

The One Thousand and One Hundredth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 10, 2020 at Lakeshore School Division Office**

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

**Members absent with regret:** Marvin Coverdale,

**Administrative Staff Present:** Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR, Policy & Public Relations; Marlene Michno, Secretary-Treasurer

**Meeting Opened:** 6:01 p.m.

**Thought of the day:** "If you believe it'll work out, you'll see opportunities. If you don't believe it'll work out, you'll see obstacles." – Wayne Dyer

1. Call to Order - Regular Board meeting

2. Adoption of the Agenda

2.1 New items

2.2 Adoption of Agenda

**M20.11.260** M/S K. Webb, D. Plett, that the agenda be adopted as presented

***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

**M20.11.261** M/S D. Thorkelson, T. Johnson, that the minutes of the 1099<sup>th</sup> regular meeting held on Tuesday, October 27<sup>th</sup>, 2020, be adopted as presented.

***Carried  
All in Favour***

3.3 Special Meetings - nil

4. Education in the Division

4.1 School Presentations

- Marble Ridge Colony School
- Broad Valley Colony School

4.2 Superintendent Report

- Three Additional PD days 2020-21

5. Human Resources

5.1 Superintendent of HR Report

- Bill 44-The Public Schools Amendment and Manitoba Teachers' Society Amendment Act
- Bill 45-The Employment Standards Code Amendment Act
- Bill 64 – unknown content
- Hiring, Janaya Hamrlik, Teacher, 75% term for Broad Valley and Marble Ridge Colony Schools effective October 28, 2020 until June 30, 2021.
- Hiring, Trisha King, Educational Assistant, Ashern Central School, 6 hours per day term effective October 26, 2020

- Hiring, Sydney Kehler, Educational Assistant, Ashern Central School, 6 hours per day term effective October 26, 2020
- Hiring, Lindsay Kirby, Guest Teacher, 50% term effective November 1, 2020 until June 30, 2021
- Paternity Leave, Brandon Bamford effective November 19, 2020 to January 14, 2021

7. Finance – Required Approvals  
7.1 Accounts Payable

**M20.11.262** M/S T. Johnson, D. Thorkelson, that the following accounts payable cheques/direct debits be approved for payment:

- AP, OLC #122, Receiver General dated October 20, 2020 \$123,209.82
- AP, OLC #123, Minister of Finance dated October 20, 2020 \$508.37
- AP, OLC #124, Bell MTS dated October 20, 2020 \$1,227.32
- AP, cheques 26165-26201 dated October 26, 2020 \$80,680.94
- AP, OLC #125, Bell MTS dated October 26, 2020 \$12.66
- Payroll Vouchers dated October 30, 2020 \$319,002.10
- AP, OLC#126, CIBC Visa dated October 29, 2020 \$3,756.60
- AP, cheques 26202-26217 dated November 2, 2020 \$14,239.90
- AP, OLC #127, Manitoba Blue Cross dated November 2, 2020 \$25,596.80
- AP, OLC #128, Bell Mobility dated November 2, 2020 \$420.00
- AP, OLC #129, Receiver General dated November 4, 2020 \$111,909.23
- AP, EFT Employee run dated November 9, 2020, \$15,539.87
- AP, cheques 26218-26240 dated November 10, 2020, \$43,133.07

7.2 Appoint Auditors for 2020-2021 fiscal year

**M20.11.263** M/S H. Jermey, T. Johnson, that the Board appoint Meyers Norris Penny as the financial auditors for the fiscal year ending 2021 school year.

***Carried  
All in Favour***

8. Self-Evaluation of Governance Process

9. In Camera

- Staffing
- COVID Cases

**M20.11.264** M/S D. Plett, T. Johnson, that the Board move into Committee of the Whole In Camera at 7:00 pm.

***Carried  
All in Favour***

The Board rose and reported at 7:16 p.m.

10. Items for next agenda and adjournment D. Plett 7:20 pm.

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James Cooper, Board Chair

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Marlene Michno, Secretary-Treasurer