

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, September 14, 2020**

The regular meeting of the Board of Trustees was held in the Division Office Board Room on Monday, September 14, 2020 at 9:20 p.m.

Present: Chairperson Garry Draper, Vice-Chairperson Craig Russell, Kayla Moore, Nicole Chaske, Marg Walker, Superintendent of Schools Barry Pitz, Secretary-Treasurer Kent Reid, Supervisor of Operations Neil Murray

Regrets: Darcy Campion

- 1.0 The meeting was called to order at 9:20 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Tuesday, August 18, 2020 were approved.
- 4.00 Business arising out of the minutes  
There was no business arising out of the previous meeting minutes.
- 5.00 Delegations and visitation  
There were no delegations or visitations at this meeting.
- 6.00 Communications and petitions requiring action  
There were no communications/petitions requiring action at this meeting.
- 7.00 Administrative reports  
The Superintendent of Schools, Secretary-Treasurer and Supervisor of Operations presented their reports to the Board of Trustees.
- 8.00 Committee of the Whole  
The Board of Trustees reviewed the minutes of the committee of the whole meeting held September 14, 2020.
- 9.00 Special Committee reports  
There were no special committee reports for this meeting.
- 10.00 Ad-Hoc Committee reports  
There were no ad-hoc committee reports for this meeting.
- 11.00 Introduction and consideration of by-laws  
There were no by-laws for consideration at this meeting.
- 12.00 Previous notices  
There were no previous notices from prior meetings.

13.00 New and unfinished business

The Board reviewed a call for resolutions for the annual Convention in the spring of 2021 as well as a call for nominations for Manitoba School Boards Association executive positions that are up for election this year.

The Board reviewed and recommended the Board committee appointments for the 2020-2021 school year and approved these appointments.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – Executive Highlights August 10, 2020

15.01.2 MSBA – e-News September 9, 2020

15.01.3 Pembina Trails School Division – Letter to Minister of Education re COVID Privacy

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

135/20 **Moved** by K. Moore – G. Draper – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

136/20 **Moved** by K. Moore – G. Draper - **THAT** the minutes of the regular meeting held on Tuesday, August 18, 2020 be adopted as circulated.

Carried (Unanimous)

137/20 **Moved** by K. Moore – G. Draper – **THAT** the Board of Trustees approves the 1.0 FTE Leave of Absence for Julie Mathieson from November 10<sup>th</sup>, 2020 to February 1<sup>st</sup>, 2022.

Carried(Unanimous)

138/20 **Moved** by G. Draper – K. Moore – **THAT** the Board of Trustees approves the 1.0 FTE Leave of Absence for Sadie Braybrook from November 25<sup>th</sup>, 2020 to November 25<sup>th</sup>, 2021.

Carried(Unanimous)

139/20 **Moved** by G. Draper – K. Moore – **THAT** the Board of Trustees ratifies the actions of the Superintendent in approving the 1.0 FTE Limited Teacher agreement for Deanna Campion commencing September 8<sup>th</sup>, 2020 and concluding June 30<sup>th</sup>, 2021

Carried (Unanimous)

140/20 **Moved** by C. Russell – N. Chaske - **THAT** the Board of Trustees approves a 1.0 FTE Leave of Absence for Curtis Plett from October 18<sup>th</sup>, 2020 to January 4<sup>th</sup>, 2021.

Carried (Unanimous)

- 141/20 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approves the request of Plainview Colony School parents to have their students recite the Lord’s Prayer at Plainview Colony for the 2020-2021 school year.
- Carried (Unanimous)
- 142/20 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approve the purchase of 60 Chromebooks from Best Buy at a total cost of \$23,547.40 plus applicable taxes as detailed in the Committee of the Whole report dated September 14, 2020
- Carried (Unanimous)
- 143/20 **Moved** by C. Russell – N. Chaske – **THAT** the Board of Trustees approve the payment of invoice SI-8765 to the Serenic Software in the amount of \$45,720.22 plus applicable taxes for the 2020-2021 maintenance, support and hosting fee.
- Carried (Unanimous)
- 144/20 **Moved** by N. Chaske – C. Russell – **THAT** we pay Flynn Canada Ltd. for Invoice #493180, dated August 25/2020 for Progress #1 payment on Elkhorn roofing project for the pretax amount of \$221,075.00.
- Carried (Unanimous)
- 145/20 **Moved** by C. Russell – N. Chaske – **THAT** we pay Agassiz Consulting for Invoice #12731, dated August 24/2020 for Charleson Engineering fees for the Elkhorn roofing project for the pretax amount of \$1000.00.
- Carried (Unanimous)
- 146/20 **Moved** by N. Chaske – C. Russell – **THAT** we pay Agassiz Consulting for Invoice #12732, dated August 31/2020 for Charleson Engineering fees for the Elkhorn roofing project for the pretax amount of \$1000.00.
- Carried (Unanimous)
- 147/20 **Moved** by C. Russell – N. Chaske– **THAT** we pay Agassiz Consulting for Invoice #12738, dated August 31/2020 for roof inspection fees for the Elkhorn roofing project for the pretax amount of \$4740.00.
- Carried (Unanimous)
- 148/20 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees approve the Board committee appointments as reviewed and recommended.
- Carried(Unanimous)
- 149/20 **Moved** by N. Chaske – C. Russell – **THAT** we do now adjourn @ 9:44 PM

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Board Chairperson

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Secretary-Treasurer