

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, January 11, 2021**

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, January 11, 2021 at 8:00p.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 8:00 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, December 14, 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 January 11, 2021.
- 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 program for the Manitoba Schools Boards Association 2021 Annual Convention to be held virtually on March 19<sup>th</sup>, 2021.

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 16, 2020

15.01.2 MSBA – e-News January 6, 2021

15.01.3 Seven Oaks School Division – Letter to Minister of Education

15.01.4 Winnipeg Free Press – MSBA President Alan Campbell article

15.01.5 MASBO Minute – January 2021

15.01.6 MSBA Risk Management – Remote Teaching memo

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

1/21 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

2/21 **Moved** by D. Champion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, December 14, 2020 be adopted as circulated.

Carried (Unanimous)

3/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees accepts, with regret, the resignation of Neil Murray, Supervisor of Operations, effective June 30, 2021.

Carried(Unanimous)

4/21 **Moved** by M. Walker – D. Champion – **THAT** the Board of Trustees approves a 1.0 FTE Leave of Absence for Angie Stonehouse commencing March 11<sup>th</sup>, 2021 and concluding March 11<sup>th</sup>, 2022.

Carried(Unanimous)

5/21 **Moved** by N. Chaske – K. Moore – **THAT** the Board of Trustees approve a 1.0 FTE Teacher General Agreement for Erica Whyte commencing February 1<sup>st</sup>, 2021

Carried (Unanimous)

6/21 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA7003i photocopier for Reston School at a monthly lease cost of \$205.00 plus applicable taxes and a service and toner contract rate as detailed in the Secretary-Treasurer report dated January 11<sup>th</sup>, 2021

Carried (Unanimous)

7/21

**Moved** by D. Campion – N. Chaske – **THAT** we do now adjourn.

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Board Chairperson

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Secretary-Treasurer