



MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Champagne
Trustee Duma
Trustee Kiernicki
Trustee Mazur
Trustee Nichol
Trustee Reid
Trustee Van Damme

REGRETS:

Trustee Barnard
Trustee Bernat

ALSO IN ATTENDANCE:

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

1.0 Call to Order

The meeting was called to order at 7:07 p.m.

2.0 Adoption of the Agenda

MOTION #18-19/09-04/0004

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board adopt the agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0
The motion **Carried. 7 – 0**

Trustee Champagne	Yes
Trustee Duma	Yes
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Yes

Superintendent's Report Continued

- EIS Reporting
 - working with Business Centre on the FB115 Reporting process
- Changemakers Year 2 Planning Meeting
 - met to map out a general plan for the year
 - place holder to invite them to a November board meeting
- Educational Team Meeting
 - met with Lesley, Jackie, and Leanne to do big picture planning
- MASS Summer Institute
 - presenter was Steven Katz on Intelligent, Responsive Leadership

School Start-Up

- Secretary PD Day – August 29
- New Teacher Orientation – August 30
- Opening Day SALT Meeting – August 31
- Respect in School, Accessibility, and WSH Annual Training
 - all sites were reminded about employees completing this training
- Eligible and Ineligible Bus Riders
 - phone calls for eligible riders completed prior to long weekend
 - phone calls for ineligible riders requesting transportation started

On The Horizon

- Election Planning Team (September 7)
- Farewell to Elise (September 13)
- Onboarding new Secretary-Treasurer (September 10)
- Regional Municipal Forum (September 17)
- Leadership Cohort Planning Group (September 27)
- Southeast Interlake Superintendents' Meeting (September 14)
- MASS Indigenous Education Committee (September 19)
- Individual Meetings with Managers (September and October)
- Individual Meeting with Union Presidents (every second month)

Student Support Services update by Lesley Eblie Trudel, Assistant Superintendent of Student Support Services

Action: Student Support Services documents presented to be shared with the Board of Trustees.

6.2 Board Trustee Orientation/Reference Manual

Action: Trustees to submit their feedback to Superintendent Tymko.

6.3 Secretary-Treasurer's Resignation

MOTION #18-19/09-04/0007

Trustee Nichol

Trustee Kiernicki

BE IT RESOLVED that the Board receive Secretary-Treasurer Downey's resignation effective September 14, 2018.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**.

The motion **Carried. 6 - 1**

Trustee Champagne	No
Trustee Duma	Yes
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Yes

6.2 Brokenhead Business Development Corporation (BBDC) Update

Update.

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

Meetings:

- SELT
- Ecole Edward Schreyer School Convocation
- Meeting with owner of 608 Park Ave.
- People First – Executive Search
- Secretary-Treasurer recruitment
- IBM – Learning Plan Report
- MERLIN Stakeholder meeting
- River East/Transcona Secretary-Treasurer
- Secretary PD
- SALT
- BBDC
- 2018 Election - meetings with other SEO's

Capital Projects: Tours of Springfield Middle School, École Dugald School/Childcare, École Powerview School, Lac du Bonnet Senior School

7.2 Zonar Report - submitted by the Transportation Department

7.3 Green Church - Air Quality Report

7.4 Ecole Dugald School Childcare RFP – Process

Action: Trustees to be on the interview committee: Trustee Duma, Trustee Nichol, Trustee Kiernicki, Trustee Reid

7.5 2018 Election Update

8.0 Board Business

8.1 Field Trip Request Springfield Sabres Boy Hockey Team - Chicago Illinois - November 22nd - 26, 2018

MOTION #18-19/09-04/0007

Trustee Duma

Trustee Van Damme

BE IT RESOLVED that the Board approve in principle, the Springfield Sabres boys' hockey team field trip request to travel to Chicago, Illinois from November 22 – November 26, 2018 for a high school hockey tournament subject to the Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

8.2 Field Trip Request - École Dugald School - Asessippi Ski Area, Russell, Manitoba, February 13, 2019 to February 14, 2019

MOTION #18-19/09-04/0008

Trustee Duma

Trustee Van Damme

BE IT RESOLVED that the Board approve in principle for the École Dugald School field trip request to Asessippi Ski Area, Russell, Manitoba for February 13, 2019 to February 14, 2019 subject to the Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

8.3 MAPC Divisional Membership

MOTION #18-19/09-04/0009

Trustee Nichol

Trustee Van Damme

BE IT RESOLVED that the Board approve the 2018-19 MAPC membership for any school in the division provided that the PAC submits a report detailing their past and anticipated use of the membership benefits.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

Action: Send a request to PACs for feedback regarding MAPC membership benefits.

A) Committee Reports and Recommendations

8.4 Finance Committee - Cheque Register - June 2018

MOTION #18-19/09-04/0010

Trustee Champagne

Trustee Reid

BE IT RESOLVED that the Board receive the May 2018 cheque register with total amount of cheques issued \$ 3,702,565.63 reviewed on August 30, 2018 by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

9.0 Professional Development

9.1 Professional Development - MSBA Trustee Election - September 10, 2018

Norwood Hotel from 7:00 p.m. - 9:30 p.m.

9.2 Manitoba School Boards Association (MSBA) Regional Workshops and New Trustee Orientation Save the Date - November 29 and November 30, 2018

10.0 Financial Monitoring Report

10.1 Financial Monitoring Report

MOTION #18-19/09-04/0011

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board adopt the Financial Monitoring report for the 11 months ended May 30, 2018 reviewed by the Finance Committee on August 30, 2018.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.
The motion **Carried. 6 - 0**

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

11.0 Board Correspondence

11.1 Student Thank You Cards

11.2 Military Service Recognition Book - Volume 9

MOTION #18-19/09-04/0012

Trustee Duma

Trustee Nichol

BE IT RESOLVED that the Board approve to continue supporting the Manitoba & Northwestern Ontario Command Military Service Recognition Book with a same size support advertisement for Volume 9.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion **Carried. 7 - 0**

- 11.3 **Memo from Garth Nichol, Turtle Mountain School Division to MSBA Executive and School Board Chairs, June 26, 2018 re Sustainable Fee Reduction**
- 11.4 **Letter from River East /Transcona School Division Board of Trustees Regarding History Book**
- 11.5 **MSBA Correspondence**
- 11.6 **Auditors Planning Report to the Board**
- 12.0 **Nice to Know Information Items**
- 12.1 **Secretary-Treasurer Downey Farewell - Save The Date - September 13, 2018, 3:00 - 5:00 p.m.**

A) **Upcoming Meetings:**

- 12.2 **North Eastman Municipal Forum - Senior Scene Facility, Victoria Beach - Monday, September 17, 2018 - 12:00 p.m.**
- 12.3 **Board Meeting - September 18, 2018**
- 12.4 **Board Meeting - October 2, 2018**
- 13.0 **Press Releases – N/A**
- 14.0 **Questions from the Public on Agenda Items**

Question regarding clinician space was responded by Vice-Chairperson Mazur and Assistant Superintendent Eblie Trudel.
- 15.0 **Move into Incamera – N/A**
- 16.0 **Move into Regular – N/A**
- 17.0 **Items from Incamera**

MOTION #18-19/09-04/0013

Trustee Nichol

Trustee Van Damme

BE IT RESOLVED that the Board offer the position of the Secretary-Treasurer as recommended by the hiring committee.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion **Carried. 7 - 0**

- 18.0 **Adjournment**

The meeting adjourned at 8:21 p.m.

Chairperson

Secretary-Treasurer