

The One Thousand, One Hundred and Twentieth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 26th, 2021, at Lakeshore School Division Office**

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

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, and Infrastructure, Tina Lambert, Administrative Assistant

Meeting Opened: 6:05 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M21.10.381 M/S J. Cooper, M. Coverdale 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

M21.10.382 M/S D. Plett, M. Coverdale that the minutes of the 1119th regular meeting held on Tuesday, October 12th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Report

- 4.1 School and Division Community Monitoring Report

M21.10.383 M/S T. Johnson, J. Cooper that the board accept the School and Division Community Monitoring Report dated October 26th, 2021, as presented.

***Carried
All in Favour***

- 4.2 Student Enrollment Monitoring Report (EIS)

M21.10.384 M/S M. Coverdale, D. Plett that the board accept the Student Enrollment Monitoring Report dated October 26th, 2021, as presented.

***Carried
All in Favour***

- 4.3 Teacher Evaluation Monitoring Report

M21.10.385 M/S J. Cooper, T. Johnson that the board accept the Teacher Evaluation Monitoring Report dated October 26th, 2021, as presented.

***Carried
All in Favour***

5. Division Reports**5.1 Department Reports**

- .01 Superintendents' Report
 - Review Covid Plan
 - Field Trips/Extracurricular trips
 - MY Divisional games
 - Ages 5 – 11 vaccine update
- .02 Vaccination/Testing
- .03 Superintendent of HR Report
 - Hiring, Jillian Mercer, Teacher at Ashern Central School 50% term effective October 19, 2021 until January 30, 2022
 - Hiring, Norma Kornelson, Educational Assistant at Marble Ridge Colony School, 100% term, 6 hours per day effective October 28th, 2021 until June 29th, 2022

5.2 Information requested by the board

5.3 Decision Information – Required Approvals

.01 Secretary-Treasurer

M21.10.386 M/S M. Coverdale, J. Cooper, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #223 Minister of Finance dated October 12, 2021 \$17,837.31
- AP, cheques #27475-27529 dated October 13, 2021 \$187,246.83
- AP, cheques #27530-27571 dated October 18, 2021 \$87,729.76
- AP, OLC #224 Minister of Finance dated October 19, 2021 \$1,092.81
- AP, OLC #225 Receiver General dated October 20, 2021 \$117,935.58
- AP, OLC #226 Manitoba Hydro dated October 20, 2021 \$16,171.02
- AP, OLC #227, Bell MTS dated October 20, 2021 \$1,014.63
- AP, cheques #27572-27603 dated October 25, 2021 \$55,439.87

***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 Policy Review

.01 Seclusion Policy

.02 Student Automobile Use

M21.10.387 M/S D. Plett, H. Jermey, that the Board adopt Reg and Procedure 1.A Seclusion Policy as presented.

***Carried
All in Favour***

7.2 Governance

.01 MSBA e-news dated September 29, 2021

.02 e-bulletin October 13, 2021

.03 MSBA facts on PCAP

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Student Suspensions
- .02 Staffing Update
- .03 Parent Concern
- .04 Community Connections

M21.10.388 M/S M. Coverdale, J. Cooper that the Board move into Committee of the Whole In Camera at 7:48 pm.

***Carried
All in Favour***

The Board rose and reported at 8:12 pm.

M21.10.389 M/S J. Cooper, M. Coverdale that the Board approve division office staff salaries as presented.

***Carried
All in Favour***

10. **Items for next agenda and adjournment:** 8:16 pm – D. Plett

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer