

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, May 28, 2018

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, May 28, 2018 at 7:30 p.m.

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

Regrets: M. Walker, R. Masson

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 14, 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

Mr. Justin Tindall attended the meeting to present a request for consideration for transportation for an approved within-division school of choice application.

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 May 22nd 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

There was no new or unfinished business from prior meetings.

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 May 23, 2018

15.01.2 MSBA – Webinar Series 2018 – Fierce Conversations

15.01.3 Minister of Education and Training – Response letter to Seven Oaks School Division re: Cameras on school buses

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

103/18 **Moved** by C. Lowes – D. Jamieson – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

104/18 **Moved** by B. Cochrane – L. Irwin – **THAT** the minutes of the regular meeting held on Monday, May 14, 2018 be adopted as circulated.

Carried (Unanimous)

105/18 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves a 0.25 FTE temporary increase to Penny Wallace's Teacher General Agreement commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

106/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approves a 0.75 FTE Limited Teacher General Agreement for Natasha Peper commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

107/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher General Agreement for Kim Williment commencing September 4, 2018 and concluding June 28, 2019.

Carried(Unanimous)

108/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves a 0.5 FTE increase to Karyn Penner's Teacher General Agreement commencing September 4, 2018.

Carried

- 109/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees accepts, with regret, the resignation of Randy Kalynuk effective June 29, 2018.
- Carried(Unanimous)
- 110/18 **Moved** by C. Lowes – D. Jamieson – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the off-school site and over-night field trip for 12 VCI students to go to Churchill, MB from May 24-27, 2018 to participate in Envirothon Provincials.
- Carried(Unanimous)
- 111/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the off-school site and high-risk activity for 202 Grade K-4 MMS students to participate in a swim program for the month of June at the Virden Pool as part of their Phys. Ed. program.
- Carried(Unanimous)
- 112/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the off-school site, out-of-province and high-risk activity for 15 Grade 6/7 OLCS students to go to the Kenosee superslides on June 27, 2018 for their year-end field trip.
- Carried(Unanimous)
- 113/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the off-school site and high-risk activity for 120 Grade 5-8 VJH school students to go swimming at the Virden Pool for the month of June.
- Carried(Unanimous)
- 114/18 **Moved** by N. Chaske – B. Cochrane – **THAT** the Board of Trustees approves the repair plan as proposed by Maxim Truck & Trailer in Brandon for Unit #41-22, a 2012 IHC School Bus, with conditions as detailed by the Supervisor of Operations in the May 22/18 Committee of the Whole Report.
- Carried
- 115/18 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approves payment to Laufman Reprographics for scanning and printing of Tender Documents for the Funshine Early Learning Centre as recommended by MCM Architects in the pretax amount of \$714.00.
- Carried(Unanimous)
- 116/18 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves Progress Payment #2 to Oakwood Roofing & Sheet Metal Co. Ltd. in the pre-tax amount of \$104,563.49 as recommended by the Agassiz Consulting Group for work completed on the Virden Collegiate Roof Project to May 24/18.
- Carried(Unanimous)
- 117/18 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approve the disposition by sale of the property on the former Reston Elementary School site described as Parcels A through D, located in Plan 55356 in the RM of Pipestone, Town of Reston, Manitoba for \$1.00 plus an in-kind contribution of labour and materials as agreed to be applied as site improvements at the Reston School.
- Carried(Unanimous)

118/18 **Moved** by L. Irwin – B. Cochrane – **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)

119/18 **Moved** by B. Cochrane – L. Irwin – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

120/18 **Moved** by C. Lowes – D. Jamieson – **THAT** we do now adjourn at 9:37p.m.

Board Chairperson

Secretary-Treasurer