

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, October 26, 2020**

The regular meeting of the Board of Trustees was held in the Division Office Board Room on Monday, October 26, 2020 at 8:20 p.m.

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

Regrets:

- 1.0 The meeting was called to order at 8:20 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Tuesday, October 13, 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  
Mr. Matt Stie of Meyers Norris Penny LLP presented the independent auditors' report along with the consolidated financial statements to the Board of Trustees for the 2019-2020 fiscal year. The audited financial statements were approved unanimously.
- 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 26, 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

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – e-News October 21, 2020

15.01.2 Indspire – National Gathering for Indigenous Education

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

171/20 **Moved** by D. Champion – N. Chaske – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

172/20 **Moved** by N. Chaske – D. Champion– **THAT** the minutes of the regular meeting held on Tuesday, October 13<sup>th</sup>, 2020 be adopted as circulated.

Carried (Unanimous)

173/20 **Moved** by M. Walker – K. Moore – **THAT** the Board of Trustees approve the audited financial statements for the 2019 – 2020 fiscal year as presented by the division auditors, Meyers Norris Penny LLP.

Carried (Unanimous)

174/20 **Moved** by M. Walker – C. Russell – **THAT** the Board of Trustees approves the 0.5 FTE Leave of Absence request for Erin Wooldridge as detailed in the Superintendent's Report.

Carried (Unanimous)

175/20 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approves the 0.2 FTE increase to Christie Archambault's Teacher Limited Agreement commencing October 27<sup>th</sup>, 2020 and ending June 30<sup>th</sup>, 2021 or the day before the date the teacher she is replacing is able to return to the classroom, whichever is first.

Carried (Unanimous)

176/20 **Moved** by M. Walker – C. Russell - **THAT** the Board of Trustees approves the 0.3 FTE Teacher Limited Agreement for Caroline Friesen commencing October 27<sup>th</sup>, 2020 and ending June 30<sup>th</sup>, 2021 or the day before the date the teacher she is replacing is able to return to the classroom, whichever is first.

Carried (Unanimous)

177/20 **Moved** by K. Moore – M. Walker – **THAT** we pay MCM Architects Inc. for invoice # 0838, DATED July 30/2020 for services rendered on Goulter School Modular Classroom Relocation for the pretax amount of \$528.20

Carried (Unanimous)

178/20 **Moved** by M. Walker – K. Moore – **THAT** we pay MCM Architects Inc. for invoice # 0841, DATED July 30/2020 for the Funshine Early Learning Centre for the pretax amount of \$4894.57

Carried (Unanimous)

179/20 **Moved** by N. Chaske – D. Champion – **THAT** we do now adjourn at 8:50 p.m.

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Secretary-Treasurer