



**Regular Board Meeting
Tuesday, January 23, 2018
Sunrise Education Centre – MPR, Beausejour**

MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Bernat (via tele-conference)
Trustee Champagne (via tele-conference)
Trustee Duma
Trustee Kiernicki
Trustee Mazur
Trustee Nichol
Trustee Reid
Trustee Van Damme

ALSO IN ATTENDANCE:

Barb Isaak, Superintendent
Elise Downey, Secretary-Treasurer
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Cathy Tymko, Assistant Superintendent of Learning and Instruction
Deborah Giesbrecht, Executive Assistant

1.0 Call to Order

The meeting was called to order at 7:00 p.m.

2.0 Adoption of the Agenda

Two items added to the agenda:

Agenda Item #8.6 - Budget Planning Meetings Quorum Vs. Non Quorum by Trustee Mazur

Agenda Item #8.7 - Communication by Trustee Duma

MOTION #17-18/01-23/0114

Trustee Mazur

Trustee Duma

BE IT RESOLVED that Board approved the agenda as revised.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried. 9 - 0**

3.0 Chair's Comments

Welcome.

The meeting is being video-taped.

Trustee Champagne and Trustee Bernat will be participating by tele-conferencing

“Share a Story” by Trustees:

- Whitemouth student assembled 100 Christmas bags and delivered to Siloam Mission on Christmas day and has done this charity for several years – Trustee Nichol.
- Three Whitemouth students’ art work projects depicting the war were selected to be displayed in the Lac du Bonnet legion ceiling in honour of Remembrance Day - Trustee Nichol
- Oakbank Elementary hosted the 4H Awards special event – Trustee Duma
- A Powerview student was accepted to the army after successfully accomplishing the Bold Eagle program – Trustee Barnard

4.0 Board Delegations and School Division Educational Showcasing

4.1 School Division Educational Showcasing - Inquiry Based Learning Featuring Genius Hour at Gillis School - Patty Choma

Video presentation.

5.0 Minutes - Adoption

5.1 Minutes - January 9, 2018

MOTION #17-18/01-23/0115

Trustee Nichol

Trustee Reid

BE IT RESOLVED that the Board adopt the January 9, 2018 Board Meeting minutes as submitted.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **3**.

The motion **Carried. 6 - 0**

Trustee Barnard	Yes
Trustee Bernat	Abstain
Trustee Champagne	Yes
Trustee Duma	Yes
Trustee Kiernicki	Abstain
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Abstain

6.0 Superintendent's Report

6.1 Superintendent's Report

School Visits (focused on school plan):

- Heartland Colony: Early Years Literacy
- Anola School: ESD – Inquiry/outdoor classroom
- Springfield Middle School: Literacy - Focus on writing

Meetings with Changemakers: Website Development

South Interlake Superintendents Association:

- Literacy/Numeracy Summit
- Research requests to school divisions
- Budget 2018 - 2019

Colony Administrator Meeting:

- Applied Commerce Education course (New)
- E.A.L. Learning

Meetings:

- SELT planning
- Budget meeting
- Agenda planning
- Finance Committee meeting
- Policy Committee meeting

6.2 Manitoba Summit on Literacy and Numeracy – January 9 to 11, 2018 - Assistant Superintendent Tymko and Assistant Superintendent Trudel

Verbal report.

7.0 Secretary-Treasurer's Report

Finance/Purchasing school meetings at the Springfield Middle School, École Dugald School, Anola School, Hazelridge School, Gillis School, École Beausejour Early Years School:

- Discussion regard general communication, furniture inventory, approval of requisitions in PowerSchool and purchasing procedures

Budget Planning meetings

Schools Funds meeting:

- Discussion with Administrators regarding procedures

SEO meeting:

- New elections training binder/previous election supplies
- SEO attending the February 6, 2018 Board meeting

Workplace Health and Safety meeting

SELT meeting

Metro Secretary-Treasurers meeting:

- MERLIN presentation
- Budget discussion
- Procedures for school funds and school budget carryovers
- Board orientation post-election

8.0 Board Business

8.1 École Dugald School Project - Update

Architectural schematic drawing and floor plan presented.

A) Committee Reports and Recommendations

8.2 Finance Committee - Cheque Register - November 2017

MOTION #17-18/01-23/0116

Trustee Reid

Trustee Nichol

BE IT RESOLVED that the Board receive the November 2017 cheque register with total amount of cheques issued \$4,380,316.25 reviewed by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried. 9 - 0**

8.3 Finance Committee - Cheque Register - December 2017

MOTION #17-18/01-23/0117

Trustee Mazur

Trustee Reid

BE IT RESOLVED that the Board receive the December 2017 cheque register with total amount of cheques issued \$ 3,150,727.14 reviewed by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried. 9 - 0**

8.4 Policy Committee - Policy #12 Respect for Diversity

Documents presented for information to be discussed at the February 6, 2018 Board meeting.

8.5 Policy Committee - Board Self-Evaluation - Trustee Bernat

Verbal update by Trustee Bernat Policy Committee Chairperson.

Draft Schedule for Board Self-Evaluation:

March 20 - Board Self-Evaluation Package to be sent to Trustee

April 3 – Return the filled in Self-Evaluation Package to Chair and Vice-Chairperson for compilation

May 1 Board Meeting - Present the compiled report to the Board.

8.6 Budget Meetings - Quorum vs. Non Quorum - Trustee Mazur

MOTION #17-18/01-23/0118

Trustee Mazur

Trustee Nichol

Should the Board of Trustees not have a quorum at a Special Incamera Budget Meeting, then BE IT RESOLVED that the Board move into a Finance Committee meeting.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.

The motion **Carried. 9 – 0**

8.7 Communication - Trustee Duma

MOTION #17-18/01-23/0119

Trustee Duma

Trustee Nichol

BE IT RESOLVED that the Board request the Board Chairperson with the Superintendent develop a communication strategy with the Board and bring it to the Board at a special meeting of the Superintendent and the Board.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **1** Abstain: **1**.

The motion **Carried. 7 – 1**

Trustee Barnard	Yes
Trustee Bernat	Yes
Trustee Champagne	No
Trustee Duma	Yes
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Abstain

9.0 Professional Development

9.1 MSBA Webinar Superintendent Series - January 30, 2018

9.2 Stands Out GSA Conference - April 10, 2018

10.0 Financial Monitoring Report

MOTION #17-18/01-23/0120

Trustee Nichol

Trustee Duma

BE IT RESOLVED that the Board adopt the November/December 2017 Financial Monitoring report as submitted.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.

The motion **Carried. 9 - 0**

11.0 Board Correspondence

11.1 MSBA Correspondence

- 1) MSBA Convention Program
- 2) Tadd Youth conference
- 3) enews
- 4) MERN Funding
- 5) Safeguarding Machines

12.0 Nice to Know Information Items

A) Upcoming Meetings:

12.1 Budget Planning Meeting - January 25, 2018

12.2 Budget Planning Meeting - February 1, 2018

12.3 Board Meeting - February 6, 2018

12.4 Board Meeting - February 20, 2018

13.0 Press Releases

13.1 Government Press Releases - N/A

14.0 Questions from the Public on Agenda Items

15.0 Move into Incamera – N/A

16.0 Move into Regular – N/A

17.0 Items from Incamera

17.1 Items from Incamera – Dugald Land Agreement

MOTION #17-18/01-23/0121

Trustee Nichol

Trustee Duma

BE IT RESOLVED that the Board authorize the Board Chairperson to sign the Dugald land agreement as presented.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried. 9 - 0**

17.2 Items from Incamera - Operational By-Law #335-15

MOTION #17-18/01-23/0122

Trustee Nichol

Trustee Duma

BE IT RESOLVED that the Board refer the Operational By-Law #335-15 to the Policy Committee for review.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 1 Abstain: 1.
The motion **Carried. 7 – 1**

Trustee Barnard	Yes
Trustee Bernat	Abstain
Trustee Champagne	No
Trustee Duma	Yes
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Yes

18.0 **Adjournment**

The meeting adjourned at 8:30 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer