

The One Thousand, One Hundred and Twenty First Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 9, 2021, at Lakeshore School Division Office**

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

Absent with Regret: Marvin Coverdale

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

M21.11.390 M/S J. Cooper, K. Webb 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
- 3.3 Special Meetings - nil

M21.11.391 M/S K.Webb, D. Plett that the minutes of the 1120th regular meeting held on Tuesday, October 26th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Report

- 4.1 School Presentations
 - Marble Ridge Colony
 - Broad Valley Colony School
 - CUPE Liaison: At 6:00 pm the Board welcomed CUPE President Elaine Coverdale and Treasurer Susan Dziedzic to the meeting. They left the meeting at 7:00 pm.
- 4.2 Superintendent Report

5. Human Resources

5.1 Superintendent of HR Report

- Resignation, Valentina Pena Garcia, Education Assistant at Marble Ridge Colony school effective October 27, 2021
- Resignation, Carla DesJardins, Teacher, Fisher Branch Early Years effective December 31, 2021

6. Finance

M21.11.392 M/S J. Cooper, D. Plett that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #27604-27622 dated November 1, 2021 \$18,965.26

- Payroll vouchers dated October 29, 2021 \$319,210.82
- AP, OLC#228 Bell MTS dated October 26, 2021 \$12.63
- AP, Employee EFT's dated November 8, 2021 \$21,648.29
- AP, OLC#229 Manitoba Blue Cross dated November 1, 2021 \$27,000.20
- AP, OLC#230 Bell Mobility dated November 2, 2021 \$375.20
- AP, OLC#231 Receiver General dated November 3, 2021 \$112,185.11
- AP, cheques #27623-27654 dated November 9, 2021 \$50,067.01

***Carried
All in Favour***

7. Self-Evaluation of Governance Process

8. In Camera

- .01 Staffing Update
- .02 Community Connections
- .03 Meeting Attendance

M21.11.393 M/S T. Johnson, J. Cooper 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 7:57 pm.

M21.11.394 M/S J. Cooper, D. Plett that the Board excuse the three consecutive absences of Kelly Webb.

***Carried
All in Favour***

M21.11.395 M/S D. Plett, K. Webb that the Board approve the leave of absence, without pay for employee #104502 as presented.

***Carried
All in Favour***

10. Items for next agenda and adjournment: 8:03 pm – D. Plett

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer