

The One Thousand and Ninety-Sixth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 8, 2020 at Lakeshore School Division Office**

Members Present: Jim Cooper, Chair; Teresa Johnson, Vice-Chair, Helen Jermey (via video call), Donny Thorkelson, Kelly Webb, Darcy Plett (via telephone call)

Members absent with regret: Marvin Coverdale

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations & Infrastructure; Tina Lambert, Administrative Assistant.

Meeting Opened: 6:40 p.m.

1. Call to Order - Regular Board meeting 6:40 pm

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M20.09.230 M/S H. Jermey, T. Johnson that the agenda be adopted as amended.

***Carried
All in Favour***

3. Adoption of the Minutes of the last Board Meeting

- 3.1 Omissions and Errors
- 3.2 Business Arising from the Minutes

M20.09.231 M/S D. Thorkelson, T. Johnson, that the minutes of the 1094th regular meeting held on Tuesday, August 25th, 2020, be adopted as presented.

***Carried
All in Favour***

- 3.3 Special Meetings – nil

4. Education in the Division

5. Superintendent/CEO Report

6. Superintendent of HR Report

M20.09.232 M/S H. Jermey, K. Webb that the Board grant increments of six years for “related work experience” for employee #104670 as per the collective agreement.

***Carried
All in Favour***

7. Finance

7.1 Accounts Payable

M20.09.233 M/S T. Johnson, D. Thorkelson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #25994-260011 dated September 2, 2020 \$438,231.99
- AP, OLC#109 Bell MTS dated August 26, 2020 \$12.71
- AP, OLC#110 CIBC Visa dated August 31, 2020 \$2,233.05

- AP, OLC#111 Bell Mobility dated September 2, 2020 \$390.88
- AP, OLC#112 Receiver General dated September 3, 2020 \$103,348.79
- Payroll vouchers dated August 31, 2020 \$46,532.42
- Payroll vouchers dated August 31, 2020 \$181,653.97
- AP, Employee EFT dated September 8, 2020 \$4,693.34

***Carried
All in Favour***

7.2 Review of the draft 2019-20 Financial Statements

8. Self-Evaluation of Governance Process

9. In Camera

M20.09.234 M/S D. Thorkelson, T. Johnson that the Board move into Committee of the Whole In Camera at 6:08 pm

***Carried
All in Favour***

The Board rose and reported at 6:15 p.m.

M20.09.235 M/S D. Thorkelson, T. Johnson that the Board move into Committee of the Whole In Camera at 6:17 pm

***Carried
All in Favour***

The Board rose and reported at 6:24 p.m.

10. Items for next agenda and adjournment: D. Plett 7:23 pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer