

The One Thousand, One Hundred and Ninth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 13, 2021 at Lakeshore School Division Office**

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

Members Absent with Regret: Marvin Coverdale

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

Meeting Opened: 6:00 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M21.04.320 M/S D. Plett, 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

M21.04.321 M/S H. Jermey M. Coverdale, that the minutes of the 1,107th regular meeting held on Tuesday, March 16th, 2021, be adopted as presented.

***Carried
All in Favour***

M21.04.322 M/S D. Plett, H. Jermey, that the minutes of the 1,108th special meeting held on Tuesday, March 23rd, 2021, be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

- 4.1 **LEGO Presentation by Jemini Beroud**
- 4.2 **Literacy Presentation by Lori Emilson**

5. Human Resources

- 5.1 LTA Collective Agreement

M21.04.323 M/S H. Jermey, that the Board accept the contract that has been negotiated with Lakeshore Teachers Association as presented.

***Carried
All in Favour***

5.2 Human Resources

- Resignation, Janice Thornham, Educational Assistant, AEYS effective March 17/21
- Hiring Terrence O'Sullivan, Bus Driver Moosehorn area, M05 effective Apr. 5/21
- Hiring Andrea Neiser, Educational Assistant, 6 hours per day, FBC effective April 6, 2021 until June 29, 2021
- Resignation, Roger McCulley, Principal of FBEYS effective June 30, 2021
- Hiring, Kathryn Bittner, Teacher, Alf Cuthbert School 100% term effective September 7, 2021 until June 30, 2022.

5.3 Decision Information- Required Approvals
.01 Secretary-Treasurer

M21.04.324 M/S H. Jerney, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- Payroll Vouchers dated March 11, 2021 \$309,737.95
- AP, OLC #163 dated March 11, 2021 Minister of Finance and Taxation \$21,747.14
- AP, chqs#26721-26752 dated March 15, 2021 \$212,660.24
- AP, OLC#164 dated March 18, 2021 Receiver General \$146,552.28
- AP, chqs#26753-26797 dated March 22, 2021 \$87,453.88
- AP, OLC #165 dated March 24, 2021 Bell MTS \$1,211.17
- AP, chqs #26798-26823 dated March 29, 2021 \$33,245.13
- AP, OLC#166 dated March 26, 2021 \$12.93
- Payroll Vouchers dated March 31, 2021 \$320,922.19
- AP, OLC#167 dated March 29, 2021 CIBC Visa \$4,265.46

***Carried
All in Favour***

6. Self-Evaluation of Governance Process

7. In Camera

- .01 Director of Operations contract renewal
- .02 Update on CUPE negotiations across the province
- .03 Staffing

M21.04.325 M/S H. Jerney, K. Webb, that the Board move into Committee of the Whole In Camera at 7:53 pm.

***Carried
All in Favour***

The Board rose and reported at 8:11 pm.

M21.04.326 M/S D. Plett, K. Webb, that the Board approve the contract for the Director of Operations as discussed.

***Carried
All in Favour***

10. Items for next agenda and adjournment: D. Plett 8:17 pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer