

The One Thousand, One Hundred and Twenty Second Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 30th, 2021, at Lakeshore School Division Office**

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

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

Meeting Opened: 6:11 p.m.

1. Call to Order of Regular Board meeting

2. Adoption of the Agenda

2.1 New items

2.2 Adoption of Agenda

M21.11.396 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 – nil

3.2 Business Arising from the Minutes

M21.11.397 M/S T. Johnson, D. Plett that the minutes of the 1121st regular meeting held on Tuesday, October 26th, 2021, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Report

4.1 Student Services Quarterly Monitoring Report

M21.11.398 M/S J. Cooper, M. Coverdale that the board accept the Student Services Monitoring Report dated November 30th, 2021, as presented.

***Carried
All in Favour***

4.2 Operations & Infrastructure Quarterly Monitoring Report – Tabled until next meeting

4.3 Quarterly Financial Monitoring Report – Tabled until next meeting

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report

- Letter to Minister of Health, vaccination/testing
- Celebrating Lakeshore
- Christmas Dinner

5.2 Information requested by the board

5.3 Decision Information – Required Approvals

.01 Secretary-Treasurer

M21.11.399 M/S J. Cooper, K. Webb that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC#232, Manitoba Hydro dated November 8, 2021 \$169.87
- AP, chq#27655-27709 dated November 15, 2021 \$233,565.34
- AP, OLC #233, Minister of Finance dated November 12, 2021 \$21,495.85
- AP, OLC#235, Manitoba Hydro dated November 18, 2021 \$ 24,714.45
- AP, OLC#234, Receiver General dated November 18, 2021 \$116,307.22
- AP, chq#27710-27743 dated November 23, 2021 \$84,000.79
- Payroll Vouchers dated November 30, 2021 \$328,540.70
- AP, chq#27744-27776 dated November 29, 2021 \$27,414.32
- OLC# 236, Bell MTS dated November 22, 2021 \$1,036.97
- OLC#237, Bell MTS dated November 26, 2021 \$12.58
- OLC #238, CIBC Visa dated November 29, 2021 \$4,518.77

***Carried
All in Favour***

.02 Lakeshore Rec Commission Partnership

M21.11.400 M/S J. Cooper, M. Coverdale, that the Board give first and second reading to By-law No 2021-02 to repeal By-Law 1-2005 establishing the Lakeshore Recreation Commission partnership with area rural municipalities.

***Carried
All in Favour***

6. Ownership Linkage

6.1 Visitors and Delegations

.01 Hon. Derek Johnson: at 6:15 pm. the Board welcomed Hon. Derek Johnson, MLA to discuss challenges facing the school division. The Board thanked him for his attendance and he left the meeting at 7:10 pm.

6.2 Ownership Linkage Plan - nil

7. Policy Development/Review

7.1 Policy Review

.01 Technology and Information System – Tabled until next meeting

7.2 Governance

.01 MSBA e-news dated November 10, 2021

.02 MSBA e-news dated November 24, 2021

8. Self-Evaluation of Governance Process

9. In Camera

.01 Student Suspensions – tabled

.02 Staffing Update - tabled

.03 Budget Preparation - tabled

.04 Staff Request

M21.11.401 M/S M. Coverdale, K. Webb that the Board move into Committee of the Whole In Camera at 7:31 pm.

***Carried
All in Favour***

The Board rose and reported at 7:40 pm.

M21.11.402 M/S M. Coverdale, K. Webb that the Board deny the request presented for employee #102514 as presented.

***Carried
All in Favour***

10. Items for next agenda and adjournment: 7:44 pm – K. Webb

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer