

The One Thousand, One Hundred and Tenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 27, 2021 at Lakeshore School Division Office**

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

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 (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

M21.04.327 M/S H. Jerney, 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

M21.04.328 M/S K. Webb, T. Johnson, that the minutes of the 1,109th regular meeting held on Tuesday, April 13th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports

4.1 Student Services Monitoring Report

M21.04.329 M/S T. Johnson, M. Coverdale that the Board accept the Student Services Monitoring report dated April 27, 2021 as presented.

***Carried
All in Favour***

4.2 Quarterly Financial Monitoring Report

M21.04.330 M/S H. Jerney, D. Plett that the Board accept the Quarterly Financial Monitoring report dated April 27, 2021 as presented.

***Carried
All in Favour***

4.3 Operations & Infrastructure Quarterly Monitoring Report

M21.04.331 M/S M. Coverdale, D. Plett that the Board accept the Operations & Infrastructure Financial Monitoring report dated April 27, 2021 as presented.

***Carried
All in Favour***

5. Divisional Reports

5.1 Department Reports

.01 Superintendents' Report

- LEGO Flex Presentation
- Bill 64 Advocacy Presentation

.02 Human Resources

- Hiring, Brandon Bamford, Teacher, Eriksdale School, 100% Permanent effective September 7, 2021
- Hiring, Braden McInnes, Teacher, Ashern Central School, 100% term effective September 7, 2021 until June 30, 2022.
- Hiring, Jaide Pipella, Teacher, Eriksdale School, 100% term effective September 7, 2021 until June 30, 2022
- Hiring, Chayse Warkentin, Teacher, Eriksdale School 100% term effective September 7, 2021 until June 30, 2022
- Hiring, Kristen Sigurdson, Teacher, Eriksdale School, 100% term effective September 7, 2021 until June 30, 2022
- Hiring, Paul Grossman, Teacher, Inwood School, 100% term effective September 7, 2021 until June 30, 2022
- Hiring, Stacey Gard, LEGO Flex Coordinator 100% term effective September 7, 2021 until June 30, 2022
- Hiring, Jemini Beroud, LEGO Director 100% term effective September 7, 2021 until May 31, 2023
- Hiring, Tyler Medeiros, LEGO Coordinator, 100% term effective September 30th, 2021 until May 6th, 2022.
- Hiring, Tansy Tober, EA, Ashern Early Years 6 hours per day term effective April 19, 2021 – June 30, 2022.
- Hiring Fran Argue, Teacher Fieldstone Ventures 75% permanent effective September 7, 2021
- Resignation, Lara Cliffe, SLP clinician effective June 30, 2021

5.2 Information requested by the board

5.3 Decision Information- Required Approvals

.01 Secretary-Treasurer

M21.04.332 M/S T. Johnson, D. Thorkelson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #26824-26871 dated April 13, 2021 \$212,278.01
- AP, employee efts dated April 12, 2021, \$14,770.52
- AP, OLC#168 dated April 1, 2021, Manitoba Blue Cross \$25,701.65
- AP, OLC#169 dated April 5, 2021, Bell Mobility \$833.00
- AP, OLC#170 dated April 6, 2021 Receiver General \$154,467.81
- Payroll Vouchers dated April 15, 2021 \$332,091.87
- AP, OLC #171 dated April 12, 2021 \$21,435.98
- AP, cheques #26872-26894 dated April 19, 2021 \$52,879.94
- AP, OLC #172 dated April 19, 2021 \$687.15 cheques
- AP, OLC#173 dated April 20, 2021 \$159,498.44
- AP, cheques #26895 – 26935 dated April 26, 2021 \$198,575.21
- AP, OLC#174 dated April 20, 2021 Bell MTS \$1,077.08
- AP, OLC#175 dated April 26, 2021 Bell MTS \$12.88

***Carried
All in Favour***

6. Ownership Linkage - nil

7. Policy Development/Review

7.1 Policy Review

- .01 1.B Voluntary Withdrawal from School
- .02 2. Public Interest Disclosure
- .03 7 Safe Schools Emergency Plans

7.2 Governance

- .01 MSBA Convention 2021 Record of Proceedings
- .02 MSBA e-bulletin April 7, 2021
- .03 MSBA e-bulletin April 21, 2021
- .04 MSBA Mark Dickof Memorial Scholarship

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Staffing Update
- .02 Staff Request
- .03 Student Suspensions
- .04 Negotiations Update

M21.04.333 M/S M. Coverdale, K. Webb, that the Board move into Committee of the Whole In Camera at 7:38 pm.

***Carried
All in Favour***

The Board rose and reported at 7:50 pm.

M21.04.334 M/S K. Webb, D. Plett that the Board appoint Angela Caines as the Teaching Principal of Fisher Branch Early Years for the 2021-22 School year.

***Carried
All in Favour***

M21.04.335 M/S M. Coverdale, H. Jermy that the Board approve the extended leave for employee #102728 as presented.

***Carried
All in Favour***

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

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer