

The One Thousand, One Hundred and Nineteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 12th, 2021, at Lakeshore School Division Office**

Members Present: Donny Thorkelson, Chair; Jim Cooper, Vice Chair, Marvin Coverdale, Helen Jerney (via video call); Darcy Plett, (via video call)

Absent with Regret: Teresa Johnson; Kelly Webb

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

Meeting Opened: 6:03 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

- 2.1 New items - nil
- 2.2 Adoption of Agenda

M21.10.376 M/S J. Cooper, 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
- 3.2 Business Arising from the Minutes

M21.10.377 M/S M. Coverdale, J. Cooper that the minutes of the 1118th regular meeting held on Tuesday, September 28th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

- 4.1 School Presentations
 - Fisher Branch Early Years
 - Fisher Branch Collegiate
- 4.2 Superintendent Report
 - FLEX program update

5. Human Resources

- 5.1 Superintendent of HR Report
 - Hiring, Jessica Einarasson, EA at Ashern Central School, 6 hours per day effective October 4, 2021 until June 30, 2022
 - Hiring, Patti Billekop, School Secretary at Eriksdale School, 7.5 hours per day effective October 6, 2021 until October 29, 2021 or the return of the regular employee
 - Hiring Jaime Parades, Teacher at Eriksdale School, 100% term effective February 1, 2022 until June 30, 2022
 - Hiring, Tyler Friesen, LEGO Program Coordinator, 100% term effective October 12, 2021 until May 31, 2022
 - Hiring Kaitlin Kehrler, LEGO Youth Worker, 100% term effective October 12, 2021 until January 21, 2022

6. Finance

6.1 Financial Statements/Auditors Report

M21.10.378 M/S M. Coverdale, D. Plett, that the board approve the Auditor's report and audited financial statements for the fiscal year ended June 30, 2021, as presented.

***Carried
All in Favour***

6.2 Accounts Payable

M21.10.379 M/S H. Jerney, J. Cooper, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #219 CIBC Visa dated September 29, 2021 \$1,164.81
- AP, OLC #220 Manitoba Blue Cross dated October 1, 2021 \$27,012.65
- AP, OLC #221 Bell Mobility dated October 4, 2021 \$392.00
- AP, OLC #222 Receiver General dated October 5, 2021 \$106,235.47
- AP, Employee EFT dated October 12, 2021 \$27,260.22

***Carried
All in Favour***

7. Self-Evaluation of Governance Process

8. In camera

- Staffing Update
- Community Connections

M21.10.380 M/S M. Coverdale, 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 7:40 pm.

9. Items for next agenda and adjournment: 7:42 pm – D. Plett

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer