

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

MacTavish Wear

That the minutes of the September 14, 2022 Regular Board Meeting be approved as attached.

CARRIED

Nichol MacTavish

That the minutes of the September 28, 2022 Regular Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

Resolution on funding for the 2023-2024 budget deliberations

1:06 COMMITTEE OF THE WHOLE REPORT:

Mr. Nichol on behalf of Mrs. Highfield, Chair of the Committee, presented her report on the following:

- i) Operations Report
- ii) Transportation Report
- iii) Grade 9 Credit Assessment
- iv) Respect in School/Sport
- v) Request from Westman Youth Choir
- vi) Policy Review: A-2, A-17
- vii) Reading Recovery
- viii) Fountas and Pinnell Reading Data

Nichol Hintz

CARRIED

- Item vi) Policy A-2 split between Policy/Procedure (Refer to Motions)
- Item vi) Policy A-17 further clarification is required (Refer to Superintendent)

1:08 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail September 14, 2022 re: Call for nominations and resolutions
(attachment)

Refer to Further Business

- b) MSBA, e-mail, October 5, 2022 re: Calls for Proposals 2023 CSBA Congress
(attachment)

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, September 20 2022 re: August 2022 CPI (attachment)
- b) MSBA, e-mail, September 22, 2022 re: e-Bulletin (attachment)
- c) MSBA, e-mail, September 22, 2022 re: Province of Manitoba News Release
(attachment)
- d) MSBA, e-mail, September 28, 2022 re: Executive Highlights (attachment)
- e) MSBA, e-mail, October 5, 2022 re: e-Bulletin (attachment)

1:09 ADMINISTRATIVE REPORTS:

- a) Superintendent:

Mr. Grant Wiesner provided a written report on the following topics:

- i) Letter Requesting Extension
- ii) Principals Meetings
- iii) Respect in Schools/Sport
- iv) Peer Helper Retreat
- v) Staffing

Hintz Nichol

That the report be received.

CARRIED

- b) Assistant Superintendents:
 - i) Meetings
 - ii) Professional Development
 - iii) The Learning Bar
 - iv) Staff Support

MacTavish Cann

That the report be received.

CARRIED

- c) Secretary-Treasurer
 - i) Accounts
 - ii) Insurance Comparisons

Nichol Wear

That the report be received.

CARRIED

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
 - i) Trustee Recognition for outgoing/retired Board Members

The Board of Trustees reviewed this agenda item, and confirm that December 14, 2022 will be the recognition event for the outgoing Trustees.

Refer to Superintendent

- b) MSBA/Government Items
- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail September 14, 2022 re: Call for nominations and resolutions
(attachment)

The Board of Trustees reviewed this agenda item and recommend this item be brought forward to Business Arising to discuss concerns regarding the new funding model for the 2023-2024 budget. i.e. resolution/correspondence to Provincial Government via the chairs of the Boards.

Refer to Business Arising from the Minutes at the next regular Board Meeting.

- b) MSBA, e-mail, October 5, 2022 re: Calls for Proposals 2023 CSBA Congress
(attachment)

The Board of Trustees reviewed this agenda item and no further action is required.

To be received as information.

2:00 MOTIONS:

- a) Motions that have served notice:
b) Tabled Motions:
c) Regular Motions:
i) Motion No. 22-39 Nichol MacTavish

That Policy A-2 (Belief Statement of Diversity, Equity, and Inclusion) be adopted as attached.

CARRIED

- d) Motions that must serve notice

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Hintz

That we move into In-Camera

CARRIED

- i) Student Concern - Blixhavn
- ii) FIPPA Request - Grant Wiesner

Ms. Siatecki and Ms. Blixhavn were excused from the meeting

- iii) PGP – G. Wiesner

MacTavish Wear

That we move out of In-Camera

CARRIED

2:03 **Cann** to adjourn at 7:10 p.m.



SHIRLEY HIGHFIELD
Acting Board Chairperson



KATHY SIATECKI
Secretary-Treasurer