

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, November 9, 2020

The regular meeting of the Board of Trustees was held via Zoom on Monday, November 9, 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 Monday, October 26, 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 November 9, 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 correspondence on procedures for the upcoming professional development sessions being offered via Zoom on November 21st. There is an opportunity to pre-submit questions to the pd presenters.

The board reviewed correspondence on the awards nominations for the upcoming trustee convention in the spring. Details on the criteria for nominations will be shared throughout the division to identify any candidates.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MASBO – MASBO Minute November 2020

15.01.2 Treaty Education – Virtual Classroom Online Registration

15.01.3 Seine River School Division – St. Norbert Remembrance Day Ceremony

15.01.4 MSBA – e-News November 4, 2020

15.01.5 MSBA – Executive Highlights October 16, 2020

15.01.6 MSBA – Recent Media Articles

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

180/20 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

181/20 **Moved** by D. Campion – K. Moore – **THAT** the minutes of the regular meeting held on Monday, October 26th, 2020 be adopted as circulated.

Carried (Unanimous)

182/20 **Moved** by D. Campion – C. Russell – **THAT** the Board of Trustees approves the 0.50 FTE Limited Teacher General Agreement to Angela Anderson commencing November 17th, 2020 and concluding June 30th, 2021.

Carried(Unanimous)

183/20 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees approve the payment of the 2020 audit fees to Meyers Norris Penny LLP in the amount of 13, 200.00 plus applicable taxes.

Carried(Unanimous)

184/20 **Moved** by K. Moore – N. Chaske – **THAT** we pay LRB ELECTRIC for Invoice # E0592, DATED October 30/2020 for the payment on Goulter School Furnace upgrade in the pretax amount of \$ 42,894.63

Carried (Unanimous)

185/20 **Moved** by C. Russell – M. Walker - **THAT** we pay Flynn Canada Ltd. for Invoice # 498932, DATED October 23/2020 for final payment on the roof at Elkhorn School for the pretax amount of \$ 19,670.12

Carried (Unanimous)

186/20 **Moved** by D. Champion – K. Moore – **THAT** we do now adjourn.

Carried (Unanimous)

Board Chairperson

Secretary-Treasurer