

Board Meeting Minutes

18th Regular Board Meeting of 2017-2018
June 7, 2018 at 5:30 pm



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

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

REGRETS: NIL

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

2. Agenda Presentation

Resolution # 253 – D. Toews/D. Barber

That the Agenda of the 18th regular meeting of June 7, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 254 – D. Barber/D. Toews

That the minutes of the 17th regular meeting of May 24, 2018 be adopted as circulated.

- Carried

Resolution # 255 – W. Toth/A. Jarema

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:

- i. Partnership Update

Secretary-Treasurer:

- NIL

Resolution # 256 – D. Barber/S.Voeselek

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

- Carried

Resolution # 257 – W. Toth/A. Jarema

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

- Carried

Resolution # 258 – S. Voeselek/D. Barber

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

- Carried

5. Senior Administration Report

Superintendent

- i. May Enrolment
- ii. Suspensions (5)

Secretary-Treasurer

- i. March 31, 2018 Report
- ii. Support Staff Pension Committee Report
- iii. MASBO AGM and Professional Development – May 30 to June 1, 2018

Resolution # 259 – D. Barber/S. Voeselek

That the Joint Senior Administration Report be adopted as presented.

- Carried

6. Workplace Health & Safety Committee
May 29, 2018 WPHS Committee Meeting Minutes presented
7. Accessibility Committee
No Report
8. Liaison Committee
No Report
9. Negotiations Committee
No Report
10. Community Committee Reports
 - a. Glad-West Rec Commission
 - i. W. Toth reported on May 15, 2018 GWRC Meeting
 - b. Heartland Rec Commission
 - i. A. Jarema reported on May 30th HLRC Meeting
 - c. Happy Rock Building Fund Committee – no report
11. Correspondence to Wednesday, June 7, 2018:

Via E-mail:

Divisional Mail – May 23, 2018

- *MSBA E-News*
- *MSBA Election Resource Memo*
- *MSBA Candidate Info Sessions*
- *MSBA School Boards and Trusteeship Manual*
- *Webinar invite for Superintendents: Susan Schmidt on the Topic of Fierce Conversations*
- *Safe Food Handling – Letter from Ministries to School Superintendents*

MES Parent Council – May 23, 2018

- *March PAC Meeting Minutes*

Susan Salmon – May 29, 2018

- *Year End Concert*

Patty Wiebe – May 31, 2018

- *Local Voices*

Divisional Mail – June 4, 2018

- *Safe Work Procedures*
- *Assembly of First Nations/Aboriginal School of Dance June Performance*
- *Red River College Indigenous Programming Open House*

Glad West Rec – June 4, 2018

- *May 15, 2018 Meeting Minutes*
- *Annual Report*

Manitoba News Release – June 5, 2018

- *Manitoba News Release: Province Celebrates Manitoba Access Awareness Week*

WMCI Parent Council – June 5, 2018

- *April Meeting Minutes*

Resolution # 260 – W. Toth/A. Jarema

That the Correspondence to Wednesday, June 6, 2018 be received as information.

- Carried

Chairperson M. Craik called a 15-minute recess at 6:55 p.m.

12. Manitoba School Boards Association
 - a. MSBA Region 2 Advocacy Plan available for all Divisions

13. Schedule of Events:

19th Regular Board Meeting 2017/18	June 21, 2018	5:30 p.m.
GES Retirement Tea	June 21, 2018	10:30 a.m.
Glad West Rec Commission Meeting	August 7, 2018	1:00 p.m.
Heartland Rec Commission Meeting	Sept 25, 2018	6:45 p.m.

Resolution # 261 – D. Toews/D. Barber

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole Agenda

Policy and Planning Committee

a. For Information:

i. By-laws for resolution on June 21, 2018 Board Meeting:

1. Borrowing 2018/19
2. Trustee Remuneration 2018/19
3. Board Meeting Procedures

b. For Discussion:

- i. Annual planning cycle layout discussion
- ii. Governance Policy Drafts
- iii. Edits & final review by Trustees due June 14th

Community Engagement Committee

a. For Discussion:

- i. Committee Terms of Reference

Resolution # 262 – A. Jarema/W. Toth

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

- Carried

15. M. Craik adjourned the meeting at 8:50 p.m.

Chairperson

Secretary-Treasurer