

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Tuesday, October 13, 2020

The regular meeting of the Board of Trustees was held in the Division Office Board Room on Tuesday, October 13, 2020 at 8:15 p.m.

Present: Chairperson Garry Draper, Vice-Chairperson Craig Russell, Kayla Moore, Darcy Campion, 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 8:15 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the inaugural meeting dated Monday, September 14, 2020 and from the regular meeting dated Monday, September 28, 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
Goulter School Principal Will Noseworthy made a presentation to the Board outlining concerns with the effects of COVID-19 on his school's enrollment numbers.
- 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 October 13, 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

There was no new or unfinished business to discuss at this meeting.

14.00 In-camera session

The Board went in-camera to discuss privileged communications from both the Superintendent of School's report and the Supervisor of Operation's report.

15.00 Informational correspondence

15.01.1 MSBA – e-News October 7, 2020

15.01.2 MASBO – MASBO Minute

15.01.3 MSBA – Executive Highlights September 14, 2020

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

158/20 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

159/20 **Moved** by D. Champion – K. Moore – **THAT** the minutes of the inaugural meeting held on Monday, September 14, 2020 be adopted as circulated

Carried (Unanimous)

160/20 **Moved** by K. Moore – C. Russell – **THAT** the minutes of the regular meeting held on Monday, September 28, 2020 be adopted as circulated.

Carried(Unanimous)

161/20 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees awards a 1.0 FTE Limited Teacher General Agreement to Marshall Dunn Commencing October 19th, 2020 and concluding January 4th, 2021.

Carried(Unanimous)

162/20 **Moved** by M. Walker – K. Moore – **THAT** the Board of Trustees approves the 1.0 FTE Leave of Absence for Courtney Howard from January 4th, 2021 to September 6th, 2022

Carried (Unanimous)

163/20 **Moved** by M. Walker – K. Moore - **THAT** the Board of Trustees approves the 0.5 FTE temporary increase to Janelle Grieve's 0.5 FTE Teacher General Agreement commencing November 12th, 2020 and ending June 30th, 2021.

Carried (Unanimous)

164/20 **Moved** by K. Moore – D. Campion – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA5053CI photocopier for Oak Lake Community School at a monthly lease cost of \$169.00 plus applicable taxes and a service and toner contract rate as detailed in the Secretary – Treasurer report dated October 13, 2020.

Carried (Unanimous)

165/20 **Moved** by D. Campion – K. Moore – **THAT** the Board of Trustees approve the amended policy IJNDB-R – Computer Internet Acceptable Use as detailed in the Secretary – Treasurer report dated October 13, 2020.

Carried (Unanimous)

166/20 **Moved** by K. Moore – C. Russell – **THAT** we pay MCM Architects Inc. for Invoice # 0850, DATED August 18/2020 for the Final payment on Goulter School Modular Classroom Relocation in the pretax amount of \$415.44

Carried (Unanimous)

167/20 **Moved** by M. Walker – K. Moore – **THAT** we npay Agassiz Consulting Group Ltd. for the Invoice # 12778, DATED Sept. 30/2020 for the final Inspection of the roof at Elkhorn School for the pretax amount of \$1580.00

Carried (Unanimous)

168/20 **Moved** by M. Walker – C. Russell – **THAT** we rise as a Board and sit as a Committee-of-the-Whole to consider a matter as outlined in: The Agenda and The Supervisor of Operations Report.

Carried (Unanimous)

169/20 **Moved** by C. Russell – M. Walker – **THAT** we rise as a Committee-of-the-Whole and sit as a Board to continue with the business on the agenda.

Carried (Unanimous)

170/20 **Moved** by M. Walker – D. Campion – **THAT** we do now adjourn @ 9:50 pm.

Carried(Unanimous)

Board Chairperson

Secretary-Treasurer