

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, December 14, 2020

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, December 14, 2020 at 8:35p.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 8:35 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, November 23, 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 December 14, 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 the minutes of from the Manitoba Schools Boards Association's Fall Annual Meeting held via Zoom on Saturday, November 21st.

The Board also reviewed an update memo from the Manitoba Schools Boards Association with some further details on the 2021 Annual Convention to be held virtually on March 19th, 2020.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – e-News December 2, 2020

15.01.2 Shared Health Manitoba – Thank You to Healthcare Workers

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

194/20 **Moved** by K. Moore – C. Russell – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

195/20 **Moved** by N. Chaske – D. Champion – **THAT** the minutes of the regular meeting held on Monday, November 23, 2020 be adopted as circulated.

Carried (Unanimous)

196/20 **Moved** by N. Chaske – D. Champion – **THAT** the Board of Trustees approve the purchase of 30 Chromebooks for Virden Collegiate Institute from Powerland Computers in the amount of \$11,280.00 plus applicable taxes with the funds to come from the school's decentralized budget.

Carried(Unanimous)

197/20 **Moved** by N. Chaske – M. Walker – **THAT** the Board of Trustees approves the closing of the division office on December 29th, December 30th and December 31st, 2020 in addition to the recognized statutory holidays of Christmas Day, Boxing Day and New Year's Day.

Carried(Unanimous)

198/20 **Moved** by D. Champion – K. Moore – **THAT** the Board of Trustees approve the Memorandum of Understanding with the Fort La Bosse Teachers' Association as detailed in the Secretary-Treasurer's report dated December 14th, 2020.

Carried (Unanimous)

199/20 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees approve the Letter of Understanding with UFCW as detailed in the Secretary-Treasurer's report dated December 14th, 2020.

Carried (Unanimous)

200/20 **Moved** by N. Chaske – D. Champion – **THAT** the Board of Trustees approve the payment to Agassiz Consulting Group Ltd. for Invoice # 12810, DATED October 30/2020 for the final inspection on the Elkhorn roof project in the pretax amount of \$1580.00

Carried (Unanimous)

201/20 **Moved** by K. Moore – C. Russell – **THAT** we do now adjourn.

Carried (Unanimous)

Board Chairperson

Secretary-Treasurer