

The One Thousand, One Hundred and Fifth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 9, 2021 at Lakeshore School Division Office**

**Members Present:** Jim Cooper, Chair; Donny Thorkelson, Vice-Chair; Helen Jermey (via video call); Marvin Coverdale, Darcy Plett (via video call), Teresa Johnson (via video call)

**Members Absent with Regret:** Kelly Webb

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

**Meeting Opened:** 6:12 p.m.

**1. Call to Order of Regular Board meeting 6:12 pm**

**2. Adoption of the Agenda**

- 2.1 New items
- 2.2 Adoption of Agenda

**M21.02.298** M/S M. Coverdale, H. Jermey 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

**M21.02.299** M/S H. Jermey T. Johnson, that the minutes of the 1104<sup>th</sup> regular meeting held on Tuesday, January 26<sup>th</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

**4. Education in the Division**

- 4.1 School Presentations
  - Eriksdale School
  - Inwood School
- 4.2 Superintendent Report
  - Proficiency Awards Process for 2021

**5. Human Resources**

**5.1 Superintendent of HR Report**

- Hiring, Valentina Garcia, Educational Assistant, Marble Ridge Colony School, 6 hours per day effective February 9<sup>th</sup>, 2021 until June 29, 2021
- Hiring, Ashley Lindell, Educational Assistant, Eriksdale School, 6 hours per day effective February 2, 2021 until June 29, 2021.
- Hiring, Isabelle Buczkowski, Educational Assistant, Ashern Central School, 6 hours per day effective February 2, 2021 until June 29, 2021
- Hiring, Rychelle Spence, Educational Assistant, Fisher Branch Collegiate, 6 hours per day effective February 8, 2021 until June 29, 2021
- Resignation, Orville Philippon, Bus Driver, Alf Cuthbert School effective April 1, 2021

**6. Finance**

**M21.02.300** M/S D. Plett, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #150 dated January 26, 2021 Bell MTS \$12.59
- AP, OLC #151 dated January 29, 2021 CIBC Visa \$3,929.59
- Payroll Vouchers dated January 29, 2021 \$310,174.66
- AP, cheques #26563-26577 dated February 1, 2021 \$10,015.15
- AP, cheques #26578-26600 dated February 9, 2021 \$8,670.75
- AP, employee EFT dated February 6, 2021 \$14,312.18
- AP, OLC #152 dated February 1, 2021 Manitoba Blue Cross \$24,355.65
- AP, OLC #153 dated February 2, 2021 Bell Mobility \$408.82
- AP, OLC #154 dated February 3, 2021 Receiver General \$150,558.48

***Carried  
All in Favour***

**7. Governance**

- 7.1 February 1, 2021 letter from Manitoba Education re: Manitoba Learning Resource Centre (aka Manitoba Textbook Bureau) ceasing operations
- 7.2 January 29, 2021 letter from the Minister of Education
- 7.3 February 2, 2021 letter from Manitoba Education re: Collective Bargaining
- 7.4 MSBA Convention Program and Resolution Package
- 7.5 February 5, 2021 Letter from Honorable Cliff Cullen - 2021-22 Funding

**8. Self-Evaluation of Governance Process**

**9. In Camera**

- Staff Leave Request

**M21.02.301** M/S H. Jerney, T. Johnson, that the Board move into Committee of the Whole In Camera at 7:02 pm.

***Carried  
All in Favour***

The Board rose and reported at 7:07 pm.

**M21.02.302** M/S M. Coverdale, D. Thorkelson, that the Board approve the leave request as discussed in camera for employee # 102302

***Carried  
All in Favour***

**10. Items for next agenda and adjournment:** D. Plett 7:14 pm.

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James Cooper, Board Chair

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Marlene Michno, Secretary-Treasurer