

The One Thousand, One Hundred and Fifteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, August 31, 2021, at Lakeshore School Division Office**

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

Absent with Regret: Jim Cooper, Chair; Marvin Coverdale

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

Administrative Staff Absent with Regret: Tina Lambert, Administrative Assistant

Kelly Webb left the meeting at 7:19pm

Meeting Opened: 6:11 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M21.08.356 M/S D. Plett, 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

M21.08.357 M/S H. Jermey, T. Johnson that the minutes of the 1114th regular meeting held on Tuesday, June 29th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports

- 4.1 Quarterly Financial Monitoring Report as at June 30th, 2021

M21.08.358 M/S T. Johnson, H. Jermey, that the Board accept the Quarterly Financial Monitoring Report dated June 30, 2021 as presented.

***Carried
All in Favour***

M21.08.359 M/S D. Plett, H. Jermey, that the Board approve a transfer of \$140,000 from the operating fund to the School Bus Reserve, effective June 30, 2021.

***Carried
All in Favour***

- 4.2 Operations & Infrastructure Quarterly Monitoring Report

M21.08.360 M/S D. Plett, H. Jermey, that the Board accept the Operations & Infrastructure Quarterly Monitoring Report dated August 31, 2021 as presented.

***Carried
All in Favour***

- 4.3 Divisional Plan Monitoring Report – to be brought forward to next meeting

5. Divisional Reports

- .01 Superintendents' Reports
 - Reopening Plan
 - Pet Request
 - Bill 64
- .02 Human Resources
 - Hiring, Samantha Janower, Teacher at FBC, 100% term effective September 7, 2021 until January 28, 2022 or the return of the regular employee
 - Hiring, Maggie McDonnell, Teacher at Ashern Early Years, 50% term September 7, 2021 to June 30, 2022
 - Hiring, Marylyn Fisher, Teacher at Alf Cuthbert School, 50% term September 7, 2021 to June 30, 2022
 - Hiring, Marlene Lenton, Behavior Lead Teacher, 100% term September 7, 2021 to June 30, 2022
 - Resignation, Nicolas LeBlanc, EA, FBEYS, effective August 30, 2021
 - Resignation, Lawrence McDonnell, EA, AEYS, effective August 30, 2021
 - Resignation, Beverly Girard, EA, Lundar School, effective Aug 30, 2021
 - Resignation, Kierra St. Goddard-Bennett, EA, Lundar eff: Aug 30, 2021
- 5.2 Information requested by the board - nil
- 5.3 Decision Information – Required Approvals
 - .01 Secretary- Treasurer

M21.08.361 M/S D. Thorkelson, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC#193 CIBC Visa dated June 29, 2021, \$3,914.46
- AP, OLC#194 Manitoba Blue Cross dated July 2, 2021, \$25,867.20
- AP, OLC#195 Bell Mobility dated July 5, 2021, \$408.80
- AP, OLC#196 Receiver General dated July 6, 2021, \$219,700.10
- AP, Employee EFT dated July 13, 2021, \$14,963.27
- AP, OLC #197 Minister of Finance dated July 13, 2021, \$28,108.22
- Payroll Vouchers dated July 15, 2021, \$238,964.78
- AP, cheques #27178-27270 dated July 19, 2021, \$655,749.02
- AP, OLC#198 Minister of Finance dated July 15, 2021, \$637.60
- AP, OLC#199 Receiver General dated July 20, 2021, \$125,492.36
- AP, OLC#200 Bell MTS dated July 20, 2021, \$1,076.19
- AP, OLC#201 Bell MTS dated July 26, 2021, \$12.55
- AP, OLC#202 CIBC Visa July 29, 2021, \$1,292.67
- AP, cheques #27271-27305 dated July 28, 2021, \$192,071.09
- Payroll Vouchers dated July 30, 2021, \$231,169.69
- AP, Employee EFT dated August 9, 2021, \$3,439.80
- AP, OLC#203 Manitoba Blue Cross dated August 3, 2021, \$25,939.70
- AP, OLC#204 Bell Mobility dated August 3, 2021, \$364.00
- AP, OLC#205 Receiver General dated August 4, 2021, \$118,729.71
- AP, cheques#27306-27335 dated August 12, 2021, \$171,332.34
- Payroll Vouchers dated August 13, 2021, \$231,341.75
- AP, OLC#206 Minister of Finance, dated August 12th, 2021, \$15,112.14
- Payroll Vouchers dated August 31, 2021, \$244,426.68
- AP, OLC#207 Receiver General dated August 18, 2021, \$106,349.49
- AP, cheques #27336-27378 dated August 25, 2021, \$271,820.03

***Carried
All in Favour***

6. Ownership Linkage

- 6.1 Visitors and Delegations - nil
- 6.2 Ownership Linkage Plan - nil

7. Policy Development/Review

- 7.1 .01 Communicable Diseases, Immunization, and Inoculation of students
- 7.1 .02 Accessibility plan
- 7.2 Governance
 - .01 MSBA Memo dated June 28, 2021 re: 2021 Fall General & Regional Meetings

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Staffing Update

M21.08.362 M/S H. Jerney, T. Johnson that the Board move into Committee of the Whole In Camera at 9:40 pm.

***Carried
All in Favour***

The Board rose and reported at 9:58 pm.

10. Items for next agenda and adjournment: D. Plett 9:59 pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer