

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

Glover Wear

That the minutes of the January 11, 2023 Regular Board Meeting be approved as attached.

CARRIED

Hintz Glover

That the minutes of the January 25, 2023 Education Specific Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE Report

Mrs. Wear, Chair of the Committee, presented her report on the following:

- i) Operations Report
- ii) Transportation Report
- iii) Policy Review

MacTavish Hintz

CARRIED

Item iii) Policy G-3, G-4, G-25 Refer to Motions

1:07 COMMITTEE OF THE WHOLE AGENDA:

1:08 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, February 2, 2023 re: 2023-2024 Funding of Schools Highlights
 (attachment)
- b) MSBA, e-mail, January 27, 2023 re: MSBA's pre-budget brief (attachment)

- c) MSBA, e-mail, January 27, 2023 Labour Relations: Non-Teaching Collective Bargaining Update ([attachment](#))
- d) MSBA, e-mail, January 25, 2023, re: SDML Opposition Letter ([attachment](#))
- e) MSBA, e-mail, January 25, 2023 re: E-bulletin ([attachment](#))
- f) MSBA, e-mail, January 17, 2023 re: AGM Board Ballots ([attachment](#))
- g) MSBA, e-mail, January 18, 2023 re: PUB News Release MPI Rates ([attachment](#))
- h) MSBA, e-mail, January 17, 2023 re: December CPI and Unemployment Rates ([attachment](#))

1:08 ADMINISTRATIVE REPORTS:

- a) Superintendent:

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

- i) Accessibility
- ii) Respect in Schools
- iii) Trustee PD
- iv) Strategic Planning
- v) School, Keep Going
- vi) Letter to

MacTavish Wear

That the report be received.

CARRIED

Item iii) Refer to Further Business
Item vi) Refer to Further Business

- b) Assistant Superintendents:

- i) Wellness Days
- ii) MASS Leadership
- iii) Violent Threat Risk Assessment
- iv) Newcomer Support Grant
- v) Meetings
- vi) Staff Support

Glover Morgan

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) EFAP
- iii) 2023-2024 Budget

Wear MacTavish

That the report be received.

CARRIED

Item iii) Refer to In-Camera

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

Morgan Hintz

That we move into In-Camera

CARRIED

- i) Ad-Hoc Committee Report:

MacTavish Morgan

That we move out of In-Camera

CARRIED

Refer to Superintendent

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
 - i) Safety Conference – R. MacTavish presenting
- b) MSBA/Government Items
- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:09 ADMINISTRATIVE REPORTS:

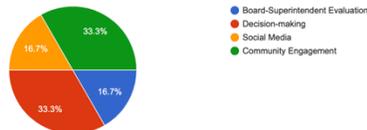
a) Superintendent/CEO

3. After two rounds of voting for Trustee PD, there is still at tie. Which workshop should we ask Janis Arnold to do (Community Engagement or Decision Making)?

We had four workshops that had multiple votes. In this second form, please indicate your TOP choice for PD from MSBA. [Copy](#)

Descriptions of each workshop can be found at: <https://www.mbschoolboards.ca/services/trustee-education/workshops/>

Thank you.
6 responses



The Board of Trustees reviewed this agenda item and recommend that Janis Arnold, MSBA Communications Officer choose for the Board.

6. **Letter to**

Please find attached a letter to Assistant Deputy Minister Steven Spry (School Capital Inquiries).

The Board of Trustees reviewed this agenda item and recommend the letter can be sent to the department.

a) Motions that have served notice:

b) Tabled Motions

c) Regular Motions

i) Motion No. 23-1 Wear Morgan

That Policy G-3 (Kindergarten Program) be revised as attached

CARRIED

ii) Motion No. 23-2 Hintz MacTavish

That Policy G-4 (Substitution of Credits) be revised as attached

CARRIED

- iii) Motion No. 23-3 Wear MacTavish

That Policy G-25 (Risk Management for Out of Class Physical Education Health Education Grade 11-12) be revised as attached

CARRIED

- d) Motions that must serve notice

- i) Motion No. 22-53

That the Procedural By-Law 2022-5 (Trustee Indemnities and Other Expenses) be given 1st reading.

TABLED

2:01 ANNOUNCEMENTS:

- i) Due to conflicts in scheduling for the March 8, 2023 meeting, the Board will meet March 13th, 2023 instead.

2:02 IN-CAMERA SESSION:

MacTavish Hintz

That we move into In-Camera

CARRIED

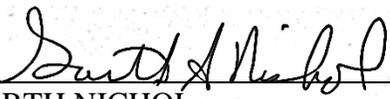
- i) Personnel – G. Wiesner
ii) 2023-2024 Budget- K Siatecki

MacTavish Morgan

That we move out of In-Camera

CARRIED

2:03 Wear to adjourn at 7:14 p.m..



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer