



MINUTES

COSL Directors Meeting #2

Friday, November 16 and Saturday, November 17, 2018
McMaster House, Arnett Auditorium

Chairperson: Myles Blahut
Meeting Chair: Myles Blahut

Summary

- I. **Called to Order and Acknowledgment**
Myles Blahut called the meeting to order at 7:05 p.m.
- II. **Adoption of the Agenda**
Brenda Sikora / Rex Ferguson-Baird: that the agenda be adopted with the following additions:
Hot Stove Items:
 - Prolonged Absence of Vice Principals
 - Attendance App
 - 8 Day Cycle
 - Teacher as Parent

Carried
- III. **Adoption of the Minutes of the COSL Directors Meeting**
Jude Guzzi / Manny Calisto: that the September 28 & 29, 2018 minutes be adopted as presented.

Carried
- IV. **Business Arising**
 1. Respect in School - Less than half of Directors are participating.
 2. Length of School Day - 4:00 p.m. Work Hours – Reasonableness Standard
 3. Review of Strategic Plan
 4. Ed. Review - pushed back to January because of School Board Elections
 5. Commit to Kids Program – All employees – online course – protecting kids – Canadian Centre for Child Protection – St. James a pilot Division
- V. **Mandate Area Group Work**
Mandate Area groups met and reported out.

VI. **Article Study**
Deferred to January COSL Directors' Meeting.

- VII. **Leadership Team and Mandate Area Reports**
1. Chairperson's Report (Myles Blahut)
 2. Finance (Myles Blahut)
 3. Communications (Rob Fisher)
 4. Professional Supports (Sheri Haney)
 5. Education Leadership (Angela Voutier & Lisa Calvez)
 6. Governance (Chad Cobbe)

Donna Johnston / Dale Anderson: that the Leadership Team and Mandate Area Reports be accepted as written and presented.

Carried.

TIMED ITEM – 9:15 a.m.

James Bedford, MTS Vice-President, brought greetings to COSL Directors'. Directors' had the opportunity to ask questions of the Vice-President.

VIII. **Around the Province Reports**

1. **Brandon** – Sandy Harrison
Report received as written.

2. **DSFM** – Rémi Lemoine
Report received as written.

3. **Interlake**
Evergreen – Brad Harding
Report received as written.
Lord Selkirk – Terry Skarban
Report received as written.
Sunrise – Lonnie Liske
No report.

Lakeshore – Alison Marttila
Report received as written.

Interlake – Jason Cassils
No report.

4. **Louis Riel** – Susan Ciastko & Joanne DeCruyenaere
Report received as written.

5. **Midwest**
Park West – Brenda Sikora
Report received as written.
Rolling River – Chad Stiles
Report received as written.

6. **North West** – Dale Anderson
Report received as written.

7. **Northern East** – Donna Johnston & Jacki Ludgate
Report received as written.
8. **Northern West** – Kelly Wadelius
Report received as written.
9. **Pembina Trails** – Ruthanne Dyck & Tanis Thiessen
Report received as written.
10. **River East Transcona** – Lorilee Woelcke & Pam Alexander
Report received as written.
11. **Seven Oaks** – Manny Calisto & Fatumah Mbabaali
Report received as written.
12. **South Central**
Portage – Tracy Vanstone
Report received as written.
Prairie Rose – Cecile Affleck
Report received as written.
13. **South East**
Border Land and Red River Valley – Chris Hicks & Scott Thomson
No report.
Seine River – Jayson Abraham & Sherry Bestvater
Report received as written.
14. **South West** – Stephanie Emberly
Report received as written.
15. **St. James-Assiniboia** – Rex Ferguson-Baird
Report received as written.
16. **Winnipeg** – Michelle Sacco, Jude Guzzi, & Manuel Silva
Paulo Teixeira, Winnipeg Alternate, attended in place of Michelle Sacco.
Report received as written.
17. **AMDI** – Susanne Saiko-Gamble
Report received as written.

Susan Ciastko / Paulo Teixeira: that the Around the Province Reports be accepted as written and presented.

Carried.

TIMED ITEM – 11:00 a.m.

Terri Hill, MTS Staff, Presented gave a presentation to Directors' on Dealing with Violent Incidents and Violence Prevention. Directors' had the opportunity to ask questions.

IX. Reports by COSL Representatives to Outside Bodies

1. **Canadian Association of Principals** - Myles Blahut
Report received as written.
2. **Certificate in School Leadership Review Committee** - Myles Blahut
Report received as written.
3. **Community Schools Program Committee** - Myles Blahut

Report received as written.

4. **EAL Advisory Committee** - Myles Blahut

No report. Have not met.

5. **French Teacher Recruitment Committee** - Myles Blahut

No report. Have not met

6. **Inter-organizational Curriculum Advisory Committee** - Myles Blahut

Report received as written

7. **Make Poverty History Consultation** - Myles Blahut

Report received as written.

8. **Manitoba Education for Sustainable Development Leadership Council** -
Myles Blahut

No report. Have not met.

9. **Manitoba Education for Sustainable Development Working Group** - Myles
Blahut

Report received as written.

10. **Manitoba Education Resource Network (MERN)** - Myles Blahut

No longer in existence.

11. **Manitoba High School Athletic Association** – JF Godbout

Report received as written.

12. **MTS/MASS Conference Committee**- Myles Blahut

No report.

13. **Provincial Evaluations Committee**- Myles Blahut

Report received as written.

14. **Safe Schools Manitoba** - Myles Blahut

Report received as written.

15. **Safe and Inclusive Schools Committee** - Myles Blahut

No report.

16. **Student Achievement Provincial Advisory Committee** - Myles Blahut

No report.

17. **Student Services/Inclusive Education Consultation Committee** - Myles
Blahut

Report received as written.

18. **Trade Training Advisory Committee** - Myles Blahut

No report.

X. **Other Committees**

1. **Workplace Safety and Health Standing Committee** - Myles Blahut

Report received as written.

Brenda Sikora / Brad Harding: that the Outside Body and Other Committee
Reports be accepted as written and presented.

Carried.

TIMED ITEM: Dealing with Violent Incidents and Violence – Terri Hill

Terri Hill, MTS Staff Officer, presented, handouts provided.

XI. **New Business**

1. Hot Stove Items

COSL Directors had a discussion on the following Hot Stove Items:

- 8 Day Cycle
- Teachers as Parent
- Prolonged Absence
- Attendance App

The following Hot stove Items were deferred to the January COSL Directors' Meeting:

- Pecha Kucha
- Leadership Quality Standard Alberta
- Services to be Provided by the Society

XII. **Around the Table**

Directors had the opportunity to share.

XIII. **COSL Directors' Meeting Dates:**

- COSL Directors January 25 & 26, 2019 McMaster House
- COSL Directors March 15 & 16, 2019 Holiday Inn Airport West
- COSL AGM May 10 & 11, 2019 McMaster House

XIV. **Adjournment**

The meeting adjourned at 2:15 p.m.