

Board Meeting Minutes



17th Regular Board Meeting of 2017-2018
May 24, 2018 at 5:30 pm

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

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

REGRETS: Trustees: W. Toth, S. Voesenek

1. The 17th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.

2. Agenda Presentation

Resolution # 239 – Jarema/Toews

That the Agenda of the 17th regular meeting of May 24, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 240 – Barber/Jarema

That the minutes of the 16th regular meeting of May 10, 2018 be adopted as circulated.

- Carried

Resolution # 241 – Toews/Barber

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

i. Senior Admin MasterCard Statements

ii. Senior Admin Employee Expense Claims

Resolution # 242 – Barber/Jarema

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

- Carried

Resolution # 243 – Toews/Barber

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

- Carried

Resolution # 244 – Toews/Jarema

That employee #100017 be approved for a reduction in permanent contract from a 1.0 FTE to 0.9 FTE for the 2018-2019 school year

- Carried

Resolution # 245 – Toews/Barber

That the Board draw \$8,500 from surplus during the 2018-19 school year to support the Senior Administration plan for the office term position.

- Carried

Resolution # 246 – Barber/Toews

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

- Carried

5. Senior Administration Report

Superintendent

i. Suspensions (1)

- ii. mRLC Numeracy Achievement Project – Eileen Sutherland
- iii. Leadership Workshop follow-up at ACM

Secretary-Treasurer

- i. Follow up on Playground Equipment Disposal
 - MacGregor Elementary School
- ii. March 31st Financial Update
- iii. PowerSchool - Atrieve Implementation Request

Resolution # 247 – Jarema/Toews

That the Joint Senior Administration Report be adopted as presented.

- Carried

Resolution # 248 – Toews/Jarema

That the Secretary-Treasurer proceed with Capital Disposition of the playground structure on MacGregor Elementary grounds.

- Carried

Resolution # 249 – Barber/Toews

That the Board authorize the Secretary-Treasurer to draw \$18,000 from surplus to establish to establish 'Document Storage and Scanning' and 'Employee Expense Web' modules in to the implementation of the AtrieveERP program.

- Carried

6. Workplace Health & Safety Committee

No Report

7. Accessibility Committee

No Report

8. Liaison Committee

No Report

9. Negotiations Committee

No Report

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 13, 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 # 250 – Toews/Barber

That the Correspondence to Wednesday, May 23, 2018 be received as information.

- Carried

12. Manitoba School Boards Association

No Report

13. Schedule of Events:

Workplace Health and Safety Committee	May 29, 2018	9:00 a.m.
Heartland Rec Commission Meeting	May 30, 2018	6:45 p.m.
18 th Regular Board Meeting 2017/18	June 14, 2018	5:30 p.m.
Glad West Rec Commission Meeting		1:00 p.m.

Chairperson M. Craik called a 10-minute recess at 6:13 p.m.

Resolution # 251 – Barber/Toews

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole Agenda

a. Policy and Planning Committee:

i. By-laws, Notice of Motion

- Borrowing in 2018/19
- Trustee Remuneration 2018/19
- Board Meeting Procedures

ii. Governance Manual – Policy Drafts Review

b. Community Engagement Committee:

i. Discussion on Addressing Community Members Concerns

Resolution # 252 – Toews/Barber

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

- Carried

Notice of Motion – Toews/Jarema

That By-Law 1-18, providing for borrowing for the 2018-19 fiscal year, be read a first time.

Notice of Motion – Jarema/Toews

That By-Law 2-18, providing for Trustee Remuneration for July 1, 2018 to June 30, 2019 be read a first time.

Notice of Motion – Toews/Barber

That By-Law 3-18, Board Meeting Procedures be read a first time.

15. M. Craik adjourned the meeting at 8:52 p.m.

Chairperson

Secretary-Treasurer