

The One Thousand, One Hundred and Fifteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 14, 2021, at Lakeshore School Division Office**

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

Absent with Regret: Marvin Coverdale, Darcy Plett

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer, Tina Lambert, Administrative Assistant

Administrative Staff Absent with Regret: Mark Parkes, Director of Operations, and Infrastructure

Meeting Opened: 6:30 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M21.09.363 M/S H. Jermey, T. Johnson 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

M21.09.364 M/S H. Jermey, T. Johnson that the minutes of the 1115th regular meeting held on Tuesday, August 31st, 2021, be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

- 4.1 Superintendent Report
 - School Visits September 30th, 2021 – *Revisit in January 2022*
 - Safe Schools 7.0 Communicable Diseases, Immunization, and Inoculation of students – *no changes*

5. Human Resources

- 5.1 Superintendent of HR Report
 - Hiring, Carolyn Sigurdson, Teacher at Broad Valley Colony School effective September 7, 2021 until the return of the regular employee
 - Resignation, Kristen Hawryluk, Educational Assistant at Alf Cuthbert School effective September 3rd, 2021

6. Finance

M21.09.365 M/S J. Cooper, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #208 Bell MTS dated August 20, 2021 \$1,079.97
- AP, OLC #209 Bell MTS dated August 26, 2021 \$12.59
- AP, OLC #210 CIBC Visa dated August 30, 2021 \$3,340.92

- AP, OLC #211 Manitoba Blue Cross dated September 1, 2021 \$25,317.95
- AP, OLC #212 Bell Mobility dated September 2, 2021 \$401.36
- AP, OLC #213 Receiver General dated September 3, 2021 \$100,352.50
- AP, cheque #27379-27388 dated September 7, 2021 \$90,626.07

***Carried
All in Favour***

7. Self -Evaluation of Government Process

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

8. In Camera

8.1 Staffing Update

- M21.09.366** M/S T. Johnson, H. Jerney that the Board move into Committee of the Whole In Camera at 6:57 pm.

***Carried
All in Favour***

The Board rose and reported at 7:49 pm.

- M21.09.367** M/S K. Webb, H. Jerney that the Board grant the request for employee #102395 as presented. The Board stated that it will not be able to approve another request for the school year

***Carried
All in Favour***

10. Items for next agenda and adjournment: 7:52 pm.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer