

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Tuesday, October 10, 2017

The regular meeting of the Board of Trustees was held in the Division Board Room on Tuesday, October 10, 2017 at 7:30 p.m.

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

Regrets: D. Champion

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 September 25, 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

Caroline Cramer and Robin Coombs attended the Board meeting as a delegation to discuss bus pickup times and procedures. There was concern over the consistent late arrival of a bus route in Reston as well as the pickup procedures for this route and a Virden route along Anderson road. The delegates suggested a review of the division's policies on student transportation. These policies will be reviewed at the next Policy Review Committee meeting.

6.00 Communications and petitions requiring action

There were no communication items 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 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 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 the MSBA Region 1 meeting package prior to the regional meeting to be held on October 23, 2017 in Brandon. All trustees were approved to attend this meeting.

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 – Community Voice: Getting Your Message Out

15.01.2 MSBA – Peace Literacy: Skills and Leadership

15.01.3 MSBA – e-News September 13, 2017

15.01.4 Horatio Alger Association of Canada – Horatio Alger Canadian Scholarship Program

15.01.5 MSBA – Fair Dealings Guidelines of the Copyright Act

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

- 209/17 **Moved** by B. Cochrane – C. Russell – **THAT** we adopt the agenda as amended.
Carried (Unanimous)
- 210/17 **Moved** by C. Lowes – D. Jamieson – **THAT** the minutes of the regular meeting held on Monday, September 25, 2017 be adopted as circulated.
Carried (Unanimous)
- 211/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees ratifies the actions of the Superintendent in approving a 0.25 FTE temporary increase to Penny Wallace's teaching assignment commencing September 5, 2017 and concluding June 30, 2018.
Carried(Unanimous)
- 212/17 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approves the off-school site and over-night trip for 10 Grade 9-11 Elkhorn School students as they travel to Boissevain, MB for a Junior Varsity Girls volleyball game on October 13 & 14, 2017.
Carried(Unanimous)
- 213/17 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees approves an off-school site, over-night and out of province trip for 8 VCI students as they travel to Saskatoon, SK for a Varsity Boys volleyball tournament on October 19th – 21st, 2017.
Carried(Unanimous)

214/17 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the request of the Boundary Lane Colony School parents to have students recite the Lord’s Prayer at Boundary Lane Colony School for the 2017-2018 school year.

Carried(Unanimous)

215/17 **Moved** by N. Chaske – M. Walker – **THAT** the Board of Trustees approves the request of the Kola School parents to have students recite the Lord’s Prayer at Kola School for the 2017-2018 school year.

Carried(Unanimous)

216/17 **Moved** by C. Russell – B. Cochrane – **THAT** the Board of Trustees approve the signing of the Memorandum of Settlement with the Fort la Bosse Teachers’ Association as detailed in the Secretary-Treasurer report dated October 10, 2017.

Carried – *Recorded Vote: G. Draper against

217/17 **Moved** by D. Jamieson – C. Lowes – **THAT** the Board of Trustees approves the hiring of the Agassiz Consulting Group Ltd. for the project design, tender, contract administration and construction quality reviews for the Virden Collegiate Roof Replacement project, as approved by the Public Schools Finance Board.

Carried(Unanimous)

218/17 **Moved** by D. Jamieson – R. Masson – **THAT** the following Trustees be authorized to attend the “MSBA Region 1 Regional meeting” in Brandon, MB on October 23, 2017: All Trustees.

Carried(Unanimous)

219/17 **Moved** by R. Cochrane – C. Russell – **THAT** we do now adjourn at 9:33 p.m.