

Board Meeting Minutes

11th Regular Board Meeting of 2018-2019
February 21, 2019 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: NIL

1. The 11th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.

2. Agenda Presentation

Resolution # 161 – M. Craik/R. Savitzky

That the Agenda of the 11th regular meeting of February 21, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting and minutes from the Special Budget Meeting

Resolution # 162 – S. Campbell/M. Craik

That the minutes of the 10th regular meeting of February 7, 2019 be adopted as circulated.

- Carried

Resolution # 163 – R. Chambers/R. Savitzky

That the minutes of the Special Board Meeting of February 12, 2019 be adopted as circulated.

- Carried

Resolution # 164 – D. Barber/S. Campbell

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

b. Senior Administration In-Camera Report

Resolution # 165 – R. Savitzky/R. Chambers

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

- Carried

Resolution # 166 – D. Barber/S. Voesenek

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

- Carried

Resolution # 167 – R. Chambers/R. Savitzky

That the Board grant Employee # 103208 a Leave of Absence for February 22, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 168 – R. Savitzky/R. Chambers

That the Board grant Employee # 102237 a Leave of Absence for February 14, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 169 – S. Campbell/R. Chambers

That the Board grant Employee # 103565 a Leave of Absence for February 21, 2019 – March 1 as per Article 5:01 of the Collective Agreement between PCSD and PCTA agreement.

- Carried

Resolution # 170 – M. Craik/R. Savitzky

That the Board grant Employee # 102470 a Leave of Absence for March 1, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 171 – S. Voesenek/D. Barber

That the Board grant Employee # 100017 a Leave of Absence from 1.00 FTE to 0.85 FTE in the 2019-2020 school year, as per Article 5.03 of PCTA agreement.

- Carried

Resolution # 172 – D. Barber/S. Campbell

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

- Carried

5. Senior Administration Report

Superintendent Report – February 21, 2019:

a. For Information:

- i. January Enrolment
- ii. School Suspensions

b. For Discussion/Direction:

- i. MCI Special and Out of Province Field Trip Request – March 19-29, 2019
- ii. MCI Special and Out of Province Field Trip Request – April 25-29, 2019
- iii. WMCI Special and Out of Province Field Trip Final Request – March 21-31, 2019
- iv. Correspondence:
 - o to Minister of Education and Training – Dec. 18, 2018
 - o from David Yeo, Executive Director of Minister of Education and Training - Feb 4, 2019
 - o from Kelvin Goertzen, Minister of Education and Training Feb 14, 2019
- v. Principal Evaluations Update
- vi. Teacher Evaluation Model Update
- vii. Grandfathering Request (MCI/WMCI) - Extracurricular Travel Procedure
- viii. School Calendar Draft - 2019-2020

Chairperson D. Toews called a 10-minute recess at 6:40 p.m.

6. Austin Christian Academy Delegation - 7:00 p.m.

RE: Transportation Shared Service Agreement Request

Jake Sawatzky, ACA Board Chair and David Kruse, ACA Principal

Chairperson D. Toews called a 10-minute recess at 8:00 p.m.

Trustee, S. Campbell left the meeting.

Resolution # 173 – R. Chambers/M. Craik

That the Superintendent Reports be adopted as presented.

- Carried

Resolution # 174 – M. Craik/R. Savitzky

Because European trips organized by travel groups at WMCI and MCI for the 2018-2019 school year had been previously approved in principle by the Board and because all costs related to the trips had been paid in full by participants prior to the Board's adoption of Administrative Procedure 2.04 Extracurricular/Field Trips, be it resolved that the Board grant a one-time exemption from the following clause in the Administrative Procedure 2.04 Extracurricular/Field Trips to William Morton Collegiate and to MacGregor Collegiate:

“All costs associated with out-of-province travel will be included in the fees paid by those taking part in the trip. Where applicable, receipts for expenses incurred on the trip by chaperones will be submitted by the school’s travel club to the contracted educational tour/travel company (e.g. EF Canada).”

Be it further resolved that the Board will grant no future exemptions to the Administrative Procedure 2.04.

- Carried

Resolution # 175 – R. Chambers/R. Savitzky

That final approval be granted for WMCI’s Out-of-Province Field Trip: Grade 11-12, March 21-31, 2019.

- Carried

Resolution # 176 – R. Savitzky/R. Chambers

That final approval be granted for MCI’s Out-of-Province Field Trip: Grade 9-12, March 19-29, 2019.

- Carried

Resolution # 177 – D. Barber/S. Voeselek

That final approval be granted for MCI’s Out-of-Province Field Trip: Grade 9-12, April 25 – 29, 2019.

- Carried

Secretary-Treasurer Report:

- a. For Information:
 - i. Services Agreement for Transportation Template
 - a. Public Schools Act, Part IV Review
 - b. Transportation Funding Considerations for ACA Agreement
- b. For Discussion/Direction:
 - i. 2018-19 Financial Dec 31, 2018 2018/19 Year-to-Date Report
 - ii. 2019-20 Preliminary Budget Discussion/Review
 - iii. MSBA Memo, survey correspondence Feb 20, 2019
- c. For Board Action:
 - iv. Preliminary Budget Approval to Advertise

Resolution # 178 – R. Chambers/M. Craik

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Administrative Procedures Report:

- a. Significant Revisions:
 - i. 6.07 Staffing Formula

Resolution # 179 – D. Barber/ R. Chambers

That the Senior Administration Administrative Procedures Update Report be adopted as amended.

- Carried

7. Standing Committees:

- a. Policy Committee – No report
- b. Strategic Planning Committee – R. Chambers
 - i. Minutes, Feb. 5, 2019 Committee Meeting
 - ii. SWOT Analysis, updated
 - iii. PCSD Focus & Vision 2017-2021, updated
- c. Liaison Committee – No report
- d. Community Engagement Committee – No report

Resolution # 180 – S. Voesenek/D. Barber

That the Strategic Planning Committee Report be adopted as presented.

- Carried

8. Community Committee Reports

- a. Glad-West Rec Commission
 - i. Next meeting, March 20, 2019 at 6:30 p.m.
- b. Heartland Rec Commission
 - i. Next meeting, March 11, 2019 at 6:00 p.m.
- c. Happy Rock Building Fund Committee – No report
- d. Austin Chamber of Commerce – D. Toews

9. Correspondence to Tuesday, February 19, 2019

Heartland Recreation Commission – February 7, 2019

- *Jan. 28, 2019 Meeting Minutes*

MSBA Divisional Mail – February 7, 2019

- *Memo: MSBA 2019 Nominations Updates*
- *River East Transcona School Division – Assistant Superintendent*

Glad-West Recreation Commission – February 7, 2019

- *Jan. 30, 2019 Meeting Minutes*

MSBA Divisional Mail – February 13, 2019

- *Editorial in Winnipeg Free Press for February 12, 2019*

MSBA Divisional Mail – February 13, 2019

- *2019 Convention Resolutions Package – revised*

Secretary-Treasurer – February 13, 2019

- *Regional Director, Patty Wiebe – Public Consultation*

MSBA Divisional Mail – February 14, 2019

- *Notice of Rebate to Members – Feb. 13, 2019*
- *Reminder: Deadline for Bearpit Questions*
- *Reminder: Trustee Profile Survey*
- *Opinion Article in Winnipeg Free Press – Feb. 12, 2019*
- *Chair Workshop – February presentation for distribution*

Resolution # 181 – R. Savitzky/R. Chambers

That the Correspondence to Tuesday, February 19, 2019 be received as information.

- Carried

10. Manitoba School Boards Association – NIL

11. Schedule of Events:

Public Budget Presentation	Feb. 26, 2019	7:00 p.m.
Superintendent Hiring Committee Meeting	March 5, 2019	5:00 p.m.
Heartland Rec Commission Meeting	March 11, 2019	6:00 p.m.
12 th Regular Board Meeting 2018/19	March 7, 2019	5:30 p.m.
Glad-West Rec Commission Meeting	March 20, 2019	6:30 p.m.
13 th Regular Board Meeting 2018/19	March 21, 2019	5:30 p.m.

Resolution # 182 – M. Craik/R. Savitzky

That the Board meeting continue past 10:00 p.m.

- Carried

Chairperson D. Toews called a 5-minute recess at 9:59 p.m.

Resolution # 183 – R. Chambers/R. Savitzky

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole

a. New Business

i. Municipal Delegations

- Municipality of North Norfolk
February 13th – R. Chambers and R. Savitzky
- Municipality of Westlake Gladstone
February 20th – R. Chambers and S. Campbell

b. Finance & Audit Committee Session

i. Public Budget Presentation Discussion – Feb. 26, 2019

Resolution # 184 – M. Craik/R. Chambers

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


- Carried

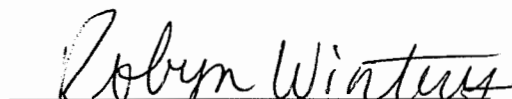
Resolution # 185 – M. Craik/R. Savitzky

That the Board direct the Secretary-Treasurer to proceed with advertising the preliminary 2019-20 budget, totaling \$15,445,569 in operating expenses and \$90,000 in capital transfers.

- Carried

13. D. Toews adjourned the meeting at 10:37 p.m.


Chairperson


Secretary-Treasurer