

The One Thousand and Ninety-Ninth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 27, 2020 at Lakeshore School Division Office**

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

Members absent with regret: Kelly Webb

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations & Infrastructure

Meeting Opened: 6:01 p.m.

Thought of the day: To be the best, you must be able to handle the worst -unknown

1. Call to Order - Regular Board meeting - 6:01 p.m.

2. Adoption of the Agenda
 2.1 New items
 2.2 Adoption of Agenda

M20.10.252 M/S H. Jerney, 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

M20.10.253 M/S M. Coverdale, H. Jerney, that the minutes of the 1098th regular meeting held on Tuesday, October 13th, 2020, be adopted as presented.

**Carried
 All in Favour**

M20.10.254 M/S M. Coverdale, D. Plett, that the Board appoint Wayne Kochan as Inwood School Principal, on term until June 30, 2021.

**Carried
 All in Favour**

3.3 Special Meetings - nil

4. Monitoring Reports
 4.1 School and Division Community Monitoring Reports

M20.10.255 M/S M. Coverdale, H. Jerney, that the School and Division Community Monitoring Reports dated October 27, 2020 be adopted as presented.

**Carried
 All in Favour**

4.2 Student Enrollment Monitoring Report

M20.10.256 M/S D. Thorkelson, M. Coverdale, that the Student Enrolment Monitoring Report dated September 30, 2020 be adopted as presented.

**Carried
 All in Favour**

4.3 Teacher Evaluation Monitoring Report

M20.10.257 M/S D. Plett, H. Jerney, that the Teacher Evaluation Monitoring Report dated October 27, 2020 be adopted as presented.

**Carried
 All in Favour**

5. Division Reports, October 27, 2020
- 5.1 Department Reports
- .01 Superintendent/CEO Report
- Superintendent and Board Evaluation Review Process (deferred to future meeting)
 - Board Goals and Priorities (deferred to future meeting)
- .02 Superintendent of Human Resources, Policy and PR Report
- Staffing in Covid

M20.10.258 M/S H. Jerney, D. Thorkelson, that the Board approve over-expenditures for additional 2020-21 staffing due to the pandemic (this includes a half-time teacher, LEGO FLEX Coordinator, four Educational Assistants, additional EA hours for split classes, additional cleaner hours, additional time for drivers to sanitize buses) as presented by senior administration.

***Carried
All in Favour***

- LEGO Works – Superintendent of HR reported that the division has received final federal funding approval for an additional three years

.03 Human Resources

- Transfer, Marylyn Fisher, Teacher, 100% term at Eriksdale School from October 14, 2020 until June 30, 2021.
- Hiring, Courtney Granberg, Educational Assistant, Ashern Central School, Term, 3 hours per day effective September 29, 2020 until June 29, 2021
- Hiring, Marlene Vopni, Educational Assistant, Fisher Branch Early Years, Term, 6 hours per day effective September 14, 2020 until June 29, 2021.
- Resignation, Adam Malcolm, Apprentice Mechanic, effective October 30, 2020
- Transfer, Princess Balatero, School Secretary, Fisher Branch Collegiate, 7.5 hours per day effective October 22, 2020

5.2 Information requested by the board

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer

~~M20.10.259~~ ~~087~~ M/S T. Johnson, M. Coverdale, that the following accounts payable cheques/direct debits be approved for payment:

- AP, cheques #26138-26162 dated October 19, 2020, \$57,260.07
- AP, OLC# 121 Minister of Finance & Taxation dated October 13, 2020 \$17,992.17

***Carried
All in Favour***

6. Ownership Linkage - nil

6.1 Visitors and Delegations

.01 Auditor Presentation by Wayne Lusk, Partner MNP

M20.10.260 M/S M. H. Jerney, T. Johnson, that the Board approve the Auditor's Report and Audited Financial Statements for the fiscal year ended June 30, 2020, as presented

***Carried
All in Favour***

.02 6:15 Parent delegation via telephone

6.2 Ownership Linkage Plan

.01 nil

- 7. Policy Development/Review
 - 7.1 Policy Review
 - .01 Graduation Exercises
 - .02 Health Education
 - .03 Home Bound or Home School Instruction
 - 7.2 Governance
 - .01 Call for Nominations Resolutions 2021
 - .02 Fall AGM and Regional 3 Meeting
 - .03 MSBA e-news October 7, 2020
 - .04 MSBA e-news October 21, 2020
 - .05 MSBA Highlights September 14, 2020 Final

8. Self-Evaluation of Governance Process

- 9. In Camera
 - .01 Student Suspensions
 - .02 Staffing Update

M20.1008.261088 M/S ~~T. Johnson~~, D. Thorkelson, D. Plett, ~~H. Jermey~~ that the Board move into Committee of the Whole In Camera at 6:11 pm.

**Carried
All in Favour**

The Board rose and reported at 6:37 ~~6:25~~p.m.

M20.1008.262088 M/S ~~T. Johnson~~, H. Jermey, T. Johnson, that the Board approve the leave of absence request for employee #102395 as discussed in camera.

**Carried
All in Favour**

M20.1008.263088 M/S ~~T. Johnson~~, D. Thorkelson, D. Plett, ~~H. Jermey~~ that the Board move into Committee of the Whole In Camera at 7:55 pm.

**Carried
All in Favour**

The Board rose and reported at 8:05 ~~6:25~~p.m.

M20.1008.264088 M/S ~~T. Johnson~~, D. Plett, H. Jermey ~~H. Jermey~~ that the Board approve the request for bus transportation as discussed in camera.

**Carried
All in Favour**

10. Items for next agenda and adjournment: D. Plett 8:10 ~~52~~-pm.

James Cooper, Board Chair

Marlene Michno, Secretary-Treasurer