

intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Janelle and Ted Koroscil. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Jamie and Pam Evans. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Warren and Marla Edmundson. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Trevor Overton and Patty Wasteste. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R48-19 Dana Barteaux, Tanya Thompson CARRIED
I move to amend bylaw 03-19 the procedural bylaw to allow for a) the definition and procedure for a roll call vote to section 4.27 (ii) b) remove the word physical from section 4.33 (g)

R49-19 Debby Lee, Jennifer Andrew CARRIED
I move to amend bylaw 05-19 the indemnity bylaw to allow for travel time to all meetings except for regular meetings and any special meetings occurring on the same day as a regular meeting, either immediately before or follow the regular meeting.

R50-19 Dana Barteaux, Jennifer Andrew CARRIED
I move that we approve the spending from Waywayseecappo's surplus funds as part of a four year pilot project at Waywayseecappo School for the position of Nurse Practitioner. This spending and motion are in accordance with the Memorandum of Agreement between the Martin Family Initiative, the Waywayseecappo First Nation and the Waywayseecappo Health Centre.

R51-19 James Roszell, Patricia Chuhai CARRIED
I move that by-law 02-19 a debenture bylaw for the purpose of borrowing the sum of \$373,100.00 for the cost related to the partial roof replacement at Hamiota Collegiate and Hamiota Elementary schools be given a first reading.

It was decided by consensus to move In-Camera at 8:46 pm.

It was decided by consensus to move out of In-Camera at 8:59 pm.

Ashley Chamberlain left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:01 pm.

Tiffany Priestley left the Chair and Ashley Chamberlain took over as Chair.

It was decided by consensus to move out of In-Camera at 9:20 pm.

Ashley Chamberlain left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Trustee Concerns
4. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 14, 2019 at the Birtle Division Office.

ADOPTED: _____

Chairperson

Secretary-Treasurer