

# Board Meeting Minutes



5<sup>th</sup> Regular Board Meeting of 2018-2019

November 1, 2018 at 5:30 pm

PRESENT: Chairperson: D. Toews;  
Vice-Chairperson: M. Craik;  
Trustees: D. Barber, S. Campbell, R. Chambers, R. Savitzky, and  
S. Voesenek;

ALSO PRESENT: Superintendent: B. Lyons,  
Secretary-Treasurer: R. Winters

REGRETS:

1. The 5<sup>th</sup> regular Board meeting of 2018/19 was called to order by D. Toews at 6:20 p.m.

2. Agenda Presentation

Resolution # 61 – D. Barber/S. Campbell

That the Agenda of the 5<sup>th</sup> regular meeting of November 1, 2018 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 62 – S. Voesenek/M. Craik

That the minutes of the 4<sup>th</sup> regular meeting of October 22, 2018 be adopted as circulated.

- Carried

Resolution # 63 – R. Chambers/D. Barber

That the Board move into Committee of the Whole In Camera session.

- Carried

4. Committee of the Whole In Camera Reports

a. Human Resources Personnel Report

Resolution # 64 – R. Savitzky/M. Craik

That the Board move out of Committee of the Whole In Camera session.

- Carried

Resolution # 65 – D. Barber/M. Craik

That the Joint Personnel Report be approved as presented by Human Resources.

- Carried

Resolution # 66 – M. Craik/R. Savitzky

That the Board grant Employee # 103590 a Leave of Absence for October 11 and 12, 2018.

- Carried

Resolution # 67 – R. Chambers/D. Barber

That the Board grant Employee # 102470 a Leave of Absence for November 13, 19, and 20, 2018.

- Carried

5. Senior Administration Report

Superintendent Report:

- i. Provincial Report: Profile of Initiatives and Five-year Overview
- ii. Two student suspensions – 2 days and 5 days
- iii. Manitoba News Release: Province Expands Posting of Provincial Assessment Results
- iv. Division's Plan for Continuous Improvement
- v. BSSIP Report 2017-18

Secretary-Treasurer Report:

- i. Report on Professional Staffing in Pine Creek as at Sep 30, 2018
- ii. Maintenance Tours schedule
- iii. November 22, 2018 Forum for Parent Councils

Administrative Procedures Report:

1. Report on:
  - Significant Revisions
    - 3.17 Staffing Formula (no changes since February 2018)
    - 6.03 Credit Cards
    - 6.04 Employee Expense
    - 6.06 Employee Allowance
  - Additions
    - 3.17 Staffing Formula (no changes since February 2018)

Resolution # 68 – D. Barber/S. Voesenek

That the Joint Senior Administration Report be adopted as presented.

- Carried

6. Board Committee Membership (from Inaugural Meeting)

Resolution # 69 – R. Chambers/S. Campbell

That the committees selection, as appointed by the Chair, be approved.

- Carried

*Chairperson D. Toews called a 10-minute recess at 7:25 p.m.*

7. Standing Committees:

- a. Policy Committee – No report
- b. Liaison/Negotiations Committee – No report
- c. Strategic Planning Committee – No report
- d. Community Engagement Committee – No report

8. Community Committee Reports

- a. Glad-West Rec Commission – No report
- b. Heartland Rec Commission – No report
- c. Happy Rock Building Fund Committee – No report

9. Correspondence to Tuesday, October 30, 2018

*MSBA Divisional Mail – October 22, 2018*

- *Manitoba's Pre-Budget Consultation – An Education Perspective – Summary*

*MSBA Divisional Mail – October 23, 2018*

- *Probe Research Findings Report*

*MSBA Divisional Mail – October 23, 2018*

- *Editorial Memo – Winnipeg Free Press*

*Western School Division – October 23, 2018*

- *Budget Survey Response Letter – Manitoba Pre-Budget Consultation*

*MSBA Divisional Mail – October 29, 2018*

- *Membership Form*
- *MSBA e-bulletin – October 24, 2018*
- *Frontier School Division – High School and Career Studies*
- *Manitoba Education Excellence Awards Brochure*

*Manitoba News Release – October 29, 2018*

- *Province Expands Posting of Provincial Assessment Results*

*Patty Wiebe – October 29, 2018*

- *Region 2 – Regional Meeting November 29 & 30*

MSBA Divisional Mail – October 29, 2018

- Memo to Boards – 2018 Election and Key MSBA Documents
- Memo to Board – MSBA Provincial Executive By-Election

Patty Wiebe – October 29, 2018

- Region 2 – Regional Pre-Budget Survey

Resolution # 70 – M. Craik/S. Voeselek

That the Correspondence to Tuesday, October 30, 2018 be received as information.

- Carried

10. Manitoba School Boards Association

- a. 2018 Election and Key MSBA Documents
- b. MSBA Provincial Executive By-Election

11. Schedule of Events:

Glad West Rec Commission Meeting	Nov. 6, 2018	1:00 pm
PCSD Orientation for Chairperson/Vice	Nov. 12, 2018	* Tentative
Board Maintenance Tour – South End	Nov. 12, 2018	8:45 am
Board Maintenance Tour – North End	Nov. 13, 2018	9:05 am
MSBA Labour Relations Meeting	Nov. 15, 2018	11:00 am
6 <sup>th</sup> Regular Board Meeting 2018/19	Nov. 22, 2018	5:30 pm
MSBA By-Election Nominations Deadline	Nov. 23, 2018	
MSBA Trustee Orientation Workshops (Wpg)	Nov. 29 & 30	
Education Programming Committee	Dec. 13, 2018	

Resolution # 71 – D. Barber/S. Voeselek

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole

- a. PCSD Orientation Workshop Follow Up Discussion
- b. Provincial Pre-Budget Survey

Resolution # 72 – R. Savitzky/D. Barber

That the Board move out of Committee of the Whole session.

- Carried

13. D. Toews adjourned the meeting at 8:15 p.m.

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Chairperson

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Secretary-Treasurer