

Regular Meeting of the Board

Minutes

Thursday, January 9, 2020
Start Time:
Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

J. Glenat, J. Fisher, D. Johnson, T. 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
N. Wood - Secretary-Treasurer Designate

Regrets: S. Billingham

2. CALL TO ORDER

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

3. AGENDA APPROVAL

The Finance and Planning Committee minutes were selected for review.

Resolution # BD20200109.1001

Moved By G. Melnyk

Seconded By D. Zuk

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Resolution # BD20200109.1002

Moved By J. Fisher

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on December 12, 2019, be approved as circulated.

Carried

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

D. Zuk asked about the status of school audits.

It was noted that the Secretary-Treasurer department currently does not have sufficient staff to be able to conduct school audits. The Secretary-Treasurer added that at the time of layoffs last year to comply with the admin cap, the Board was informed that school audits would, regretfully, be discontinued.

He informed the Board that through discussions with the Schools' Finance Branch and the evolution of the interpretation of the application of FRAME definitions, school audits can be treated as being outside of administration costs subject to the admin cap. The reintroduction of school audits in some form is being planned for the 2020-21 budget.

Resolution # BD20200109.1003

Moved By K. McMillan

Seconded By T. Johnson

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

THAT the Disbursements List for the period October 1-31 2019, in the amount of \$7,029,458.33, be approved and,

THAT the Disbursements List for the period November 1-30, 2019, in the amount of \$5,874,359.31 be approved.

Carried

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.4 Finance and Planning Committee

Resolution # BD20200109.1004

Moved By J. Fisher

Seconded By T. Johnson

THAT the Committee Report of the Finance and Planning Committee meeting be received as information.

13.5 Human Resources and Policy Committee

13.5.1 Policy IHBF - Home Instruction and Distance Learning

Resolution # BD20200109.1005

Moved By D. Zuk

Seconded By J. Fisher

THAT Policy IHBF - Home Instruction and Distance Learning be given first reading.

Carried

14. ADMINISTRATIVE REPORTS

14.1 Salary Schedule - Corrections

The Secretary-Treasurer explained the error in these two schedules which relate to 2020-21.

Resolution # BD20200109.1006

Moved By J. Fisher

Seconded By G. Melnyk

THAT the Corrected Wage Schedules and Attendant Items for the Adult Crossing Guards and for the Directors Non-Instructional (Transportation) both for the period July 1, 2018 through June 30, 2022 be approved.

Carried

14.2 Awards

The Superintendent congratulated the Division's library staff for the Pembina Trails School Division being named the winner of the first national Leading Learning Award. Congratulations were also extended to Alison Bodner at Bairdmore School, who was awarded the Angela Thacker Memorial Award.

Resolution # BD20200109.1007

Moved By K. McMillan

Seconded By T. Johnson

THAT the report from the Superintendent be received as information.

Carried

Resolution # BD20200109.1008

Moved By C. Nachtigall

Seconded By J. Fisher

THAT Chair of the Board write a letter to the award recipients commending them on their awards.

Carried

Resolution # BD20200109.1009

Moved By J. Fisher

Seconded By C. Nachtigall

THAT the matter of letters of commendation to individuals be referred to the Communications and Community Relations Committee for study and recommendation.

Carried

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20200109.1010

Moved By D. Zuk

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated January 9, 2020, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

The Assistant Superintendent, Divisional Support Services, informed the Board that the Division is largely compliant with the changes in the legislation for the Workers Compensation.

The Secretary-Treasurer reported that we expect a lease document back from the City by the end of January and we will have to take on responsibility of maintaining the swing set next to the playground site at Linden Meadows School.

20. ADJOURNMENT

Meeting adjourned at 8:38 p.m.

Chair of the Board

Secretary-Treasurer