

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, November 14, 2022**

The regular meeting of the Board of Trustees was held in the Division Office boardroom on Monday, November 14, 2022 at 8:00p.m.

Present: Chairperson Craig Russell, Vice-Chairperson Kayla Moore, Becky Flannery, Nicole Chaske, Teresa Vandenberghe, Bonnie James, Superintendent of Schools, Barry Pitz, Secretary-Treasurer Kent Reid, Supervisor of Operations Mark Johnston

Regrets:

1.00 The meeting was called to order at 8:00pm.

2.00 The agenda was approved as circulated.

3.00 The minutes from the regular meeting dated Monday, October 24, 2022 and from the inaugural meeting dated Tuesday, November 8, 2022 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

Barbara Eastman attended the meeting and made a presentation to the Board of Trustees on Jordan's Principle. The Board of Trustees was very appreciative of this presentation and found it both moving and informative. It triggered some further questions and discussion that followed the presentation.

6.00 Communications and petitions requiring action

The Board approved four trustees to attend the Manitoba School Boards Association Fall General and Regional meetings in Winnipeg on December 1-2, 2022. Also, the Board preliminarily reviewed material sent from MSBA for the Award Program that is part of the Annual Convention 2023.

7.00 Administrative reports

The Superintendent report included motions for teaching staff adjustments along with a motion to approve an overnight trip for three Reston School Grade 12 students to attend a Safe Grad seminar in Winnipeg. The Secretary-Treasurer report included an overview of the finance and business function of the school division as orientation for new trustees. The Board reviewed the spending report for the Strengthening Student Support and Recovery Learning Funding received this school year. A proposal for IT Department restructuring was approved as presented. The Supervisor of Operations provided operational and staffing updates from both the transportation and maintenance departments. Included were several motions to approve the payment for progress invoices for the HVAC upgrades project at various schools funded by the expanded capital program support received from government for this school year.

8.00 Committee of the Whole

The Board reviewed the minutes of the Committee of the Whole meeting dated November 14, 2022.

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 for consideration 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 School Board Member Handbook received from the Manitoba School Boards Association. It was produced as a reference guide for all Manitoba school trustees.

14.00 In-camera session

The Superintendent of Schools shared privileged communications with the Board of Trustees on some personnel matters.

15.00 Informational correspondence

15.01.1 MSBA – e-News 2 Nov 2022

15.01.2 Faculty of Education, U of M – Graduate Student Research Panel Series

15.01.3 The Learning Partnership – Updates to Programming

15.01.4 Canada Revenue Agency – Free Webinar for Students

15.01.5 The Westwood Historical Society/Jewish Heritage Centre of Western Canada – Truth Against Distortion

15.01.6 The Manitoba Teachers' Society – Good Grief: How to Cope and Move Forward

15.01.7 MSBA – Provincial Executive By-Elections (Region 4 and Region 5)

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

229/22 **Moved** by K. Moore – T. Vandenberghe – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

230/22 **Moved** by B. James – K. Moore– **THAT** the minutes of the regular meeting held on Monday, October 24<sup>th</sup>, 2022 be adopted as circulated.

Carried (Unanimous)

231/22 **Moved** by K. Moore – T. Vandenberghe – **THAT** the minutes of the inaugural meeting held on Tuesday, November 8, 2022 be adopted as circulated.

Carried(Unanimous)

232/22 **Moved** by K. Moore – B. James – **THAT** the following trustees be authorized to attend the Manitoba School Boards Association 2022 Fall General and Regional meetings at the Victoria Inn in Winnipeg December 1-2, 2022:

Craig Russell, Bonnie James, Becky Flannery, Nicole Chaske

Carried(Unanimous)

233/22 **Moved** by B. James – K. Moore – **THAT** the Board of Trustees ratify the actions of the Superintendent in approving the 1.0 FTE School/Home Support Worker contract commencing November 14<sup>th</sup>, 2022 and concluding 2023.

Carried (Unanimous)

234/22 **Moved** by B. James – K. Moore - **THAT** the Board of Trustees ratify the actions of the Superintendent in approving the extension to the Limited Teacher General Agreement for Samantha Simms commencing November 10<sup>th</sup>, 2022 and concluding June 30<sup>th</sup>, 2023 or the day before the day the teacher she is replacing returns, whichever is first.

Carried (Unanimous)

235/22 **Moved** by B. Flannery – N. Chaske – **THAT** the Board of Trustees approves the 1.0 FTE Limited Teacher General Agreement for Norman Barrate commencing February 6<sup>th</sup>, 2023 and concluding June 30<sup>th</sup>, 2023, or the day before the day the teacher he is replacing returns, whichever is first.

Carried (Unanimous)

236/22 **Moved** by T. Vandenberghe – B. James – **THAT** the Board of Trustees approve the overnight trip for 3 grade 12 Reston School Students to attend a Safe Grad Seminar in Winnipeg on November 18<sup>th</sup>, and 19<sup>th</sup>, 2022.

Carried (Unanimous)

237/22 **Moved** by T. Vandenberghe – B. James – **THAT** the Board of Trustees approves the payment to LRB Electric invoice # E07445 in the amount of \$4,842.88 taxes included for the heater completion at Kola School.

Carried (Unanimous)

238/22 **Moved** by T. Vandenberghe – B. James – **THAT** the Board of Trustees approves the payment to LRB Electric invoice #E05942 in the amount of \$25,215.68 taxes included for the A/C completion at Elkhorn School.

Carried (Unanimous)

239/22 **Moved** by T. Vandenberghe – K. Moore – **THAT** the Board of Trustees approves the payment to LRB Electric invoice #E07491 in the amount of \$14,000.00 taxes included for the exhaust fan replacement at VCI.

Carried (Unanimous)

240/22 **Moved** by K. Moore – T. Vandenberghe – **THAT** the Board of Trustees approves the payment to LRB Electric invoice # E07809 in the amount of \$21,178.75 taxes included for the exhaust fan replacement at Elkhorn School.

Carried (Unanimous)

241/22 **Moved** by K. Moore – B. James – **THAT** the Board of Trustees approve the IT Department restructuring as recommended detailed in the minutes of the Committee of the Whole meeting dated November 14, 2022.

Carried (Unanimous)

242/22 **Moved** by B. Flannery – N. Chaske – **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)

243/22 **Moved** by B. Flannery – N. Chaske – **THAT** we rise as a Committee of the Whole and sit as a Board to continue with the business on the agenda.

Carried(Unanimous)

244/22 **Moved** by B. Flannery – N. Chaske– **THAT** we do now adjourn at 10:00 p.m.

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Board Chairperson

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Secretary-Treasurer