

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, November 27, 2017

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, November 27, 2017 at 7:30 p.m.

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

Regrets: C. Lowes, M. Walker

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 November 13, 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

Representatives from the RM of Pipestone Council met with the Board to discuss the possibility of acquiring some property that the Division owns in Reston to support their project of constructing some assisted care residences in the community.

6.00 Communications and petitions requiring action

The Manitoba School Boards Association provided some information on the North Forge Partnership and their call for innovative solutions for provincial early years literacy and numeracy strategies. This 'call for innovation' is intended to showcase the significant work that school divisions across the province have achieved on this very important topic.

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 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

There was no new business to discuss.

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 – Memo: Clarification of MSBA Position re: Bureau de l'Education francaise

15.01.2 MSBA – MSBA Regional Meeting Minutes

15.01.3 MSBA – Long Service Award Clarification

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

237/17 **Moved** by C. Russell – L. Irwin – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

238/17 **Moved** by B. Cochrane – C. Russell – **THAT** the minutes of the regular meeting held on Monday, November 13, 2017 be adopted as circulated.

Carried (Unanimous)

239/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves the leave of absence request from Crystal Chisholm as detailed in the Superintendent's Report to the Committee of the Whole dated November 20, 2017.

Carried(Unanimous)

240/17 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a term increase of 0.25 FTE to Heather Brown's teaching assignment commencing November 15, 2017 and concluding June 29, 2018.

Carried(Unanimous)

241/17 **Moved** by R. Cochrane – C. Russell – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving a 0.25 FTE Limited Teacher General Agreement for Natasha Peper commencing November 15, 2017 and concluding June 29, 2018.

Carried(Unanimous)

242/17 **Moved** by D. Jamieson – D. Champion – **THAT** the Board of Trustees approve the transfer of \$235,000 to the capital bus reserve for the 2016-2017 fiscal year.

Carried(Unanimous)

243/17 **Moved** by D. Campion – R. Masson – **THAT** the Board of Trustees approve the transfer of \$312,500 to the Operations Building Acquisition capital reserve for the 2016-2017 school year.

Carried(Unanimous)

244/17 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approve the payment of invoice 8156024 to Meyers Norris Penny LLP in the amount of \$13,000 plus applicable taxes.

Carried(Unanimous)

245/17 **Moved** by B. Cochrane – C. Russell – **THAT** the Board of Trustees approve the donation of archival records as identified by the Fort La Bosse School Division to the Archives of Manitoba.

Carried(Unanimous)

246/17 **Moved** by R. Masson – D. Campion – **THAT** we do now adjourn at 9:29 p.m.

Board Chairperson

Secretary-Treasurer