

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, November 23, 2020**

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, November 23, 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, November 9, 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

Teresa Sanheim, Administrator of Student Services and Strategic Initiatives, presented to the Board on the topic of inclusive and appropriate education. The presentation included some strategies we use in our school division to be inclusive and provide appropriate education. This was a very informative presentation on an ever important topic that was appreciated by Trustees.

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 23, 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.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – e-News November 18, 2020

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

187/20 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

188/20 **Moved** by D. Campion – K. Moore – **THAT** the minutes of the regular meeting held on Monday, November 9th, 2020 be adopted as circulated.

Carried (Unanimous)

189/20 **Moved** by N. Chaske – C. Russell – **THAT** the Board of Trustees ratifies the action of the Superintendent in approving the 0.32 FTE Limited Teacher Agreement for Diane Elliott commencing November 19<sup>th</sup>, 2020 and concluding June 27<sup>th</sup>, 2021.

Carried(Unanimous)

190/20 **Moved** by M. Walker – D. Campion – **THAT** the Board of Trustees approves a 1.0 FTE Limited Teacher Agreement for Kaylin Hall commencing January 4<sup>th</sup>, 2021 and concluding June 30<sup>th</sup>, 2021.

Carried(Unanimous)

191/20 **Moved** by K. Moore – N. Chaske – **THAT** the Board of Trustees approves the 1.0 FTE Leave of Absence for Hanna Cantelo commencing April 5<sup>th</sup>, 2021 and concluding September 6<sup>th</sup>, 2022.

Carried (Unanimous)

192/20 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees approve the payment to Agassiz Consulting Group Ltd. for Invoice # 12840, DATED October 30/2020 for the maintenance review on VCI, VJH, MM and Goulter roofs in the pretax amount of \$3000.00

Carried (Unanimous)

193/20 **Moved** by D. Campion – M. Walker – **THAT** we do now adjourn at 9:22 p.m.

Carried (Unanimous)

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Board Chairperson

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Secretary-Treasurer