

The One Thousand, One Hundred and Eleventh Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, May 11, 2021 at Lakeshore School Division Office**

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

Members Absent with Regret: Marvin Coverdale

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

Meeting Opened: 6:00 p.m.

For the current meeting Donny Thorkelson was appointed as chair of the meeting as Jim Cooper, Chair had indicated he may be late, however was not late but requested Donny continue to Chair the meeting.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Adoption of Agenda

M21.05.336 M/S J. Cooper, 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

M21.05.337 M/S T. Johnson, D. Plett that the minutes of the 1110th regular meeting held on Tuesday, April 27th, 2021, be adopted as presented.

***Carried
All in Favour***

Kelly Webb left the meeting at 6:12 pm

4. Monitoring Reports

- 4.1 Financial Update - included projections to June 30, 2021

5. Education in the Division

5.1 School Presentations

- Ashern Early Years presentation by Karen Carmichael 6:28 to 6:45 pm
- Ashern Central School, Bobby Ellis, 6:45 to 7:00 pm
- Alf Cuthbert School presentation by Alann Fraser 6:10 to 6:28 pm

.01 Superintendents' Report

- Letter from Minister Cullen dated April 27, 2021
- Open letter to Manitobans dated May 5, 2021

6. Human Resources

- Hiring, Pamela Penashii, Guest Teacher, Lundar School effective May 3, 2021 until June 30, 2021
- Hiring, Robin Robinson, Guest Teacher, Eriksdale School effective May 6, 2021 until June 30, 2021
- Resignation, Jillian Mercer, Teacher, Ashern Central School effective June 30, 2021
- Resignation, Sarah Kelusky, Cleaner, Ashern Central School effective May 7th, 2021

- Maternity Leave, Megan Thieven-Andres, Teacher at FBC, for the 2021-22 school year

7. Finance

M21.05.338 M/S J. Cooper, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- Payroll Vouchers dated April 30, 2021, \$314,480.00
- AP, OLC #176 dated April 29, 2021, CIBC Visa \$900.33
- AP, cheques #26936-26982 dated May 11, 2021, \$292,893.70
- AP, employee efts dated May 10, 2021, \$14,539.27
- AP, OLC #177 dated May 3, 2021, Manitoba Blue Cross \$25,338.10
- AP, OLC #178 dated May 3, 2021, Bell Mobility \$364.00
- AP, OLC #179 dated May 5, 2021, Receiver General \$152,151.32

***Carried
All in Favour***

8. Self-Evaluation of Governance Process

9. In Camera

- .01 Staffing Update
- .02 Covid Cases

M21.05.339 M/S H. Jerney, J. Cooper, that the Board move into Committee of the Whole In Camera at 7:25 pm.

***Carried
All in Favour***

The Board rose and reported at 8:12 pm.

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

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer