

Board Meeting Minutes



15th 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, W. Toth

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

REGRETS: Trustee: S. Voesenek

1. The 15th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.

2. Agenda Presentation

Resolution #217 – Toth/Jarema

That the Agenda of the 15th regular meeting of April 26, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #218 – Toews/Barber

That the minutes of the 14th regular meeting of April 12, 2018 be adopted as circulated.

- Carried

Resolution #219 – Toth/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

Resolution #220 – Barber/Toews

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

- Carried

Resolution #221 – Toews/Barber

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

- Carried

5. Senior Administration Report

Superintendent

- i. Student Suspensions
- ii. MCI Out-of-Province Field Trip Request for Final Approval
- iii. Superintendent PD Report – uLead Conference

Resolution #222 – Toth/Jarema

That the Joint Senior Administration Report be adopted as presented.

- Carried

6. Workplace Health & Safety Committee
No Report

7. Accessibility Committee
No Report

8. Liaison Committee
No Report

9. Negotiations Committee

Board Chair M. Craik excused Trustee A. Jarema due to declared conflict of interest.

- a. Pine Creek Teachers’ Association Bargaining Update

Trustee A. Jarema returned to the regular meeting.

10. Community Committee Reports

- a. Glad-West Rec Commission – May 1st meeting cancelled
- b. Heartland Rec Commission – no report
- c. Happy Rock Building Fund Committee – no report

11. Correspondence to Wednesday, April 25, 2018:

Via E-mail

Gladstone Elementary – April 13, 2018

- Plastic Grab Bag Challenge April 16-20

Manitoba News Release – April 16, 2018

- Province Invites Public to Help Chart the Future of French Language Education in Manitoba

WMCI Parent Council – April 23, 2018

- Pac Meeting Minutes

Resolution #223 – Barber/Toews

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

- Carried

12. Manitoba School Boards Association

13. Schedule of Events:

15 th Regular Board Meeting 2017/18	May 10, 2018	5:30 p.m.
Poverty Simulation @ WMCI	May 11, 2018	9:00 a.m.
Workplace Health and Safety	May 29, 2018	9:00 a.m.
Heartland Rec Commission Meeting	May 30, 2018	6:45 p.m.

Resolution #224 – Jarema/Toth

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole Agenda

- a. Business & Finance Committee
 - i. March 31, 2018 Financial Report – audit to occur during May
- b. Policy & Planning Committee
 - i. Upcoming Policy Draft Review Schedule
 - ii. Belief Statements – wording revisions made
- c. Community Engagement Ad Hoc Committee
 - i. Communication Plan – follow up from MSBA working session

Resolution #225 – Toth/Jarema

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

- Toth/Jarema

15. M. Craik adjourned the meeting at 7:04 p.m.

Chairperson

Secretary-Treasurer