

Regular Meeting of the Board

Minutes

Thursday, January 23, 2020

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

J. Glenat, S. Billingham, J. Fisher, D. Johnson, K. McMillan, G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent

L. Boles, Assistant Superintendent - Divisional Support Services

E. Egan, Assistant Superintendent - Human Resources

I. Riffel, Assistant Superintendent - Program

J. Tomy - Assistant Superintendent - Student Services

C. Stahlke - Secretary-Treasurer

Regrets: T. Johnson

2. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

3. AGENDA APPROVAL

Resolution # BD20200123.1001

Moved By G. Melnyk

Seconded By D. Johnson

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Resolution # BD20200123.1002

Moved By J. Fisher

Seconded By K. McMillan

THAT the minutes of the Regular Meeting of the Board held on January 9, 2020 be approved as circulated.

Carried

5. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

Resolution # BD20200123.1003

Moved By K. McMillan

Seconded By D. Zuk

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated January 23, 2020, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 23, 2020, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated January 23, 2020, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 23, 2020.

Carried

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

8.1 MSBA Resolution for the 2020 Convention

Resolution # BD20200123.1004

Moved By J. Fisher

Seconded By K. McMillan

THAT the Board accept the amendments to the proposed resolution.

Carried

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 Indigenous Report

Resolution # BD20200123.1005

Moved By K. McMillan

Seconded By D. Johnson

THAT that an ad hoc committee comprised of T. Johnson, J. Fisher, K. McMillan, be struck to study the Indigenous Report and bring forth recommendations to the Board.

Carried

10.2 Trustee Code of Conduct Committee

Resolution # BD20200123.1006

Moved By K. McMillan

Seconded By S. Billinghamurst

THAT the Trustees on the Board Policy Code of Conduct Committee be eligible for the payment of Operational Indemnities

Carried

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.3 Education Committee

13.3.1 Minutes of the Education Committee

G. Melnyk said that the Education Committee was presented with changes to EDI. The Assistant Superintendent, Student Services, informed the Board as to changes to Healthy Child including that the funding will be discontinued by September 2020. She said that only 50% of the previous funding is available for activities up to September 30, 2020. A portion of that is already included in the 2019-20 Division budget. She said that there have been differences in the boundaries of the networks. The EDI report and Power Point which were presented to the Education Committee will be attached to these minutes.

13.4 Finance and Planning Committee

13.4.1 Application of Accumulated Surplus - Printing Services

Resolution # BD20200123.1007

Moved By J. Fisher

Seconded By G. Melnyk

THAT the Board approve an application of Accumulated Surplus for the 2019-20 Fiscal Year in the amount of \$474,344 to fund the purchase of photocopier equipment as set out in the report from the Director of LIT submitted to the Finance and Planning Committee on December 16, 2019.

Carried

14. ADMINISTRATIVE REPORTS

14.1 Contract Renewals

Resolution # BD20200123.1008

Moved By D. Zuk

Seconded By J. Fisher

THAT the contract renewals for the Assistant Superintendent, Human Resources; Assistant Superintendent, Program and Director, Clinical and Extended Services for the period August 1, 2020 to July 31, 2022, be approved, and,

THAT the Addendum to the Senior Administration Team Schedule of Salaries and Benefits dated January 23, 2020, be approved.

Carried

14.2 Capital Projects Update

The Assistant Superintendent, Divisional Support Services, provided a report on major projects in the Division including:

- PSFB Projects:
 - AA Leach elevator addition, lift replacement with ramping system, new accessible washrooms and roof replacement (Gardon Construction - \$3.3M total – Division responsible for approx. \$550,000) –The new lifeskills room, roofing replacement & elevator are complete. The south end entrance addition demolition is underway and will carry on into the summer of 2020.
 - Fort Richmond Life skills renovation and band room addition (Gardon Construction \$1.8M – PSFB support capped at \$1M) – the band room addition is only about 85% completed and has been delayed to February 2020. Following that the former band room will be renovated in a new life skills suite expected to open in the end of summer 2020.
 - Oakenwald roofing replacement project was awarded to Allied Roofing (\$695,000). Work is around 95% complete.

- Waverley West K-8 (Prairie Architects) & Waverley West High School (LM Architecture) - design continues on the 2 new schools. Qualico, the City of Winnipeg & the Province continue meetings on the swapping of land.
- Major Division-funded projects
 - Concluded for 2019-20

Resolution # BD20200123.1009

Moved By C. Nachtigall

Seconded By D. Johnson

THAT the report be received as information.

Carried

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20200123.1010

Moved By J. Fisher

Seconded By S. Billinghamurst

THAT the Correspondence for Information Distribution List dated January 17, 2020, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

The Assistant Superintendent, Program, explained the Manitoba Inuit Association After School Mentorship program.

The Superintendent said that students who participate in school field trips out of Province have to buy insurance or provide proof of their own insurance to the trip organizer at the school level.

20. ADJOURNMENT

Meeting adjourned at 8:43 p.m.

Chair of the Board

Secretary-Treasurer