

Board Meeting Minutes



6th Regular Board Meeting of 2018-2019
November 22, 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 6th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.
2. Agenda Presentation

Resolution # 73 – R. Chambers/R. Savitzky

That the Agenda of the 6th regular meeting of November 22, 2018 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 74 – S. Campbell/D. Barber

That the minutes of the 5th regular meeting of November 1, 2018 be adopted as circulated.

- Carried

Resolution # 75 – S. Campbell/R. Savitzky

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

- Carried

4. Parent Council Forum – timed item 7:00 pm

- a. Welcome & Introductions
- b. Highlights from each of the Parent Council Representatives
- c. Board's Annual Budget Process
- d. Parent Council Perspectives on School Issues
- e. Challenges and Opportunities for both groups in PCSD

Chairperson D. Toews called a 10-minute recess at 8:30 p.m.

5. Committee of the Whole In Camera Reports

- a. Human Resources Personnel Report
- b. Senior Administrative Report

Resolution # 76 – M. Craik/R. Chambers

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

- Carried

Resolution # 77 – D. Barber/S. Voesenek

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

- Carried

Resolution # 78 – D. Barber/S. Voesenek

That the Joint Senior Administration In-Camera Report be adopted as presented.

- Carried

6. Senior Administration Report

Superintendent Report:

- i. Student Suspension – 1 day (Non-violent incident)
- ii. Suspension and Violent Incident Report

- iii. Elly Finch-Chambers attended a French Language Education review meeting in Winnipeg hosted by the BEF
- iv. She reported on her perceptions of the meeting
- v. A formal report will be written by the government and sent out to school divisions when it's completed
- vi. No timeline for completion at this time
- vii. Report of House of Commons Standing Committee - FSL Learning Programs in Western Canada – attached
- viii. Report on progress of potential educational partnership agreement with Sandy Bay FN
- ix. Report on meetings with Principals re: school data and school planning process
- x. ACM – November 14, 2018
- xi. Division strategic planning committee
- xii. New teacher supervision/evaluation model
- xiii. MLA budget presentation at the Gladstone Drop-In November 16 – Division representation.
- xiv. Budget meetings with Principals scheduled for Nov. 27, Dec. 3 and Dec. 6, 2018
- xv. Draft letter to the government re: education budget
- xvi. Neepawa and Area Immigrant Settlement Services, Inc.
- xvii. Math Lead Teacher Certification Program
- xviii. Manitoba's Excellence in Education Awards Nominations (attached)
- xix. MCI Special and Out of Province Field Trip: Flin Flon for Jr. Varsity Boys Volleyball Provincials – Nov. 21-24, 2018

Secretary-Treasurer Report:

- i. School of Choice Fees 2018-19
- ii. Community Use of Schools Correspondence
- iii. PD Report – Atrieve Conference Nov 7, 8, 9
- iv. PD Report – MASBO Nov 20, 21

Chairperson D. Toews called a 15-minute recess at 6:45 p.m.

Administrative Procedures Report:

1. Report on:
 - Significant Revisions
 - 7.04 Community Use of Facilities and Equipment

Resolution # 79 – M. Craik/R. Chambers

That the Joint Senior Administration Report be adopted as presented.

- Carried

Resolution # 80 – R. Chambers/R. Savitzky

That By-Law 6-18, providing for the issue of debenture in the amount of \$113,800 for the Gladstone Elementary School roof and partial wall envelope replacement be read a second and final time.

- Carried

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, November 20, 2018

Manitoba News Release – November 1, 2018

- *Manitoba Announces New Immigration Pathways for International Students*

Manitoba News Release – November 2, 2018

- *Province Announces Apprenticeship Awards of Distinction*

MSBA Divisional Mail – November 5, 2018

- *MSBA President By-Election*

Secretary-Treasurer, Robyn Winters – November 4, 2018

- *SVSD Nomination*

MSBA Divisional Mail – November 12, 2018

- *Presidential By-Election – Swan Valley*

MSBA Divisional Mail – November 12, 2018

- *Presidential By-Election – Interlake*

MSBA Divisional Mail – November 12, 2018

- *Memo – Commemorative Remembrance Day Video*

MSBA Divisional Mail – November 12, 2018

- *Presidential Campaign: Kelli Riehl Campaign Literature*

MSBA Divisional Mail – November 12, 2018

- *Call for Workshop Proposals*
- *Canadian School Boards Association Names New Executive Director*
- *2018-19 Association Datebook – Addendum*
- *Detailed Program—November Event (Nov. 29 and 30, 2018)*
- *Memo: Raffle Donations for 2019 Convention*

MSBA Divisional Mail – November 12, 2018

- *Memo: WHMIS 2015*

Secretary-Treasurer, Robyn Winters – November 13, 2018

- *SVSD Nomination of Kelli Riehl for MSBA President*

MSBA Divisional Mail – November 14, 2018

- *Fall Regional Meeting Package*

MSBA Divisional Mail – November 15, 2018

- *MSBA Municipal Engagement Resource*
- *MSBA Municipal Engagement Letter*
- *MSBA Provincial Executive Highlights*
- *Memo: 2019 Annual Convention – March 14 and 15, 2019*
- *2019 Recognition & Award Programs*

MSBA Divisional Mail – November 15, 2018

- *Revised Fall Regional Meeting Package*

MSBA Divisional Mail – November 16, 2018

- *Local Voices Local Choices Campaign Fact Sheet*

MSBA Divisional Mail – November 19, 2018

- *Memo –2018 Election and key MSBA Documents*

Resolution # 81 – R. Chambers/S. Campbell

That the Correspondence to Tuesday, November 20, 2018 be received as information.

- Carried

10. Manitoba School Boards Association

- a. Call for Workshop Proposals
- b. MSBA Municipal Engagement
- c. 2019 Annual Convention – March 14 and 15, 2019

Resolution # 82 – S. Voesenek/D. Barber
That the Board Meeting continue past 10:00 p.m.
- Denied

11. D. Toews adjourned the meeting at 10:00 p.m.

Chairperson

Secretary-Treasurer