

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Administrative Procedures AP #225 – Social Media Guidelines for Parents/Guardians and AP #537 – Career and Community Experiences were presented. The Assistant Superintendent presented correspondence from Manitoba Education and Training regarding the balanced scorecard measuring tool. The Assistant Superintendent highlighted the Roland School English Language Arts Project. The Director of Student Services provided information regarding the 2019-2020 Pyramid of Interventions. The December 2019 accounts were attached.

220/20 Bargaen/Bruce: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

221/20 Foote/Bruce: **THAT** the December 2019 accounts showing total general expenditures of \$1,648,794.21 be approved as submitted. -CARRIED-

222/20 North/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegation/Board Meetings)

The Board discussed the Elm Creek, St. Paul’s Collegiate, and St. Laurent School Meet the Trustee session that took place in November and December 2019.

223/20 Lachance/Bruce: **THAT** up to two Trustees attend the Canadian School Board Association’s National Trustee Gathering on Indigenous Education and CSBA Congress 2020 from July 2-5, 2020 in Banff, Alberta. -CARRIED-

New Business

224/20 North/Foote: **THAT** By-law 78/20, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement and Elm Creek Grooming Room projects and as attached in full upon completion be given second reading. -CARRIED-

225/20 North/Foote: **THAT** By-law 78/20, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement and Elm Creek Grooming Room projects and as attached in full upon completion be given third and final reading. -CARRIED-

Communication for Information

MSBA Executive Highlights – January 6, 2020 – Received as information

MSBA e-bulletin – January 15, 2020 – Received as information

MSBA Lecture at UM Education Faculty: Andy Hargreaves – Received as information

226/20 Foote/Bargaen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-
The following matters were discussed:

- Board Matters – 1 item
- Personnel Matter – 2 items
- Student Matter – 2 items
- Finance Matters – 2 items
- Questions Arising from Senior Administration Reports – nil

227/20 Bruce/North: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 10:10 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO