

Board Meeting Minutes



19th Regular Board Meeting of 2017-2018
June 21, 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 19th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.

2. Agenda Presentation

Resolution # 263 – D. Barber/S. Voeselek

That the Agenda of the 19th regular meeting of June 21, 2018 be approved as presented.

- Carried

3. Out of Province Field Trip – MacGregor Collegiate

Pine Creek School Division's French Teacher, Elspeth Finch-Chambers was joined by two MCI students, who presented to the Board of Trustees on the recent Grades 9-11 out of province trip to Quebec.

4. Minutes from the Previous Regular Meeting

Resolution # 264 – D. Barber/D. Toews

That the minutes of the 18th regular meeting of June 21 2018 be adopted as circulated.

- Carried

Resolution # 265 – W. Toth/A. 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. 2018-2019 Evaluation of Senior Administration
- c. Senior Administration Report

Superintendent:

- NIL

Secretary-Treasurer:

- Senior Admin MasterCard Statements

Resolution # 266 – A. Jarema/D. Barber

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

- Carried

Resolution # 267 – D. Toews/S. Voeselek

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

- Carried

Resolution # 268 – W. Toth/A. Jarema

That the Board appoint Natasha Emerson as the Langruth Elementary School Principal effective September 4, 2018.

- Carried

Resolution # 269 – D. Barber/D. Toews

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

- Carried

6. Senior Administration Report

Superintendent

- i. Suspensions (3)
- ii. Religious Instruction By-Law for Austin Elementary
- iii. MCI Special and Out-of-Province field trip
- iv. Community Support Special Needs
- v. Neepawa and Area Immigrant Settlement Services MOU

Secretary-Treasurer

- i. Summer Reading Program
- ii. Bank Tender RFP update
- iii. Board work plan
- iv. Administration Procedure update

Resolution # 270 – D. Toews/S. Voesenek

That the Joint Senior Administration Report be adopted as presented.

- Carried

Notice of Motion – S. Voesenek/D. Barber

That By-Law 4-18 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2018-19 school year at Austin Elementary School, be read a first time.

Resolution # 271 – W. Toth/D. Toews

That the approval in Principle be granted for MCI's Special Out-of-Province Field Trip: Grade 9-12, May 16-24, 2019.

- Carried

Resolution # 272 – D. Barber/S. Voesenek

That the Board designate surplus to carry forward \$10,000 for the Community Support Special Needs position from the 2017/18 budget.

- Carried

Resolution # 273 – D. Toews/D. Barber

That the Board grant the support of the Summer Reading Program at the North Norfolk – MacGregor Library for the 2018 summer.

- Carried

7. Workplace Health & Safety Committee

No Report

8. Accessibility Committee

No Report

9. Liaison Committee

No Report

10. Negotiations Committee

June 7, 2018 Committee Meeting Minutes

Chairperson M. Craik called a 15-minute recess at 7:32 p.m.

11. Community Committee Reports

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

12. Correspondence to Wednesday, June 20, 2018:

Via E-mail

Manitoba News Release – June 7, 2018

- Manitoba News Release: Premier Unveils Details of New Kindergarten to Grade 5 School in Seven Oaks

Heartland Recreation – June 11, 2018

- May 30, 2018 Meeting Minutes

Divisional Mail – June 7, 2018

- MSBA Talking About Advocacy (1A and 1B)
- Bill 5 Assent (1A and 1B)
- Public Safety Canada Call for Applications: National Crime Prevention

Divisional Mail – June 14, 2018

- E-News
- MSBA Memo – Correspondence received from selection members
- Official notice – Teacher Education and Certification Committee

Resolution # 275 – D. Barber/S. Voeselek

That the Correspondence to Wednesday, June 20, 2018 be received as information.

- Carried

13. Manitoba School Boards Association

No report

14. Schedule of Events:

Negotiations Committee (PCTA)	June 21, 2018	8:00 p.m.
Bus Garage End of Year BBQ	June 28, 2018	5:00 p.m.
Glad West Rec Commission Meeting	August 7, 2018	1:00 p.m.
1 st Regular Board Meeting 2018/19	Sept 13, 2018	5:30 p.m.
Heartland Rec Commission Meeting	Sept 25, 2018	6:45 p.m.

Resolution # 275 – D. Barber/S. Voeselek

That the Board resolve into Committee of the Whole discussion.

- Carried

15. Committee of the Whole Agenda

Policy and Planning Committee

a. For Information:

i. Role of Chairperson

b. For Action:

i. Board Governance Manual

ii. Standing Committee Membership

iii. By-Law 1-18, 2-18, and 3-18 for final reading

Community Engagement Committee

a. For Information:

i. Trustee Elections

Resolution # 276 – W. Toth/D. Toews

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

- Carried

Resolution # 277 – D. Barber/S. Voeselek

That the Board adopt the Board Governance Manual as presented.

- Carried

Resolution # 278 – A. Jarema/W. Toth

That the Board approve the new Standing Committee Membership for the remainder of the current trustees' term.

- Carried

Resolution # 279 – D. Toews/D. Barber

That By-Law 1-18, providing for Borrowing for the 2018-19 fiscal year, be read a second and final time.

- Carried

Resolution # 280 – S. Voesenek/D. Barber

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

- Carried

Resolution # 281 – W. Toth/A. Jarema

That By-Law 3-18, Board Meeting Procedures be read a second and final time.

- Carried

16. M. Craik adjourned the meeting at 8:28 p.m.

Chairperson

Secretary-Treasurer