

The One Thousand and Ninety-Eighth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 13, 2020 at Lakeshore School Division Office**

Members Present: Jim Cooper, Chair; Donny Thorkelson, Vice-Chair, Kelly Webb, Helen Jerney (via video call), Darcy Plett (via video call), Teresa Johnson (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: 6:03 p.m.

1. Call to Order - Regular Board meeting 6:03 pm

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M20.10.245 M/S K. Webb, 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

M20.10.246 M/S K. Webb, D. Plett, that the minutes of the 1097th regular meeting held on Tuesday, September 29th, 2020, be adopted as presented.

***Carried
All in Favour***

- 3.3 Special Meetings – nil

4. Education in the Division

- 4.1 Fisher Branch Early Years
- 4.2 Fisher Branch Collegiate

5. Superintendent/CEO Report

- 5.1 Speech from the Throne
- 5.2 Numeracy in the Division

6. Human Resources

6.1 Superintendent of HR Report

- Retirement, Brad Drews, Teacher, Eriksdale School effective December 31, 2020.
- Hiring, Debbie Jensen, Teacher, Fisher Branch Collegiate, .15 term (in addition to .85 term) from October 1, 2020 until June 30, 2021.
- Hiring, Princess Balatero, EA, Fisher Branch Collegiate, 6 hours per day effective October 2, 2020 until June 30, 2021.
- Hiring, Kierra St. Goddard-Bennett, EA, Lundar School, 6 hours per day effective October 13, 2020 until June 29, 2021.
- Resignation, Sarah Garbett, School Secretary, Fisher Branch Collegiate, effective October 2, 2020.

7. Information requested by the Board

7.1 Procedural By-Law 2020-02

M20.10.247 M/S D. Thorkelson, K. Webb that the Board give First, Second, and Third reading to procedural by-law #2020-02 to change the start time of public meetings from 6:30 pm to 6:00 pm.

***Carried
All in Favour***

8. Accounts Payable

-M20.10.248 M/S T. Johnson, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #26087-26104 dated October 5, 2020 \$44,427.09
- AP, OLC #117, dated September 29, 2020, CIBC Visa, \$11,755.80
- AP, OLC#118, dated October 1, 2020, MB Blue Cross, \$25,085.05
- AP, OLC#119, dated October 5, 2020, Receiver General, \$106,410.26
- AP, OLC #120, dated October 6, 2020 Bell Mobility, \$364.02
- AP, cheques #26105-26137 dated October 14, 2020, \$190,407.62
- AP, employee eft dated October 13, 2020 \$25,717.37
- AP, Payroll Vouchers for deposit October 15, 2020, \$342,573.70

***Carried
All in Favour***

8. Self-Evaluation of Governance Process

9. In Camera ~~udent Suspensions~~
- Staffing Request
 - Contingent Liability
 - Parent Bussing

M20.10.249 M/S ~~T. Johnson,~~ D. Thorkelson, T. Johnson ~~H. Jermey~~ that the Board move into Committee of the Whole In Camera at 6:05 pm

***Carried
All in Favour***

The Board rose and reported at 6:33 ~~6:25~~p.m.

M20.10.250 M/S ~~T. Johnson,~~ K. Webb, D. Thorkelson ~~H. Jermey~~ that the Board approve the leave request for employee #103398 as discussed in camera.

***Carried
All in Favour***

M20.10.251 M/S ~~T. Johnson,~~ T. Johnson, H. Jermey ~~H. Jermey~~ that the Board approve the accrued liability as at June 30, 2020 as presented by senior administration.

***Carried
All in Favour***

10. **Items for next agenda and adjournment:** D. Plett 7:24~~7~~₅₂-pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer