – Safe Swim Manual

15.01.2 MSBA – Memo: 2018 Federal Budget: Two Highlights for the Future

15.01.3 CSBA – Memo: 2018 Federal Passage of Bill C-210

15.01.4 MSBA – e-News – March 7, 2018

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

42/18 **Moved** by C. Russell – B. Cochrane – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

43/18 **Moved** by D. Champion – C. Lowes – **THAT** the minutes of the regular meeting held on Monday, February 26, 2018 be adopted as circulated.

Carried (Unanimous)

44/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approves the request of Holly Forsyth for a continuation of a 0.25 FTE reduction in her full-time equivalence for the 2018-2019 school year.

Carried(Unanimous)

45/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves the amendment of Resolution 34/18 to read an off-school, out-of-province and over-night field trip for 32 Grade 9-12 Elkhorn School students to go to Moose Jaw, SK May 14 & 15, 2018 for a band trip.

Carried(Unanimous)

46/18 **Moved** by R. Masson – D. Champion – **THAT** the Board of Trustees approves an off-school, over-night and high-risk field trip for 50 Grade 9-12 VCI students to go to Asessippi Ski Hill on March 20 & 21, 2018 for a ski trip.

Carried(Unanimous)

47/18 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approves the budget for the 2018-2019 school year with details as follows:

Total Revenue	18,771,832
Total Operating Expenditures	18,771,832
Transfers to Capital	0
Special Requirement	9,880.095

Carried(Unanimous)

48/18 **Moved** by D. Campion – C. Lowes – **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)

49/18 **Moved** by C. Lowes – D. Campion – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

50/18 **Moved** by B. Cochrane – M. Walker – **THAT** we do now adjourn at 9:24 p.m.

Board Chairperson

Secretary-Treasurer