

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, October 23, 2017

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, October 23, 2017 at 7:30 p.m.

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

Regrets:

1.00 The meeting was called to order at 7:26pm.

2.00 The agenda was approved as circulated.

3.00 The minutes from the meeting dated October 10, 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

Matt Stie of MNP LLP presented the audited financial statements to the Board of Trustees for the Division for the period ending June 30, 2017. In the audit report, the auditor presented the opinion that the statements present fairly the financial position of the Division as at June 30, 2017. The statement of financial position and the statement of revenue and expenses will be available on the Division website.

Pam Jamieson, Principal of Boundary Lane Colony School, presented to the Board on the establishment of the school's new parent advisory council and some of the events they have been involved with at the school.

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

The Policy Review Committee reviewed the minutes of their meeting from October 18, 2017. Several transportation policies were reviewed and some minor amendments were made. Senior Administration will be drafting some new policy on bus stop procedures. All policies are available to view on the Division's website.

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 reflected on some of the discussions arising from the MSBA Region 1 meeting held earlier in the day in Brandon.

14.00 In-camera session

There was some privileged communications shared with the Board from the Secretary-Treasurer report.

15.00 Informational correspondence

15.01 Copied

15.01.1 MSBA – e-News October 11, 2017

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

The meeting was adjourned at 9:29pm.

Resolutions:

220/17 **Moved** by D. Campion – R. Masson – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

221/17 **Moved** by L. Irwin – C. Russell – **THAT** the minutes of the regular meeting held on Tuesday, October 10, 2017 be adopted as circulated.

Carried (Unanimous)

222/17 **Moved** by D. Campion – R. Masson – **THAT** the Board of Trustees approve the audited financial statements for the 2016-2017 school year as presented by the division auditors, Meyers Norris Penny LLP.

Carried(Unanimous)

223/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves a 0.20 FTE temporary increase to Courtney Howard's teaching assignment commencing October 16, 2017 and concluding November 9, 2018.

Carried(Unanimous)

224/17 **Moved** by L. Irwin – B. Cochrane – **THAT** the following trustee be authorized to attend the Workplace Health & Safety P.D. day in Brandon on October 18, 2017: M. Walker.

Carried(Unanimous)

225/17 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approve the policy amendments as reviewed and recommended by the Policy Review Committee and detailed in the minutes of the meeting dated October 18, 2017.

Carried(Unanimous)

226/17 **Moved** by M. Walker – 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)

227/17 **Moved** by B. Cochrane – C. Russell – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

228/17 **Moved** by C. Lowes – D. Campion – **THAT** we do now adjourn at 9:29 p.m.