



ATTENDEES

Chair: Jeff Miller
Trustees: Lorraine Nelson, Karly Owens, Rachel Dutton, Eric Busch
District Staff: Kent Schiltroth, Superintendent, Vanessa Thompson Secretary
Delegation: None
Community: None
Regrets: None

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION29MAY-1: BUSCH/Nelson
That the Agenda be approved as amended.

29MAY-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held April 24, 2024
MOTION29MAY-2: DUTTON/Nelson
That the Minutes be approved.

29MAY-2 CARRIED

- 2.2 Special Board Meeting held May 15, 2024
MOTION29MAY-3: OWENS/Busch
That the Minutes be approved.

29MAY-3 CARRIED



3. BUSINESS ARISING

ACTION28FEB-11: Closed

ACTION20MAR-2: Kent Schiltroth, Rachel Dutton, and Karly Owens to draft a statement regarding zero tolerance on bullying – Ongoing

ACTION20MAR-6: Kent Schiltroth to look at travel request form and mileage and adjust - Ongoing

ACTION24APR-1: Closed

ACTION24APR-2: Kent Schiltroth to check with Candice Holigroski about MTS surplus after removing phone lines.

ACTION24APR-3: Closed

ACTION24APR-4: Closed

ACTION24APR-5: Closed

ACTION24APR-6: Kent Schiltroth to get levy disbursement agreement and sent to LGD for signing – Ongoing

ACTION24APR-7: Closed

ACTION29MAY-1: Jeff Miller to do the agenda for the Strategic Planning Meeting June 3.

ACTION29MAY-2: Eric Busch to send Vanessa Thompson a copy of the draft letter to put on letterhead and recirculate to board

ACTION29MAY-3: Kent Schiltroth to investigate on getting information on Jordan's Principle Directors for schools by June 12, 2024.

ACTION29MAY-4: Rachel Dutton to revise draft on the Indigenous Advisory Committee and track changes and send to the board.

ACTION29MAY-5: Jeff Miller to draft a response to Michael King's email.

ACTION29MAY-6: Kent Schiltroth to add all WHS meeting dates to yearly calendar, and talk to principals about getting the minutes from last meeting.

ACTION29MAY-7: Jeff Miller to send the invite decline, but request getting the minutes going forward to Interlake-Eastern Therapy Network of Manitoba.



4. SUPERINTENDENT REPORT:

Calendar Dates: Willow and Doe Nutrition Programming – April 29

MAETL- May 8

MSBA- May 14

MASS- May 16

Student Services Review continues- June deadline

Performance Indicators and Evaluations- May 2

Manitoba Framework for Education – May 27-28

School bell system – May 29

Project Update: Engraver for IA, Kitchen floors FWG, Asbestos Community Center, Canoes, Volleyball Nets PSS.

Other Notables:

- Continuing to gather quotes for maintenance construction projects – excel spreadsheet with all quotes.
- RTM- nothing new
- Library – working on agreement between the two groups.
- Website/App construction is ongoing.
- Contracts for district employees is ongoing.
- 3P – Literacy and Numeracy Programs Data Collection – Lit/Num tools, implementing September 2024.
- MRLC – Ranks students marks against province/country and then teachers and principals can see how they are doing.
- MSBA – Retirement of Janice Arnold.
- School Bells System – had someone out and starting the process for new system.

Student Incidents: 1 at PSS and 1 at FW Gilbert

Staffing Update:

- With regret, we accept the resignation of S. Labossiere.
- Hired two new teachers, J. Chambers and K. Kroker, both will be working at FW Gilbert in 2024/25.

Commendations:

- Mdme. Labossiere for her dedication in both of our schools, best of luck in her new position.
- M.Thorbourne, K. Leroux and our track students that are headed to provincials.
- L. Miller for all her work planning the overnight trip to Camp Cedarwood.
- C. Visca for all her planning of the K-2 Field Trip.



- A. Bilinsky for all her work, planning the 4&4 Field Trip.

MOTION29MAY-4: OWENS/Busch
That the Superintendents report be approved.

29MAY-4 **CARRIED**

5. NEW BUSINESS

5.1 Financial Statements.

MOTION29MAY-5: NELSON/Dutton

That financial statement in the amount of \$199,020.31 (payables) and \$224,660.23 (payroll) for the period ending April 30, 2024, be received and approved

29MAY-5 **CARRIED**

5.2 Policy Review

Strategic Planning/Policy Review meeting June 3 2024.

ACTION29MAY-1: Jeff Miller to do the agenda for the Strategic Planning Meeting June 3.

5.3 Board Statement – Zero Tolerance on Bullying

Tabled until next meeting.

5.4 Follow up access to Community Center Use

Draft letter sent to board members for more discussion.

ACTION29MAY-2: Eric Busch to send Vanessa Thompson a copy of the draft letter to put on letterhead and recirculate to board.

5.5 Jordan's Principle

ACTION29MAY-3: Kent Schiltroth to investigate on getting information on Jordan's Principle Directors for schools by June 12, 2024.

5.6 Indigenous Advisory Committee

Discussion was had by the board on the first draft. Timeline Fall 2024.

ACTION29MAY-4: Rachel Dutton to revise draft and track changes and send to the board.

5.7 Project Approvals

Nothing to approve yet, ongoing.



6. CORRESPONDENCE FOR ACTION

6.1 Michael King email.

ACTION29MAY-5: Jeff Miller to draft a response to Michael King's email.

MOTION29MAY-6: NELSON/Owens

To decline the invite from the Interlake-Eastern Children's Therapy Network of Manitoba, but to request copy of minutes going forward.

29MAY-6 **CARRIED**

6.2 ACTION29MAY-7: Jeff Miller to send the invite decline, but request getting the minutes going forward to Interlake-Eastern Therapy Network of Manitoba.

7. CORRESPONDENCE FOR INFORMATION

7.1 No Business

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report.

- Workplace Health and Safety – ACTION29MAY-6: Kent Schiltroth to add all WHS meeting dates to yearly calendar, and talk to principals about getting the minutes from last meeting.
- Building Finance – Next meeting- projection on surplus.
- Staff Planning and Curriculum- Nothing to report
- Liaison Committee- Nothing to report.

8.2 LGD Planning Committee- Nothing to report

8.3 Parent-Child Coalition – Letter was sent by email, no response.

8.4 MSBA Update – Janice Arnold retired.

8.5 User Group Committee– Positive meeting.

8.6 Arena Board Committee – Renewed contract for Ice Cleaner.

9. QUESTIONS

10. OTHER BUSINESS

11. NEXT MEETING:

June 3 5:30pm Strategic Planning

June 12 5:30pm Tentative Joint Meeting LGD & COW

June 19 6:00pm Regular Board Meeting



MOTION29MAY-6: NELSON/Dutton

To go into camera at 8:46pm.

29MAY-6 CARRIED

MOTION29MAY-7: BUSCH/Owens

To go out of camera at 9:30pm.

29MAY-7 CARRIED

12. ADJOURNMENT

MOTION29MAY-8: NELSON

“To adjourn the meeting.”

29MAY-8 CARRIED

ACTION SUMMARY

ACTION20MAR-2	Kent Schiltroth, Rachel Dutton, and Karly Owens to draft a statement regarding zero tolerance on bullying.
ACTION20MAR-6	Kent Schiltroth to look at travel request form and mileage and adjust for next meeting.
ACTION24APR-2	Kent Schiltroth to confirm with Candice Holigroski about the MTS surplus after removing phone lines.
ACTION24APR-6	Kent Schiltroth to get the levy disbursement and sent to SDW board for signing, then send to LGD for signing.
ACTION29MAY-1	Jeff Miller to do the agenda for the Strategic Planning Meeting June 3.
ACTION29MAY-2	Eric Busch to send Vanessa Thompson a copy of the draft letter to put on letterhead and recirculate to board
ACTION29MAY-3	Kent Schiltroth to investigate on getting information on Jordan’s Principle Director for schools by June 12, 2024.
ACTION29MAY-4	Rachel Dutton to revise draft of the Indigenous Advisory Commttee and track changes and send to the board.
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MOTION SUMMARY

MOTION29MAY-1:	BUSCH/Nelson	That the Agenda be approved as amended
MOTION29MAY-2:	DUTTON/Nelson	That the Regular Board Minutes for April 24, 2024, be approved
MOTION29MAY-3:	OWENS/Busch	That the Special Board Minutes for May 15, 2024, be approved



MOTION29MAY-4:	OWENS/Busch	Superintendents report approved.
MOTION29MAY-5:	DUTTON/Nelson	Financial statements in amount \$199,020.31 (payables) and \$224,660.23 (payroll) April 30, 2024 approved.
MOTION29MAY-6:	NELSON/Owens	To decline the invite from the Interlake-Eastern Children's Therapy Network of Manitoba, but request a copy of the minutes going forward.
MOTION29MAY-7	NELSON/Dutton	To go into camera
MOTION29MAY-8	DUTTON/Owens	To go out of camera
MOTION29MAY-9	NELSON	Adjourned

