

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting

Monday, September 26, 2016

The regular meeting of the Board of Trustees was held in the Division Board Room on Monday, September 26, 2016 at 7:30 p.m.

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

Regrets: N. Chaske

202/16 **Moved** by D. Champion – C. Lowes – **THAT** we adopt the agenda as amended.
Carried (Unanimous)

203/16 **Moved** by L. Irwin – C. Russell – **THAT** the minutes of the regular meeting held on Tuesday, September 12, 2016 be adopted as circulated.
Carried (Unanimous)

4.00 Business arising out of the minutes

(none)

5.00 Delegations and visitation

5.01 Mr. Jeff McConnell – Access Easement Agreement Presentation

6.00 Communications and petitions requiring action

6.01 2016 Manitoba Connections – Access, Privacy, Security and Information Management Conference

6.02 MSBA/MASS/MTS – See Us Hear Us! Refugees, Immigrants and Newcomers in Manitoba Schools

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

13.01.1 MSBA – Education Finance SWOT Analysis

14.00 In-camera session

14.01 Superintendent's report

15.00 Informational correspondence

15.01 Printed/Copied

15.01.1 MSBA – e-News September 14, 2016

15.01.2 Manitoba Indigenous Education Blueprint – Logo Design Contest

15.01.3 Safe Schools Manitoba – Tell Them From Me Survey

15.01.4 TADD – Distracted Driving is Killing Our Youth

15.02 Available for perusal

(none)

16.00 New Notices of Motion

(none)

204/16 **Moved** by D. Jamieson – C. Russell – **THAT** the Board of Trustees approve the signing of the access easement agreement with Seven Stones Inc.

Carried(Unanimous)

205/16 **Moved** by B. Cochrane – M. Walker – **THAT** the Board of Trustees amends Resolution 172/16 to approve a 0.5 FTE Teacher General Agreement for Harriet Winterflood for the position of School Psychologist commencing September 6, 2016.

Carried(Unanimous)

206/16 **Moved** by C. Russell – L. Irwin – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the Late Within Division Transfer to a School of Choice request from Mr. Cam Brauner on behalf of his son, Ryder to facilitate his attendance at

Mary Montgomery School commencing September 8, 2016 with no transportation to be provided.

Carried(Unanimous)

207/16 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the Late Within Division Transfer to a School of Choice request from Mr. & Mrs. Kurt Zazalak on behalf of their children Cohen and Carlson to facilitate their attendance at Mary Montgomery School commencing September 8, 2016 with no transportation to be provided.

Carried(Unanimous)

208/16 **Moved** by M. Walker – B. Cochrane – **THAT** the Board of Trustees ratifies the actions of the Superintendent in approving the Late Within Division Transfer to a School of Choice request from Mr. & Mrs. Glen Cowan on behalf of their children, Nevaeh and Gemma to facilitate their attendance at Goulter School commencing September 8, 2016 with no transportation to be provided.

Carried(Unanimous)

209/16 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees ratifies the actions of the superintendent in approving the Late Within Division to a School of Choice request from Jenn Mitchell & Chad Young on behalf of their daughter Ceanna to facilitate her attendance at Mary Montgomery School commencing September 8, 2016 with no transportation to be provided.

Carried(Unanimous)

210/16 **Moved** by B. Cochrane – M. Walker – **That** the Board of Trustees approves the off-school site and over-night trip for 3 Grade 10 & 12 Elkhorn School students to go to Peace Gardens, Manitoba on October 12 & 13th for a Manitoba Student Leadership Conference.

Carried(Unanimous)

211/16 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves the off-school site and over-night trip for 11 VCI students to go to Russell, Manitoba on October 7 & 8th for a Varsity Boys Volleyball Trip.

Carried(Unanimous)

212/16 **Moved** by C. Lowes – D. Campion – **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 2016-2017 school year.

Carried(Unanimous)

213/16 **Moved** by D. Jamieson – R. Masson – **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 2016-2017 school year.

Carried(Unanimous)

214/16 **Moved** by D. Jamieson – R. Masson – **THAT** the Board of Trustees approves the request of the Boundary Lane Colony School parents to have students recite the Lord's Prayer at the Boundary Lane School for the 2016-2017 school year.

Carried(Unanimous)

215/16 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approve the payment of the 2016-2017 MSBA fee in the amount of \$28,515.00 plus applicable taxes.

Carried(Unanimous)

- 216/16 **Moved** by C. Lowes – D. Campion – **THAT** the Board of Trustees approve the 60-month equipment lease from Gold Business Machines for Virden Collegiate Institute at a monthly cost of \$569.28 plus applicable taxes and a service and toner contract as detailed in the Secretary-Treasurer report dated September 26, 2016.
Carried(Unanimous)
- 217/16 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approve the 60-month equipment lease from Gold Business Machines for the Division Office at a monthly cost of \$373/month plus applicable taxes and a service and toner contract as detailed in the Secretary-treasurer report dated September 26, 2016.
Carried(Unanimous)
- 218/16 **Moved** by D. Campion – C. Lowes – **THAT** the Board of Trustees approves payment to MCM Architects Inc. in the amount of \$57,811.81, plus applicable taxes, for work completed on the Design Development Phase of the Funshine Early Learning Centre, subject to approval by the Public Schools Finance Board.
Carried(Unanimous)
- 219/16 **Moved** by L. Irwin – C. Russell – **THAT** the Board of Trustees approve the amended policies as detailed and recommended in the Policy Review Committee minutes dated September 231, 2016.
Carried(Unanimous)
- 220/16 **Moved** by L. Irwin – C. Russell – **THAT** we rise as a Board and sit as a Committee-of-the-Whole to consider a matter as outlined in The Superintendent’s Report.
Carried(Unanimous)
- 221/16 **Moved** by C. Russell – L. Irwin – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.
Carried(Unanimous)
- 222/16 **Moved** by C. Lowes – D. Campion – **THAT** we do now adjourn at 9:10 p.m.
Carried(Unanimous)

Chairman

Secretary-Treasurer