

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting

Monday, September 25, 2017

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, September 25, 2017 at 7:30 p.m.

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

Regrets: N. Chaske

- 198/17 **Moved** by D. Jamieson – R. Masson – **THAT** we adopt the agenda as amended.
Carried (Unanimous)
- 199/17 **Moved** by R. Masson – D. Jamieson – **THAT** the minutes of the regular meeting held on
Monday, September 11, 2017 be adopted as circulated.
Carried (Unanimous)
- 200/17 **Moved** by L. Irwin – C. Russell – **THAT** the minutes of the inaugural meeting held on
Monday, September 11, 2017 be adopted as circulated. Carried(Unanimous)

4.00 Business arising out of the minutes

(none)

5.00 Delegations and visitation

(none)

6.00 Communications and petitions requiring action

(none)

7.00 Administrative reports

- 7.01 Superintendent of Schools
- 7.02 Secretary-Treasurer
- 7.03 Supervisor of Operations

8.00 Committee of the Whole report

9.00 Special Committee reports

9.03 Policy Review

10.00 Ad-Hoc Committee reports

(none)

11.00 Introduction and consideration of by-laws

(none)

12.00 Previous notices

(none)

13.00 New and unfinished business

13.01 MSBA Issues

14.00 In-camera session

(none)

15.00 Informational correspondence

15.01 Printed/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

15.02 Available for perusal

(none)

16.00 New Notices of Motion

(none)

201/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approves the off-school site and over-night trips for 22 Grade 9-10 VCI students (2 teams) as they travel for junior varsity girls volleyball on the following dates: September 22 & 23 to Winnipeg & Dauphin, MB; October 13 & 14 to Winnipeg & Portage, MB; October 20 & 21 to Brandon, MB; October 27 & 28 to Portage, MB; November 10 11 to Brandon, MB and Provincials on November 25-27 and December 8-10, 2017 to Winnipeg, MB.

Carried(Unanimous)

202/17 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approves the off-school site and over-night trip for 8 VCI students as they travel to Russell, MB for Varsity Boys volleyball games on September 29 & 30, 2017.

Carried(Unanimous)

September 25, 2017 – Regular Board Meeting

- 203/17 **Moved** by R. Masson – D. Jamieson – **THAT** the Board of Trustees approves the request of the Plainview Colony School parents to have students recite the Lord’s Prayer at Plainview Colony School for the 2017-2018 school year.
Carried(Unanimous)
- 204/17 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees approve the 60-month equipment lease from Gold Business Machines for Kola School at a monthly cost of \$169.00 plus applicable taxes and a service and toner contract as detailed in the Secretary-Treasurer report dated September 25, 2017.
Carried(Unanimous)
- 205/17 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees approve the participation in the Universal Student Accident Insurance program for the 2017-2018 year with premiums in the amount of \$1,059.00 plus applicable taxes.
Carried(Unanimous)
- 206/17 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees approve the Serenic Software hosting and annual maintenance fees for the 2017-2018 year in the total amount of \$45,720.22 plus applicable taxes.
Carried(Unanimous)
- 207/17 **Moved** by D. Jamieson – D. Campion – **THAT** the Board of Trustees approve the amended policies as recommended by the Policy Review Committee and detailed in the minutes dated September 20, 2017.
Carried(Unanimous)
- 208/17 **Moved** by M. Walker – B. Cochrane – **THAT** we do now adjourn at 8:44 p.m.

Chairman

Secretary-Treasurer