

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, May 14, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, May 14, 2018 at 7:30 p.m.

Present: Chairperson, G. Draper, Vice-Chairperson C. Russell, D. Jamieson, M. Walker, L. Irwin, Superintendent of Schools B. Pitz, Secretary-Treasurer K. Reid

Regrets: D. Champion, R. Masson, Supervisor of Operations V. Wilson

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 April 23, 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 at this meeting.

6.00 Communications and petitions requiring action

The Board of Trustees approved the attendance of Trustee N. Chaske at the Manitoba Association of School Business Officials 2018 AGM and Convention in Winnipeg May 30-June 1, 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 from May 7th 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

By-law 2/2018 to establish the ward boundaries and number of trustees for the school division was given first, second and third readings and pass by resolution. This by-law was amended to reduce the number of trustees on the Board from ten to six effective October 24th, 2018.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

The Board of Trustees had a discussion with concerns on recent attendance reports in some areas in the division. The absenteeism reports are higher than normal recently with no influencing reasons.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News April 25, 2018

15.01.2 MSBA – e-News May 9, 2018

15.01.3 St. James Assiniboia S.D. – MSBA Convention Presentation – Instructional Walkthroughs

15.01.4 MSBA – The Facts on PCAP

15.01.5 Turtle Mountain School Division – Letter re: MSBA Membership Fees

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

78/18 **Moved** by L. Irwin – C. Russell – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

79/18 **Moved** by L. Irwin – C. Russell – **THAT** the minutes of the regular meeting held on Monday, April 23, 2018 be adopted as circulated.

Carried (Unanimous)

80/18 **Moved** by C. Lowes – C. Russell – **THAT** the following Trustees be authorized to attend the “MASBO Convention 2018” in Winnipeg, MB on May 30-June 1, 2018: Nicole Chaske.

Carried(Unanimous)

81/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees accepts, with regret, the resignation of Howard Hole effective June 29, 2018.

Carried(Unanimous)

82/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.1 FTE increase to Wendy Bancescu’s contract commencing April 30, 2018.

Carried(Unanimous)

83/18 **Moved** by B. Cochrane – N. Chaske – **THAT** the Board of Trustees approves a 0.5 FTE leave of absence request from Devon Caldwell for the 2018-2019 school year.

Carried

84/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 0.2 FTE permanent reduction to Katrinka Johnson's 1.0 FTE Teacher General Agreement commencing September 4, 2018. This reduction constitutes a 0.8 FTE Agreement.

Carried(Unanimous)

85/18 **Moved** by C. Lowes – D. Jamieson – **THAT** the Board of Trustees ratifies the actions of the superintendent in extending the termination date of Val Heaman's 0.5 FTE additional temporary increase from April 30, 2018 to June 29, 2018.

Carried(Unanimous)

86/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.6 FTE additional temporary increase to Regan Brereton-Waller's Limited Teacher Agreement from May 14, 2018 to June 29, 2018.

Carried(Unanimous)

87/18 **Moved** by C. Russell – N. Chaske – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.4 FTE Limited Teacher Agreement from Jordan Huberdeau commencing May 14, 2018 and concluding June 29, 2018.

Carried(Unanimous)

88/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees accepts, with regret, the resignation of Susan Masson effective June 29, 2018.

Carried(Unanimous)

89/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees accepts, with regret, the resignation of Eleanor Gillander effective June 29, 2018.

Carried(Unanimous)

90/18 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the 2018-2019 school calendar as presented at the May 7, 2018 Superintendent's Report to the Committee of the Whole.

Carried(Unanimous)

91/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the off-school site and high-risk activity for 163 Grade K-4 Goulter School students for their swim program for the month of June at the Virden Pool as part of their Phys. Ed. program.

Carried(Unanimous)

92/18 **Moved** by C. Lowes – D. Jamieson – **THAT** the Board of Trustees approves the off-school site, high-risk and out-of-province activity for 15 Pre-K to Grade 9 Boundary Lane Colony School students on June 7, 2018 to Wolseley, SK for their year-end field trip.

Carried(Unanimous)

93/18 **Moved** by C. Russell – C. Lowes – **THAT** the Board of Trustees approve the renewal of the trustee travel accident insurance policy for the 2018-2019 school year.

Carried(Unanimous)

94/18 **Moved** by B. Cochrane – L. Irwin – **THAT** the Board of Trustees approve the purchase of a MX250 Cloud Management Security Appliance from Powerland Computers in the amount of \$7,423.30 plus applicable taxes from Powerland Computers, with the funds to come from the 2018-2019 ICT budget.

Carried(Unanimous)

95/18 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees approve the purchase of a MX250 Net/Web Security subscription from Powerland Computers in the amount of \$8,219.36 plus applicable taxes from Powerland Computers, with the funds to come from the 2018-2019 ICT budget.

Carried(Unanimous)

96/18 **Moved** by B. Cochrane – L. Irwin – **THAT** the Board of Trustees approve the Reston School furnishings order from Accent Equipment in the total amount of \$5,836.00 plus applicable taxes.

Carried(Unanimous)

97/18 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees approve the division office hours of operation for the period May 22, 2018 to August 24, 2018 as detailed in the Committee-of-the-Whole minutes dated May 7, 2018.

Carried(Unanimous)

98/18 **Moved** by L. Irwin – C. Lowes – **THAT** the Board of Trustees awards the Fuel Tender for the period ending June 30, 2019 to Valleyview Co-op for fuel cells and card locks in the Oak Lake, Virden and Reston locations and to the Elkhorn Esso in Elkhorn as detailed by the Supervisor of Operations at the May 7, 2018 Committee of the Whole Meeting.

Carried(Unanimous)

99/18 **Moved** by C. Lowes – L. Irwin – **THAT** the Board of Trustees approves Progress Payment #1 to Oakwood Roofing & Sheet Metal Co. Ltd. in the pre-tax amount of \$175,278.44 as recommended by the Agassiz Consulting Group for work completed on the Virden Collegiate Roof Project to May 25/18.

Carried(Unanimous)

100/18 **Moved** by C. Russell – B. Cochrane – **THAT** By-Law No. 2/2018, providing for the establishment of wards and the number of trustees of the Division, be given first and second readings and be referred to the Board.

Carried(Unanimous)

101/18 **Moved** by B. Cochrane – C. Russell – **THAT** By-Law No. 2/2018, providing for the establishment of wards and the number of trustees of the Division, be given third and final reading and become law.

Carried(Unanimous)

102/18

Moved by C. Russell – L. Irwin – **THAT** we do now adjourn at 8:48p.m.

Board Chairperson

Secretary-Treasurer