

Board Meeting Minutes

2nd Regular Board Meeting of 2019-2020

September 23, 2019

5:30 p.m.



PRESENT: Trustees: D. Barber, S. Campbell, M. Craik, R. Savitzky,
D. Toews, S. Voeselek

ALSO PRESENT: Superintendent/Secretary-Treasurer Donna Miller Fry, Executive/HR
Assistant Hayley Bembridge, Manager of Business and Finance Gerri
Wygle and Auditor Amber Kirkup

REGRETS: Trustee R. Chambers

1. Call to Order

The 2nd regular Board meeting of 2019-2020 was called to order by Vice-Chair Susan Voeselek at 5:31 p.m.

2. Agenda Presentation

Resolution #19 – D. Barber/R. Savitzky

That the Agenda of the 2nd regular meeting of September 23, 2019 be approved as presented.

- Carried

3. Minutes from the 2019-2020 Inaugural Meeting, September 9, 2019.

Resolution #20 – S. Campbell/R. Savitzky

That the minutes of the Inaugural meeting of September 9, 2019 be adopted as circulated.

- Carried

4. Minutes from the 1st Regular Meeting of 2019-2020, September 9, 2019

Resolution #21 – D. Toews/R. Savitzky

That the minutes of the 1st regular meeting of September 9, 2019 be adopted as circulated.

- Carried

5. Presentation of Audited Financial Statement - 5:35 pm Amber Kirkup, Meyers Norris Penny

Vice-Chair S. Voeselek called a short break 6:36 p.m. to 6:40 p.m.

Resolution #22 – R. Savitzky/S. Campbell

That the Board move into Committee of the Whole In-Camera session.

- Carried

6. Committee of the Whole In-Camera Session

- a. Human Resources Personnel Report
- b. Senior Administration In-Camera Report

Resolution #23 – R. Savitzky/S. Campbell

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

- Carried

Resolution #24: S. Campbell/D. Barber

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

- Carried

Resolution #25: D. Barber/S. Campbell

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

- Carried

7. Standing Committee Reports

- a. Policy Committee – *No Report*
- b. Strategic Planning Committee– *No Report*
- c. Negotiations Committee – *No Report*
- d. Liaison Committee – *No Report*
- e. Community Engagement Committee – *No Report*

8. Community Committee Reports - *verbal reports on community partnerships*

- a. Glad-West Rec Commission – *Upcoming Meeting Sept. 26, 6:30 p.m.*
- b. Heartland Rec Commission – *D. Barber – meeting conflict (Sept. 23/19)*
- c. Happy Rock Building Fund Committee- *No Report*

9. Senior Administration Report

a) Manager of Business and Finance Report:

- i) Accessibility Grant - \$81,000 for accessibility projects at each school
- ii) Nursery School Agreements
- iii) Carry Forward amounts for school accounts

b) Superintendent Report:

- i) Suspension Report
- ii) Parent Advisory Councils
- iii) Race Day WMCI
- iv) Code of Conduct Revision: Vaping
- v) Community Engagement through Social Media
- vi) Appreciation to the Colony School children for their contributions to the Trustee tours.
- vii) Acting Principal at AES is now Janelle Manns
- viii) Premier visit to WMCI (September 3, 2019)
- ix) Capital D funding strategy for Trustee Input

Resolution #26: R. Savitzky/D. Barber

That the Senior Administration Report be adopted as presented.

-Carried

Vice-Chair S. Voesenek called a short break 7:55 p. m. to 8:03 p.m.

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10. Religious Instruction in Schools

Resolution #27: S. Campbell/D. Barber

That By-Law 4-19 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2019-20 school year at MacGregor Elementary School, be read a second and final time.

-Carried

Resolution #28: D. Toews/R. Savitzky

That By-Law 5-19 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2019-20 school year at Austin Elementary School, be read a second and final time.

-Carried

11. Change of Board Meeting Schedule for 2019-2020

Resolution #29: S. Campbell/D. Barber

That By-Law 3-19 Board Procedures, providing for the change in Board Meeting dates from the second and fourth Monday of the month to the second and fourth Tuesday of the month, be read for a second and final time.

-Carried

12. Correspondence to Thursday, September 19, 2019

*From Jennifer Esau to All Secretary – Treasurers
2019-20 Membership Form with Memo
September 3, 2019*

*From Manitoba School Boards Associations
Learning Opportunities 2019-2020 Calendar of Events*

*From Manitoba School Boards Associations
Call for Nominations and Resolutions 2020*

*From Manitoba School Boards Association
E – Bulletin
September 11, 2019*

*From Darren Thomas, Rick Manager to School Guidance Counselors Driver's Ed Training Personnel
Student Councils
2019-2020 TADD Lunch Hour Sessions
September 11, 2019*

*From Darren Thomas, Rick Manager to Secretary – Treasurers
Changes to the Travel Health Insurance (Package – inclusive of the following: Student and Staff Accident Insurance, Parent Letter – Student Travelling Outside Manitoba (French and English), Student Accident Insurance Parent Cover Letter, MSBA Student Travel Insurance, School Trip travel Insurance Tracking, and Business Travel Trip Duration Tracking
September 11, 2019*

*From Bea Walker, Chair, Workplace Safety & Health Standing Committee Terri-Lynn Hill, Staff Officer,
Manitoba Teachers' Society to Workplace Safety and Health Chairpersons and Workplace Safety and Health Standing Committee
Workplace Safety and Health Training for School Reps
September 5, 2019*

MSBA/MTS Workplace Safety and Health Training for School Reps Fall 2019 Registration Form

*From Nancy Pynch – WorthyLake, Canadian School Boards Association
Copyright Materials English
August 29, 2019*

*From Nancy Pynch – WorthyLake, Canadian School Boards Association
Copyright Materials French
August 29, 2019*

Safety Report – CCA School Safety Patrol Newsletter

*From Canadian School Boards Association
Congress 2020 Banff, Alberta Canada July 2-5, 2020 Standing Stronger Together*

*Manitoba Coalition for Safer Waters – Community Water Safety Grants Program Information
Requirements 2020*

*From Jennifer Esau to Josh Watt and Darren Thomas
Energy Manager Program
September 9, 2019*

*From Alan M. Campbell, President to All Board Chairs, All Superintendents, and All Secretary –
Treasurers
Update re: Federal Climate Action Incentive Fund
September 16, 2019*

*From Janis Arnold
Development of Multi-Year Strategic Plan MacGregor Nov 14-15, 2019
September 22, 2019*

*From the Plumus Parent Advisory Council c/o Patty Thompson
PAC Request
September 16, 2019*

Resolution #30: D. Barber/R. Savitzky
That the Correspondence to Thursday, September 19, 2019 be received as information.

-Carried

13. Manitoba School Boards Association – no further report

14. Schedule of Events:

- Third Regular Board Meeting: October 8, 2019
- Strategic Planning Session – November 14/15
- Fall Trustee Education Session (Winnipeg) – November 22/23

Resolution #31: D. Barber/R. Savitzky
That the Board move into Committee of the Whole session.

-Carried

15. Committee of the Whole Agenda

a) New Business

- Storm Day Procedures – Review in first October meeting
- Upcoming Committee Meetings:

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- i) October 7 MacGregor Workshop about walking trails
- ii) October 1 4:30 Community Engagement and Strategic Planning

b) Continuing Business

- i) The Governance Core – Books have arrived and our work in building a shared understanding of the work of Trustees through a governance model will be a standing item, working through about one chapter per month, for the 2019-2020 school year.

Resolution #32: S. Campbell/R. Savitzky

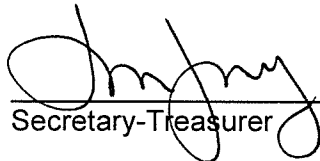
That the Board move out of Committee of the Whole session.

-Carried

16. Adjournment: S. Voesenek adjourned the meeting at 8:40 p.m.



Chairperson



Secretary-Treasurer