

The One Thousand, One Hundred and Eighth Meeting of the **Lakeshore School Division** Board held on **Tuesday, March 23, 2021**

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

Members Absent with Regret: Marvin Coverdale

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

Meeting Opened: 3:45 pm

1. Call to Order
2. Long-Term Borrowing

M21.03.319 Moved by Donny Thorkelson, seconded by Helen Jermeý, that Lakeshore School Division give approval to the Promissory Note in the amount of \$463,400 for the completion of the Eriksdale Boiler Replacement Project, Eriksdale School Roofing Replacement and the Expanded Capital Program projects (Alf Cuthbert School HVAC Systems and Controls, Ashern Early Years School HVAC Systems and Controls, and Alf Cuthbert flooring replacement).

***Carried
All in Favour***

3. Adjournment: T. Johnson at 4:00 p.m.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer