

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, December 12, 2022

The regular meeting of the Board of Trustees was held in the Division Office boardroom on Monday, December 12, 2022 at 8:00p.m.

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

Regrets: Nicole Chaske

1.00 The meeting was called to order at 8:15pm.

2.00 The agenda was approved as circulated.

3.00 The minutes from the regular meeting dated Monday, November 28, 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

Mr. Jon Romanik made a presentation of appeal to the Board of Trustees requesting reconsideration to allow a school bus from Southeast Cornerstone School Division to enter our school division to transport his children to Maryfield School in Saskatchewan.

Administrator of Student Services and Strategic Planning, Teresa Sanheim, presented to the Board of Trustees our school division's continuous improvement plan as well as our Mind Your Health strategy.

6.00 Communications and petitions requiring action

The Board reviewed correspondence from the Canadian School Boards Association making a call for presentations at the upcoming annual conference next summer on any initiatives school divisions may have and want to share.

7.00 Administrative reports

The Superintendent report included updates for various upcoming events in the division as well as sharing information from a meeting with the Department of Education around our continuous improvement plan. The Secretary-Treasurer reported a summary of the various insurance coverages the division has in place for staff and students; a review of the Q1 financial statement was shared with the Board of Trustees. A motion was presented for the amended division office hours/closure through the Christmas break. The Supervisor of Operations provided updates on operations and staffing from both the transportation and maintenance departments.

8.00 Committee of the Whole

The Board reviewed the minutes of the Committee of the Whole meeting dated December 12, 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 all of the services provided to member school divisions of the Manitoba School Boards Association, including governance and advocacy, labour relations, insurance, risk management and collective bargaining. The Board also reviewed correspondence from MSBA with information from the Manitoba Organization of Faculty Associations sharing concerns around the idea of a performance-based funding model for universities and colleges.

14.00 In-camera session

The Board of Trustees went in-camera to discuss privileged communications.

15.00 Informational correspondence

15.01.1 MSBA – Risk Management Memo-Mitigating Cyberattacks

15.01.2 MSBA – eNews 07 Dec 2022

15.01.3 MSBA – Executive Highlights 30 Nov 2022

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

256/22 **Moved** by B. Flannery – B. James – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

257/22 **Moved** by D. Champion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, November 28^h, 2022 be adopted as circulated.

Carried (Unanimous)

258/22 **Moved** by K. Moore – T. Vandenberghe – **THAT** the Board of Trustees approves the closing of the division office on December 28th, December 29th, and December 30th, 2022 in addition to the recognized statutory holidays of Christmas Day, Boxing Day and New Year's Day.

Carried (Unanimous)

259/22 **Moved** by B. James – K. Moore – **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)

260/22 **Moved** by K. Moore – B. James – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried (Unanimous)

261/22 **Moved** by T. Vandenberghe – K. Moore - **THAT** we do now adjourn at 10:54 p.m.

Board Chairperson

Secretary-Treasurer