

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, November 28, 2022

The regular meeting of the Board of Trustees was held in the Division Office boardroom on Monday, November 28, 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 8:20pm.

2.00 The agenda was approved as circulated.

3.00 The minutes from the regular meeting dated Monday, November 14, 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

Instruction Curriculum and Technology Coordinator Mike Thiessen presented to the Board of Trustees an updated Information & Communication Technology Plan highlighting some of the current areas of progress. Mr. Thiessen also shared some student assessment data with the Board.

6.00 Communications and petitions requiring action

The Board reviewed correspondence from the Manitoba School Boards Association making a call for committee volunteers for various MSBA committees that have vacancies as a result of trustee elections.

7.00 Administrative reports

The Superintendent report included updates for various upcoming events in the division. Motions for overnight trips to Russell for the junior varsity girls volleyball teams from VCI and Reston to attend provincials were approved. The Secretary-Treasurer report included updates on the current CPI metrics and the impact of them on the division; updates on provincial teacher bargaining process; the status of our MUST Fund application for the reimbursement of some labour relations costs. Two motions were presented to approve the lease agreements for the addition of two vehicles to the division vehicle fleet. The Supervisor of Operations provided operational and staffing updates from both the transportation and maintenance departments. A motion was presented to approve a payment for a progress invoice from LRB Electric for the RTU replacement at Goulter School; a motion was presented to approve a progress payment to MNK Mechanical for the RTU replacement at VJH; a motion was presented to approve a payment to Maxim Truck and Trailer for school bus repairs.

8.00 Committee of the Whole

The Board reviewed the minutes of the Committee of the Whole meeting dated November 28, 2022. As part of this meeting, the Board Chairperson led a new trustee orientation for the newly elected trustees.

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

There was no new or unfinished business to consider at this meeting.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – e-News 16 Nov 2022

15.01.2 MASBO Minute – November 2022

15.01.3 IDPD 2022 – Free Webinar; December 1, 2022

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

245/22 **Moved** by B. Flannery – B. James – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

246/22 **Moved** by B. Flannery – B. James – **THAT** the minutes of the regular meeting held on Monday, November 14, 2022 be adopted as circulated.

Carried (Unanimous)

247/22 **Moved** by B. Flannery – B. James – **THAT** the Board of Trustees ratify the actions of the Superintendent in approving the overnight trip for 12 JV Girls athletes to compete at Provincials in Russell on November 24-26, 2022.

Carried(Unanimous)

248/22 **Moved** by B. Flannery – B. James – **THAT** the Board of Trustees ratify the actions of the Superintendent in approving the overnight trip for 8 JV Girls athletes to compete at Provincials in Russell on November 24-26, 2022.

Carried(Unanimous)

249/22 **Moved** by T. Vandenberghe – B. James – **THAT** the Board of Trustees approves the payment of invoice 10630554 to MNP LLP in the amount of \$15,000.00 plus applicable taxes for the 2022 audit engagement fee.

Carried (Unanimous)

250/22 **Moved** by B. James – T. Vandenberghe - **THAT** the Board of Trustees approve the lease agreement 11-22-2013 with Ford Credit for a fleet vehicle acquisition with a term of 48 months and a monthly cost of \$796.51 plus applicable taxes.

Carried (Unanimous)

251/22 **Moved** by B. James – T. Vandenberghe – **THAT** the Board of Trustees approve the lease agreement 11-21-2063 with Ford Credit for a fleet vehicle acquisition with a term of 48 months and a monthly cost of \$801.00 plus applicable taxes.

Carried (Unanimous)

252/22 **Moved** by B. James – T. Vandenberghe – **THAT** the Board approves the payment to Maxim Truck and Trailer in the amount of \$6,906.27 taxes included for the installation of new injectors for bus 41-20.

Carried (Unanimous)

253/22 **Moved** by B. Flannery – B. James – **THAT** the Board of Trustees approves the payment to LRB Electric in the amount of \$63,360.43 taxes included for the supply and install of a new RTU at Goulter School.

Carried (Unanimous)

254/22 **Moved** by B. Flannery – B. James – **THAT** the Board of Trustees approves progress payment #3 to MNK Mechanical Services invoice #1281 in the amount of \$41,333.21 taxes included.

Carried (Unanimous)

255/22 **Moved** by B. James – T. Vandenberghe – **THAT** we do now adjourn at 9:56 p.m.

Board Chairperson

Secretary-Treasurer