

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, January 25, 2021

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, January 25, 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 8:35 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, January 11, 2021 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 25, 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

There was no new or unfinished business at this meeting.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 B'nai Brith Canada – Diverse Minds Creative Writing Competition

15.01.2 MSBA – e-News January 20, 2021

15.01.3 MSBA – Letter to Minister Cullen re: Establishment of e-repository

15.01.4 TRCM – Treaty Education Virtual Classroom

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

8/21 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

9/21 **Moved** by D. Champion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, January 11th, 2021 be adopted as circulated.

Carried (Unanimous)

10/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approve the Leave of Absence for Chelsea Braybrook commencing March 26th, 2021 and concluding March 1st, 2022.

Carried (Unanimous)

11/21 **Moved** by N. Chaske – D. Champion – **THAT** the Board of Trustees approve the 0.2 FTE temporary increase for Sheena Blanchard's General Teacher Agreement commencing February 1st, 2021 and concluding June 30th, 2021.

Carried (Unanimous)

12/21 **Moved** by N. Chaske – K. Moore – **THAT** the Board of Trustees approve a 0.2 FTE Limited Teacher General Agreement for Carol McInnis commencing February 1st, 2021 and concluding February 26th, 2021.

Carried (Unanimous)

13/21 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees approve the Leave of Absence for Richard West commencing April 5th, 2021 and concluding December 5th, 2021.

Carried (Unanimous)

- 14/21 **Moved** by D. Champion – N. Chaske – **THAT** the Board of Trustees approve the 0.166 FTE temporary increase for Cassandra Jago’s General Teacher Agreement commencing January 25th, 2021 and concluding June 30th, 2021.
- Carried (Unanimous)
- 15/21 **Moved** by M. Walker – K. Moore – **THAT** the Board of Trustees accepts, with regret, the resignation of Janet Yochim 1.0 FTE Teacher effective June 30th, 2021.
- Carried (Unanimous)
- 16/21 **Moved** by M. Walker – D. Champion – **THAT** the Board of Trustees approve the 0.5 FTE Leave of Absence for Courtney Osudar commencing February 15th, 2021 and concluding February 15th, 2022.
- Carried (Unanimous)
- 17/21 **Moved** by C. Russell – K. Moore – **THAT** the Board of Trustees approve the Memorandum of Understanding with UFCW Locak 832 as detailed in the Secretary – Treasurer’s report dated January 25th, 2021.
- Carried (Unanimous)
- 18/21 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approve invoice (# 506792) from Flynn Canada in the pre tax amount of \$27,966.31 for the holdback on the Elkhorn School Roof Replacement.
- Carried (Unanimous)
- 19/21 **Moved** by N. Chaske - K. Moore – **THAT** the Board of Trustees approve the purchase of 20 iPads from Apple Canada in the total amount of \$7,586.00 plus applicable taxes.
- Carried (Unanimous)
- 20/21 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approve the purchase of 17 chrome books from Powerland Computers in the total amount of \$6,460.00 plus applicable taxes.
- Carried (Unanimous)
- 21/21 **Moved** by N. Chaske – K. Moore – **THAT** the Board of Trustees approve the purchase of 5 MacBook Air computers from Apple Canada in the total amount of \$6,794.00 plus applicable taxes.
- Carried(Unanimous)
- 22/21 **Moved** by C. Russell – M. Walker – **THAT** we do now adjourn at 9:05 p.m.

Board Chairperson

Secretary-Treasurer