

# Board Meeting Minutes

14<sup>th</sup> Regular Board Meeting of 2017-2018  
April 26, 2018 at 5:30 pm



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

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

REGRETS: Trustee: W. Toth

1. The 14<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 #201 – Toews/Barber

That the Agenda of the 14<sup>th</sup> regular meeting of April 12, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #202 – Voesenek/Barber

That the minutes of the 13<sup>th</sup> Regular Board Meeting of March 22, 2018 be adopted as circulated.

- Carried

4. June Regular Meeting Dates Change

Resolution #203 – Toews/Barber

That the Board approve a change of date for its June 2018 Regular Board Meetings. The 18<sup>th</sup> Regular Board Meeting of 2017/18 will occur on June 7, 2018 and the 19<sup>th</sup> Regular Board Meeting of 2017/18 will occur on June 21, 2018.

- Carried

Resolution #204 – Barber/Jarema

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

- Carried

5. Committee of the Whole In Camera Reports

- a. Human Resources Personnel Report
- b. Senior Administration Report
  - i. Manitoba Hydro Update
- c. Senior Administration Evaluations – M. Craik
  - i. Secretary-Treasurer Evaluation Follow Up
  - ii. Superintendent Evaluation Schedule
- d. Manitoba School Boards Association Convention – M. Craik
  - i. Board Chairpersons' Bearpit Session Follow Up

Resolution #205 – Barber/Toews

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

- Carried

Resolution #206 – Jarema/Barber

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

- Carried

Resolution #207 – Toews/Barber

That employee #795 be approved for a reduction in permanent contract from a 1.0 FTE to 0.75 FTE for the 2018-2019 school year.

- Carried

Resolution #208 – Barber/Voesenek

That employee #737 be approved for an extended leave of absence from January 7, 2019 – April 22, 2019.

- Carried

Resolution #209 – Jarema/Toews

That the Board appoint Kathryn Hunt as the Plumas Elementary School Principal effective September 4, 2018.

- Carried

Resolution #210 – Toews/Jarema

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

- Carried

6. Senior Administration Report

Superintendent

- i. Enrolment as at March 23, 2018
- ii. Long Service Awards/Spring Tours
- iii. International Students

Secretary-Treasurer

- i. 5-Year Capital Plan Review
- ii. 2018/19 Bus Tender Application – n/a

Resolution #211 – Toews/Barber

That the Joint Senior Administration Report be adopted as presented.

- Carried

Resolution #212 – Voesenek/Barber

That the Five Year Capital Plan for 2019 – 2024 be approved and submitted to the Public Schools Finance Board.

- Carried

7. Workplace Health & Safety Committee

No Report

8. Accessibility Committee

No Report

9. Liaison Committee – A. Jarema

- a. Minutes from April 9, 2018 Liaison Committee Meeting
- b. Division's approach on ALICE training discussion

10. Negotiations Committee

No Report

11. Community Committee Reports:

- a. Glad-West Rec Commission – no report
- b. Heartland Rec Commission
  - i. Local students will be hired by HRC this summer
  - ii. Photo contest within our North Norfolk schools occurring
- c. Happy Rock Building Fund Committee
  - i. Received funding allocation under Manitoba Childcare – 60% of construction costs which is in Trust
  - ii. Next Committee meeting postponed until further notice

12. Correspondence to Wednesday, April 11, 2018

Via Email:

Manitoba News Release – March 21, 2018

- Province Introduces Legislation to Extend Parental Leave Provisions

*Divisional Mail – March 21, 2018*

- *MSBA 2018 Budget Survey*
- *Seven Oaks SD – School Bus Safety*
- *Garden Valley SD – Assistant Superintendent Job Posting*
- *Interlake SD – Assistant Secretary Treasurer Job Posting*

*Divisional Mail – March 21, 2018*

- *Manitoba Institute for Patient Safety (6 attachments)*

*Manitoba News Release – March 22, 2018*

- *Province Issues Request for Proposals to Help Newcomers Succeed*

*Region 2 – March 29, 2018*

*Divisional Mail – April 4, 2018*

- *2018 MSBA Convention Record Proceeding*
- *Mark Dickof Memorial Scholarship Award Information*
- *Gay-Straight Alliance Conference 2018*

*Heartland Recreation Commission – April 4, 2018*

- *Annual Report 2017*

*Divisional Mail – April 9, 2018*

- *MSBA E-News*

*Robert Smith – April 9, 2018*

- *Election Poster*

*Region 2 – April 9, 2018*

*Manitoba News Release – April 11, 2018*

- *Province Announces Increase to Minimum Wage on Oct. 1*

*Shannon Blondeau – April 11, 2018*

- *Jersey Day and Community Lunch*

*Via Chair:*

*Teresa Wright – April 4, 2018*

- *Poverty Simulation invitation*

**Resolution #213 – Voeselek/Barber**

That the Correspondence to Wednesday, April 11, 2018 be received as information.

- Carried

**13. Manitoba School Boards Association**

- a. March 15-16, 2018 Convention Follow Up
  - i. Thursday Concurrent Session reports
  - ii. AGM Follow Up
  - iii. Other Items from Convention
- b. Region 2 Director – March 28, 2018 Correspondence Request

**14. Schedule of Events:**

MSBA – Community Engagement	Apr 26, 2018	1:00 p.m.
14 <sup>th</sup> Regular Board Meeting 2017/18	Apr 26, 2018	5:30 p.m.
Glad West Rec Commission Meeting	May 1, 2018	1:30 p.m.
Poverty Simulation @ WMCI	May 11, 2018	9:00 a.m.
<i>RSVP by May 4, 2018</i>		
Workplace Health and Safety Committee	May 29, 2018	9:00 a.m.
Heartland Rec Commission Meeting	May 30, 2018	6:45 p.m.

*Chairperson M. Craik called a 10 minute recess at 7:10 p.m.*

**Resolution #214 – Toews/Barber**

That the Board resolve into Committee of the Whole discussion.

- Carried

15. Committee of the Whole Agenda

a. Policy & Planning

- i. Update on Governance Manual draft process
- ii. Belief Statements draft review
- iii. Committee Terms of Reference writing session follow up
- iv. Community Engagement writing session scheduled April 26, 2018

Resolution #215 – Jarema/Toews

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

- Carried

Resolution #216 – Barber/Voesenek

That the Board adopt the Belief Statements as reviewed by Trustees.

- Carried

16. M. Craik adjourned the meeting at 8:47 p.m.

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Chairperson

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Secretary-Treasurer