

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, January 9, 2023

The regular meeting of the Board of Trustees was held in the Division Office boardroom on Monday, January 9, 2023 at 8:00p.m.

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

Regrets: Teresa Vandenberghe

- 1.00 The meeting was called to order at 8:30pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, December 12, 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
There were no delegations or visitations at this meeting.
- 6.00 Communications and petitions requiring action
There were no communications requiring action at this meeting.
- 7.00 Administrative reports

The Superintendent report included resolutions to support some staff leave requests. The Secretary-Treasurer shared some preliminary budget numbers for the 2023-2024 budget year. An update on current inflation/cpi figures was reported. Information was shared on an employee assistance program being researched on behalf of school divisions by MSBA. The Virden Collegiate Institute received \$33,000 in grant money from the Skills Strategy Equipment Enhancement Fund to replace some equipment in the power mechanics program. The Supervisor of Operations provided updates on operations and staffing from both the transportation and maintenance departments. Resolutions were presented to approve payment for the ongoing costs of our HVAC/rooftop unit replacement program at various schools around the division.
- 8.00 Committee of the Whole
The Board reviewed the minutes of the Committee of the Whole meeting dated January 9, 2023.
- 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 policy CCA – Organizational Chart. This policy was amended and recommended for approval.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – eNews 21 Dec 2022

15.01.2 MASBO – MASBO Minute December 2022

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

1/23 **Moved** by K. Moore – B. James – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

2/23 **Moved** by B. James – K. Moore – **THAT** the minutes of the regular meeting held on Monday, December 12, 2022 be adopted as circulated.

Carried (Unanimous)

3/23 **Moved** by B. James – B. Flannery – **THAT** the Board of Trustees approve the 1.0 FTE leave of absence request for Hanna Cantelo commencing April 3, 2023 and concluding September 3rd, 2024

Carried(Unanimous)

4/23 **Moved** by K. Moore - B. Flannery – **THAT** the Board of Trustees approve the 1.0 FTE leave of absence request for Jesse Goertzen commencing February 6th, 2023 and concluding June 30th, 2023.

Carried(Unanimous)

5/23 **Moved** by B. James – B. Flannery – **THAT** the Board of Trustees approve the 0.9 FTE leave of absence request for Kristy Rasmuson commencing September 5th, 2023 and concluding June 30th, 2024.

Carried (Unanimous)

6/23 **Moved** by B. James – B. Flannery - **THAT** the Board of Trustees approve the 1.0 FTE leave of absence request for Jason Taylor commencing February 6th, 2023 and concluding June 30th, 2023

Carried (Unanimous)

- 7/23 **Moved** by B. Flannery – K. Moore – **THAT** the Board of Trustees approves the payment to Maxim Truck and Trailer invoice number 45W6661 in the amount of 7,402.37 taxes included for the repair of bus 41.26.
- Carried (Unanimous)
- 8/23 **Moved** by B. Flannery – B. James – **THAT** the Board approves the payment to LRB Electric invoice number E08155 in the amount of 15,356.16 taxes included for the completion of Elkhorn school ventilation project.
- Carried (Unanimous)
- 9/23 **Moved** by B. Flannery – B. James – **THAT** the Board of Trustees approves the payment to LRB Electric invoice number E08156 in the amount of 12,570.36 taxes included for the completion of VCI ventilation project.
- Carried (Unanimous)
- 10/23 **Moved** by B. Flannery – K. Moore – **THAT** the Board of Trustees approves the payment to LRB Electric invoice number E07818 in the amount of 6,283.20 taxes included for the completion of the Goulter ventilation project.
- Carried (Unanimous)
- 11/23 **Moved** by B. Flannery – K. Moore – **THAT** the Board of Trustees approves the payment to MNK Mechanical Services invoice number 1283 in the amount of 28,238.43 taxes included for the completion of the VJH roof top unit.
- Carried (Unanimous)
- 12/23 **Moved** by B. Flannery – K. Moore – **THAT** the Board of Trustees approves the payment to BGE Indoor Air Quality invoice number F1026 in the amount of 5,740.63 taxes included for RTU air filters.
- Carried (Unanimous)
- 13/23 **Moved** by K. Moore – B. Flannery – **THAT** the Board of Trustees approves the amendment of Policy CCA – Organizational Chart as reviewed and recommended.
- Carried (Unanimous)
- 14/23 **Moved** by K. Moore – B. James – **THAT** we do now adjourn at 9:12 p.m.

Board Chairperson

Secretary-Treasurer