

The One Thousand, One Hundred and Twenty Third Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, December 14th, 2021, at Lakeshore School Division Office**

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

Meeting Opened: 6:15 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

2.1 New items

2.2 Adoption of Agenda

M21.12.403 M/S H. Jermey, 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 – nil

3.2 Business Arising from the Minutes

M21.12.404 M/S H. Jermey, K. Webb that the minutes of the 1122nd regular meeting held on Tuesday, November 30th, 2021, be adopted as presented.

***Carried
All in Favour***

3.3 Special Meetings

.01 Derek Johnson online meeting held November 30, 2021

.02 Fieldstone Ventures AGM held December 8, 2021 – report by Teresa Johnson

4. Monitoring Report

4.1 Graduation Completion Rates Monitoring Report – Tabled until next meeting

4.2 Attendance Monitoring Report – Tabled until next meeting

4.3 Operations and Infrastructure Quarterly Monitoring Report

M21.12.405 M/S J. Cooper, M. Coverdale that the board accept the Operations and Infrastructure Quarterly Monitoring Report dated November 30th, 2021, as presented.

***Carried
All in Favour***

4.4 Quarterly Financial Monitoring Report

M21.12.406 M/S J. Cooper, H. Jermey that the board accept the Quarterly Financial Monitoring Report dated November 30th, 2021, as presented.

***Carried
All in Favour***

5. Division Reports**5.1 Department Reports**

.01 Superintendents' Report

- Treaty Acknowledgement
- Extra-curricular vaccination testing

.02 Human Resources

- Hiring, Samantha Janower, Fisher Branch Early Years teacher effective February 1, 2022 until June 30, 2022.
- Resignation, Cathy Imlah, Educational Assistant at Fisher Branch Early Years effective December 31, 2021

5.2 Information requested by the board

5.3 Decision Information – Required Approvals

.01 Secretary-Treasurer

M21.12.407 M/S J. Cooper, K. Webb that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #27777-27800 dated December 6, 2021 \$26,046.36
- AP, OLC #242 CIBC Visa dated December 6, 2021 \$15,520.61
- AP, OLC #243 Manitoba Hydro dated December 7, 2021 \$382.85
- AP, OLC #239 Manitoba Blue Cross dated December 1, 2021 \$26,871.25
- AP, OLC #240 Receiver General dated December 3, 2021 \$114,919.03
- AP, OLC #241 Bell Mobility dated December 3, 2021 #330.40
- Payroll Vouchers dated December 15, 2021 \$387,083.06
- AP, cheques#27801-27837 dated December 14, 2021 \$434,109.15
- AP, employee EFT dated December 13, 2021 \$19,053.42
- AP, OLC #244 Minister of Finance & Taxation \$21,729.33

***Carried
All in Favour***

.02 Lakeshore Recreation Commission Partnership By-Law

M21.12.408 M/S K. Webb, H. Jerney, that the Board give third reading to By-law No 2021-02 to repeal By-Law 1-2005 establishing the Lakeshore Recreation Commission partnership with area rural municipalities.

***Carried
All in Favour***

6. Ownership Linkage

6.1 Visitors and Delegations

6.2 Ownership Linkage Plan - nil

7. Policy Development/Review

7.1 Policy Review

.01 Technology and Information System

7.2 Governance

- .01 MSBA e-news dated November 10, 2021
- .02 MSBA e-news dated November 24, 2021
- .03 MSBA e-news dated December 8, 2021

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Student Suspensions
- .02 Staffing Update
- .03 Budget Preparation
- .04 Community Connections

M21.12.409 M/S M. Coverdale, K. Webb that the Board move into Committee of the Whole In Camera at 8:22 pm.

***Carried
All in Favour***

The Board rose and reported at 9:17 pm.

M21.12.410 M/S J. Cooper, H. Jerney that the Board approve one additional day closure of the division office over the Christmas break.

***Carried
All in Favour***

10. Items for next agenda and adjournment: 9:20 pm – D. Plett

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer