

The One Thousand, One Hundred and Fourteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, June 29, 2021, at Lakeshore School Division Office**

Members Present: Jim Cooper, Chair; Donny Thorkelson, Vice-Chair; Helen Jerney (joined via video call at 6:25 pm); Teresa Johnson (via video call); Darcy Plett (via video call), Kelly Webb

Absent with Regret: Marvin Coverdale

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

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

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

M21.06.351 M/S D. Plett, D. Thorkelson 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

M21.06.352 M/S D. Thorkelson, T. Johnson that the minutes of the 1113th regular meeting held on Tuesday, June 8th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports - nil

5. Divisional Reports

- 5.1 Department Reports
 - .01 Superintendents' Report
 - .02 Human Resources

- Resignation, Bev Girard, EA at Lundar School effective June 29th, 2021

- 5.2 Information requested by the board
- 5.3 Decision Information – Required Approvals
 - .01 Secretary- Treasurer

M21.06.353 M/S D. Thorkelson, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP chqs #27084-27113 dated June 15, 2021, \$279,898.48
- AP, chqs #27114-27147 dated June 21, 2021, \$117,109.06
- AP, chqs #27148-27177 dated June 28, 2021, \$40,394.95
- AP employee EFT dated June 14, 2021, \$19,660.04
- AP OLC #189 Minister of Finance dated June 10, 2021, \$33,062.96
- AP, OLC #190 Receiver General dated June 18, 2021, \$170,561.40

- AP, OLC #191 Bell MTS dated June 21, 2021, \$1,080.23
- AP, OLC #192 Bell MTS \$12.55
- Payroll Vouchers dated June 15, 2021, \$343,983.45
- Payroll Vouchers dated June 30, 2021, \$82,137.47
- Payroll Vouchers dated June 30, 2021, \$408,808.93

***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 Governance
 - .01 Frontier School letter dated June 4, 2021 to Hon. Cliff Cullen

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Staffing Update

M21.06.354 M/S T. Johnson, D. Plett that the Board move into Committee of the Whole In Camera at 6:02pm.

***Carried
All in Favour***

The Board rose and reported at 6:30 pm.

M21.06.355 M/S T. Johnson, D. Plett that the Board appoint Tracey Kinkead as principal at Ashern Central School, subject to the position qualifications, effective September 7th, 2021.

***Carried
All in Favour***

10. Items for next agenda and adjournment: D. Plett 6:32 pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer