

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, November 13, 2017**

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, November 13, 2017 at 7:30 p.m.

Present: Chairperson G. Draper, C. Lowes, D. Campion, D. Jamieson, R. Masson, M. Walker, B. Cochrane, N. Chaske, L. Irwin, Superintendent of Schools B. Pitz, Supervisor of Operations V. Wilson

Regrets: Vice-Chairperson Craig Russell, Secretary-Treasurer K. Reid

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 October 23, 2017 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, the Division's I.C.T. Coordinator presented to the Board on updates to the division's ICT plan. Mr. Thiessen then entertained any questions from the Board on ICT issues.

6.00 Communications and petitions requiring action

6.01 MASBO – Professional Development Day, November 22, 2017

6.02 Workshop Dr. Brokenleg – November 21-22, 2017

7.00 Administrative reports

The Superintendent of Schools and the Supervisor of Operations presented their reports to the Board of Trustees.

8.00 Committee of the Whole meeting minutes were reviewed.

9.00 Special Committee reports

There were no special committee reports.

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 at this meeting.

12.00 Previous notices

There were no previous notices from prior meetings.

13.00 New and unfinished business

The Board of Trustees reviewed correspondence from MSBA on the upcoming 2018 Annual Convention about the Annual Convention Awards Program, a call for workshop proposals for the Convention and information about the Childrens' Charity Raffle Donation.

14.00 In-camera session

There was some privileged communications shared with the Board from the Superintendent of Schools report.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News October 25, 2017

15.01.2 MSBA – e-News November 8, 2017

15.01.3 MSBA – Regional meeting presentation: Risk Management

15.01.4 MSBA – Regional meeting presentation: Cannabis Legalization

15.01.5 MSBA – Regional meeting presentation: Bill 28

15.01.6 MSBA – Regional meeting presentation: Public Private Partnerships

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

229/17 **Moved** by L. Irwin – B. Cochrane – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

230/17 **Moved** by L. Irwin – N. Chaske – **THAT** the minutes of the regular meeting held on Tuesday, October 23, 2017 be adopted as circulated.

Carried (Unanimous)

231/17 **Moved** by C. Lowes – D. Champion – **THAT** the following trustees be approved to attend the Rebuilding Connections Conference in Winnipeg on November 20 & 21, 2017 at the Victoria Conference Centre: N. Chaske

Carried(Unanimous)

232/17 **Moved** by D. Champion – C. Lowes – **THAT** the Board of Trustees approves the purchase of a new 2018 – 54 passenger Blue Bird gas powered school bus for the pre-tax price of \$104,550 from Fairway Specialty Vehicles in Steinbach.

Carried

233/17 **Moved** by N. Chaske – L. Irwin – **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)

234/17 **Moved** by B. Cochrane – N. Chaske – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

235/17 **Moved** by L. Irwin – N. Chaske – **THAT** the Board of Trustees supports the increased staffing at the Oak Lake Community School as detailed in the Superintendent's report dated November 13, 2017.

Carried(Unanimous)

236/17 **Moved** by M. Walker – B. Cochrane – **THAT** we do now adjourn at 9:37 p.m.