

# Board Meeting Minutes



11<sup>th</sup> Regular Board Meeting of 2017-2018  
February 22, 2018 at 5:30 pm

PRESENT: Chairperson: M. Craik;  
Vice-Chairperson: D. Toews;  
Trustees: D. Barber, A. Jarema, W. Toth, S. Voesenek

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

REGRETS: NIL

1. The 11<sup>th</sup> regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.
2. Agenda Presentation

Resolution #164 – Toews/Toth

That the Agenda of the 11<sup>th</sup> regular meeting of February 22, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting and Special Board Meeting

Resolution #165 – Toews/Toth

That the minutes of the 10<sup>th</sup> regular meeting of February 8, 2018 be adopted as circulated.

- Carried

Resolution #166 – Jarema/Toews

That the minutes of the 3<sup>rd</sup> special board meeting of February 15, 2018 be adopted as circulated.

- Carried

4. Senior Administration Report

Superintendent

- i. NIL

Secretary-Treasurer

- i. Accounting Program Conversion Update
- ii. Letter of Understanding Canteen Services – Draft
- iii. Banking Services – Intention for Request for Proposals

Resolution #167 – Toth/Barber

That the Joint Senior Administration Report be adopted as presented.

- Carried

5. Workplace Health & Safety Committee

No Report

6. Accessibility Committee

No Report

7. Liaison Committee

No Report

8. Negotiations Committee

No Report

9. Community Committee Reports

- a. Glad-West Rec Commission (*Toth*)

- i. NIL

- b. Heartland Rec Commission (*Jarema*)

- i. NIL

- c. Happy Rock Building Fund Committee (*Toews*)

- i. NIL

10. Correspondence to Wednesday, February 21, 2018

WMCI Parent Advisory Council – February 12, 2018

- PAC Meeting Minutes – January 2018

Heart Land Rec – February 13, 2018

- January Meeting Minutes

MSBA - February 13, 2018

- TADD Manitoba Conference
- Superintendent Series – Effective Board-Admin Retreats
- Child Nutrition Council of Manitoba – Stone Soup Fundraiser
- NAV Canada Aviation Summer Camp for Girls

Glad West Rec – February 15, 2018

- February Meeting Minutes

MSBA – February 15, 2018

- Memorandum to Membership

Province Direction – February 15, 2018

- Provincial Bargaining Resolution

MSBA – February 15, 2018

- Funding Announcement

MSBA – February 15, 2018

- 2018 Convention Resolutions Package

Resolution #168 – Barber/Voesenek

That the Correspondence to Wednesday, February 21, 2018 be received as information.

- Carried

Resolution #169 – Barber/Jarema

That the Board move into In Camera session.

- Carried

11. In Camera Reports

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

Superintendent

- i. No Report

Secretary-Treasurer

- i. Policy DKC-R2 Senior Admin Travel and Expenses
- ii. MSBA Request for Action
- iii. MUST Fund Call for Applications

Resolution #170 – Toth/Toews

That the Board move out of In Camera session.

- Carried

Resolution #171 – Toews/Jarema

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

- Carried

Resolution #172 – Voesenek/Barber

That the Board approves the Leave of Absence for Employee #774

- Carried

Resolution #173 – Barber/Toews

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

- Carried

12. Manitoba School Boards Association

- a. Convention Resolution Package – *Tabled to March 8, 2018 Meeting*
  - i. FFM-01-18 Resolution Review

- ii. 2018 “Bear-pit Session” with Minister of Education and Training: Question Drafted from PCSD for submission

13. Schedule of Events:

Public Budget Consultation (MCI)	Feb 28, 2018	7:00 p.m.
12 <sup>th</sup> Regular Board Meeting 2017/18	March 8, 2018	5:30 p.m.
Workplace Health and Safety	Mar 14, 2018	9:00 a.m.
MSBA Convention	Mar 15-16, 2018	9:00 a.m.
Heartland Rec Commission Meeting	Mar 15, 2018	6:30 p.m.
Accessibility Committee Meeting	Apr 23, 2018	9:00 a.m.
Glad West Rec Commission Meeting	May 1, 2018	1:30 p.m.

*Chairperson M. Craik called a 15 minute recess at 6:15 p.m.*

Resolution #174 – Barber/Voesenek

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole Agenda

Business & Finance

- i. Updated Budget Planning Timeline, with adjustments
- ii. Grid Increment / Bill 28 Review
- iii. Preliminary Budget 2018/19
  - Final Reductions Review
  - Expenses by Program
  - Special Requirement & Levy Review
  - Assessment, Mill Rate & Property Tax Review

Policy & Planning

- i. Staffing Formula Draft
- ii. Board Annual Planning Cycle Policy Creation

Public Relations

- i. EdCon Career Fair Update

Resolution #175 – Toth/Jarema

That the Committee of the Whole discussion end and the Board return to Regular Meeting.

- Carried

Resolution #176 – Barber/Voesenek

That the Board direct the Secretary-Treasurer to proceed with advertising the proposed 2018-19 budget, totaling \$15,310,754 in operating expenses and \$160,000 in capital transfers.

- Carried

15. M. Craik adjourned the meeting at 8:21 p.m.

---

Chairperson

---

Secretary-Treasurer