

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, September 28, 2020

The regular meeting of the Board of Trustees was held in the Division Office Board Room on Monday, September 28, 2020 at 8:30 p.m.

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

Regrets: Nicole Chaske

- 1.0 The meeting was called to order at 8:30 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, September 14, 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 28, 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 had a second review of 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 correspondence from the MSBA outlining the format and procedures for the upcoming fall regional meeting and association general meeting to be held in November. All meetings will be held via Zoom.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 CSBA – Indigenous Trustee Panel – Offered via Zoom

15.01.2 MSBA – e-News September 23, 2020

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

150/20 **Moved** by D. Champion – C. Russell – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

151/20 **Moved** by C. Russell – K. Moore – **THAT** the minutes of the regular meeting held on Monday, September 14th, 2020 be adopted as circulated.

Carried (Unanimous)

152/20 **Moved** by D. Champion – K. Moore – **THAT** the Board of Trustees approves the request of Boundary Lane Colony School parents to have their students recite the Lord’s Prayer at Boundary Lane Colony for the 2020-2021 school year.

Carried (Unanimous)

153/20 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approves the request of Kola School parents to have their students recite the Lord’s Prayer at Kola School for the 2020-2021 school year.

Carried (Unanimous)

154/20 **Moved** by K. Moore – D. Champion – **THAT** we pay Flynn Canada Ltd. for Invoice #496076, DATED September 24/2020 for Progress payment #2 on Elkhorn roofing project in the pretax amount of \$104, 172.57.

Carried (Unanimous)

155/20 **Moved** by D. Champion – K. Moore - **THAT** we pay Flynn Canada Ltd for Invoice # 496269, DATED September 25/2020 for the payment of the extra repairs on the Elkhorn School roof in the pretax amount of \$7883.00.

Carried (Unanimous)

156/20 **Moved** by K. Moore – D. Campion – **THAT** the Board of Trustees accept the fuel tenders as detailed in the Committee of the Whole report dated September 28, 2020

Carried (Unanimous)

157/20 **Moved** by C. Russell – D. Campion – **THAT** we do now adjourn @ 9:00 pm.

Board Chairperson

Secretary-Treasurer