

Board Meeting Minutes



16th Regular Board Meeting of 2017-2018

May 10, 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 16th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.

2. Agenda Presentation

Resolution #226 – Barber/Voesenek

That the Agenda of the 16th regular meeting of May 10, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #227 – Toews/Barber

That the minutes of the 15th regular meeting of April 26, 2018 be adopted as circulated.

- Carried

Resolution #228 – Toth/Voesenek

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

Secretary-Treasurer

- Senior Admin MasterCard Statements

c. Senior Administration Evaluations – M. Craik

i. Superintendent Evaluation Follow Up

Resolution #229 – Toews/Barber

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

- Carried

Resolution #230 – Barber/Toews

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

- Carried

Resolution #231 – Jarema/Toth

That employee #102433 be approved for a permanent reduction in permanent contract from a 1.0 FTE to 0.50 FTE effective September 4, 2018.

- Carried

Resolution #232 – Toth/Jarema

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

- Carried

5. Senior Administration Report

Superintendent

i. Vision, Mission, Belief & Goal Statements – Editorial Revisions

ii. Student Suspensions

iii. MCI Out-of-Province Field Trip Request for Final Approval

iv. Superintendent PD Report – uLead Conference

v. Update on Upcoming Meeting with Sandy Bay First Nations

Resolution #233 – Toews/Barber

That the Joint Senior Administration Report be adopted as presented.

- Carried

Resolution #234 – Voeselek/Barber

That final approval be granted for MCI's Out-of-Province Field Trip: Grades 9-12, May 20-26, 2018, to Quebec.

- Carried

Resolution #235 – Jarema/Toews

That the approval in principle be granted for MCI's Out-of-Province Field Trip: Grade 12, October 16-21, 2018, to Des Moines, Iowa.

- 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 herself due to declared conflict of interest.

- a. CUPE Bargaining Update – verbally presented by R. Winters

Board Chair M. Craik returned to the regular meeting.

10. Community Committee Reports

- a. Glad-West Rec Commission – no report
- b. Heartland Rec Commission – no report
- c. Happy Rock Building Fund Committee – no report

11. Correspondence to Wednesday, May 9, 2018:

Via E-mail

Manitoba News Release – April 19, 2018

- *Premier Joins Community in Brandon to Celebrate New School Announcement*

Manitoba News Release – April 29, 2018

- *Manitoba Honours Nine Outstanding Educators with Excellence Awards*

MSBA – April 27, 2018

- *E-news*
- *Mark Dick of Memorial Scholarship*

MSBA – April 30, 2018

- *MB Students Make the Grade*
- *The Facts on PCAP*

MSBA – May 2, 2018

- *Interorganizational Cultural Field Trip*
- *MTS Rally for Public Education Poster*
- *Sunrise SD Superintendent Announcement*
- *"I Have To Be Me" Event*

Manitoba Media Bulletin – May 3, 2018

- *Province Celebrates Music Month in May with Performances by Students from across Manitoba*

Resolution #236 – Voeselek/Barber

That the Correspondence to Wednesday, May 9, 2018 be received as information.

- Carried

12. Manitoba School Boards Association

No Report

13. Schedule of Events:

Glad West Rec Commission Meeting	May 15, 2018	1:00 p.m.
Workplace Health and Safety Committee	May 29, 2018	9:00 a.m.
17 th Regular Board Meeting 2017/18	May 24, 2018	5:30 p.m.
Heartland Rec Commission Meeting	May 30, 2018	6:45 p.m.

Resolution #237 – Barber/Toews

That the Board resolve into Committee of the Whole discussion.

- Carried

Chairperson M. Craik called a 10 minute recess at 6:46 p.m.

14. Committee of the Whole Agenda

a. Policy and Planning Committee:

- i. Follow up discussion from Communications Plan session on April 26th
- ii. Policy #6 Code of Conduct – Draft Review

b. Community Engagement Committee:

- i. Vision, Mission, Beliefs, and Goals – Division’s billboards in schools

Resolution #238 – Toth/Jarema

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

- Carried

15. M. Craik adjourned the meeting at 7:56 p.m.

Chairperson

Secretary-Treasurer