

The One Thousand, One Hundred and One Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 24, 2020 at Lakeshore School Division Office**

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

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

**Meeting Opened:** 6:02 p.m.

**1. Call to Order of Regular Board meeting 6:02 pm**

**2. Adoption of the Agenda**

- 2.1 New items
- 2.2 Adoption of Agenda

**M20.11.265** M/S M. Coverdale, D. Thorkelson, that the agenda be adopted as amended.

***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

**M20.11.266** M/S K. Webb, T. Johnson, that the minutes of the 1100<sup>th</sup> regular meeting held on Tuesday, November 10, 2020, be adopted as presented.

***Carried  
All in Favour***

- 3.3 Special Meetings - nil

**4. Monitoring Reports**

- 4.1 Operations and Infrastructure Monitoring Report

**M20.11.267** M/S K. Webb, M. Coverdale that the Operations and Infrastructure Monitoring Report dated November 24, 2020 be adopted as presented.

***Carried  
All in Favour***

- 4.2 Student Services Quarterly Monitoring Report

**M20.11.268** M/S H. Jermey, T. Johnson that the Student Services Quarterly Monitoring dated November 24, 2020 be adopted as presented.

***Carried  
All in Favour***

**5. Division Reports**

5.1 Department Reports

- .01 Superintendents' Report
- .02 Human Resources
  - Lori Emilson, Curriculum Support Teacher increase from 75% to 90% effective December 1, 2020

5.2 Information requested by the Board - nil

- .01 Letter to Minister Goertzen

5.3 Decision Information – Required Approvals .01 Secretary -Treasurer

**M20.11.269** M/S M. Coverdale, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, Employee EFT dated November 9, 2020 \$15,539.87
- AP, cheques #26218 -26240 dated November 10, 2020 \$43,133.07
- Payroll vouchers dated November 13, 2020 \$348,520.45
- AP, OLC#130 dated November 12, 2020 \$21,925.78
- AP, cheques #26241-26278 dated November 16, 2020 \$229,176.94
- AP, OLC#131 dated November 19, 2020 \$120,486.48
- AP, cheques #26279-26316 dated November 23, 2020 \$112,719.47

***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 Policy Review
  - .01 Illicit Drugs or Alcohol
  - .02 International Students
  - .03 Non-resident Students

- 7.2 Governance

**8. Self-Evaluation of Governance Process**

**9. In Camera**

- .01 Suspensions
- .02 Staffing Update

**M20.11.270** M/S M. Coverdale, K. Webb, that the Board move into Committee of the Whole In Camera at 7:20 pm.

***Carried  
All in Favour***

The Board rose and reported at 7:36 pm.

**10. Items for next agenda and adjournment:** D. Plett 7:41 pm.

\_\_\_\_\_  
James Cooper, Board Chair

\_\_\_\_\_  
Marlene Michno, Secretary-Treasurer