

# Board Meeting Agenda

13<sup>th</sup> Regular Board Meeting of 2017-2018  
March 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 13<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 #188 – Barber/Voesenek

That the Agenda of the 13<sup>th</sup> regular meeting of March 22, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #189 – Toth/Toews

That the minutes of the 12<sup>th</sup> regular meeting of March 8, 2018 be adopted as circulated.

- Carried

Resolution #190 – Voesenek/Toews

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 Report

Superintendent:

- Notification, Manitoba Hydro

Secretary-Treasurer

- NIL

c. Senior Administration Evaluations Process Review and Scheduling

Resolution #191 – Jarema/Voesenk

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

- Carried

Resolution #192 – Toews/Toth

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

- Carried

Resolution #193 – Toth/Jarema

That the Board approves the Leave of Absence for Employee #2875.

- Carried

Resolution #194 – Toews/Toth

That the Board appoint Steven Williams as the Colony Schools Principal effective September 4, 2018.

- Carried

Resolution #195 – Jarema/Voesenek

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

- Carried

5. Senior Administration Report
  - Superintendent
    - i. School Calendar
    - ii. School Enrolment Update
    - iii. MCI Sr. Boys Basketball – Bronze Winners AA Provincials
  - Secretary-Treasurer
    - i. Early Years Enhancement Grant 2018/19
    - ii. MASBO Northwest Regional Meeting April 12, 2018

*Chairperson M. Craik called a 10 minute recess at 6:17 p.m.*

Resolution #196 – Barber/Voesenek  
That the Joint Senior Administration Report be adopted as presented.  
- Carried

Resolution #197 – Jarema/Voesenek  
That the 2018-19 School Calendar be approved as presented.  
- Carried

6. Strategic Planning Session – Belief Statements
  - a. Facilitated by MSBA Board Development Consultant, Janis Arnold
7. Workplace Health & Safety Committee
  - a. Minutes Attached
8. Accessibility Committee  
*No Report*
9. Liaison Committee
  - a. Meeting scheduled Monday, April 9, 2018
    - i. Topics to take from Board:
      - Kim Hofer Fund
      - MLA Budget Discussion on Provincial Funding
      - Policy Manual – E2G Model Revisions Update
10. Negotiations Committee  
*Discussion surrounding Bill 28 limitations on upcoming negotiations with unions.*
11. Community Committee Reports
  - a. Glad-West Rec Commission – no report
  - b. Heartland Rec Commission – no report
  - c. Happy Rock Building Fund Committee – no report
12. Correspondence to Wednesday, March 21, 2018

*Divisional Mail – February 22, 2018*

- *E-news*
- *Memo – Water Alarms*
- *Memo – School Roofs*
- *MERLIN Update*

*MES Parent Advisory Council – February 26, 2018*

- *PAC Meeting Minutes*

*Manitoba News Release – March 12, 2018*

- *Statement from Minister Friesen and Minister Wishart on Innovating the Delivery of New Public Schools*

*Divisional Mail – March 16, 2018*

- *MSBA Memo: Provincial Budget 2018 Highlights*
- *Frontier SD Area 5 Superintendent Job Posting*
- *Prairie Rose SD Assistant Secretary-Treasurer Job Posting*

*Manitoba News Release – March 19, 2018*

- *Manitoba Government Releases Colleges Education Review*

Correspondence via Chair:

Ed Hume – March 19, 2018

- Offshore Tax Heavens
- Be Skeptical of KPMG

Stephanie Krcadinac – March 19, 2018

- Vaccination Vote

Resolution #198 – That the Correspondence to Wednesday, March 21, 2018 be received as information.

- Carried

13. Manitoba School Boards Association
  - a. Convention Follow Up – Postponed to April 12, 2018 Regular Meeting:
    - i. Thursday Concurrent Sessions
    - ii. Bearpit Session
    - iii. AGM
    - iv. Other

14. Schedule of Events:		
Heartland Rec Commission Meeting	Apr 9, 2018	6:45 p.m.
Liaison Meeting	Apr 9, 2018	4:00 p.m.
13 <sup>th</sup> Regular Board Meeting 2017/18	Apr 12, 2018	5:30 p.m.
Accessibility Committee Meeting	Apr 23, 2018	9:00 a.m.
Glad West Rec Commission Meeting	May 1, 2018	1:30 p.m.
Workplace Health and Safety	May 29, 2018	9:00 a.m.

Resolution #199 – Toews/Toth  
That the Board resolve into Committee of the Whole discussion.

- Carried

15. Committee of the Whole Agenda
  - a. Business & Finance
    - i. For Information:
      - December 31, 2017 YTD Summary
  - b. Policy & Planning
    - i. For Information:
      - Board Committee Terms of Reference Workshop
    - ii. For Discussion:
      - Board Belief Statements

Resolution #200 – Toth/Jarema  
That the Committee of the Whole discussion end and the Board return to Regular Meeting.

- Carried

16. M. Craik adjourned the meeting at 9:04 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer