

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, February 8, 2021**

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, February 8, 2021 at 8:00p.m.

Present: Chairperson Garry Draper, Vice-Chairperson Craig Russell, Kayla Moore, Darcy Champion, 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 8:05 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, January 25, 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  
The Board reviewed the registration process for the upcoming Manitoba School Boards Association Annual Convention to be held via Zoom on March 19, 2021. All trustees will be registered to attend virtually.
- 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 February 8, 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 MSBA – e-News February 3, 2021

15.01.2 MASBO – MASBO Minute February 2021

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

23/21 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

24/21 **Moved** by N. Chaske – D. Champion – **THAT** the minutes of the regular meeting held on Monday, January 25, 2021 be adopted as circulated.

Carried (Unanimous)

25/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approve a 1.0 FTE Term Teacher General Contract for Samantha Simms commencing February 16<sup>th</sup>, 2021 and concluding June 30<sup>th</sup>, 2021.

Carried(Unanimous)

26/21 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees ratifies the action of the Superintendent in approving the 0.5 FTE temporary increase to the Term Teacher General Contract for Angela Anderson commencing February 1<sup>st</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.

Carried (Unanimous)

27/21 **Moved** by D. Champion – K. Moore – **THAT** the Board of Trustees ratifies the action of the Superintendent in approving the 0.25 FTE temporary increase to the Teacher General Contract for Valarie Heaman commencing February 1<sup>st</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.

Carried (Unanimous)

28/21 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees ratifies the action of the Superintendent in approving the 0.5 FTE Term Teacher General Contract for Tyson Ramsey commencing February 1<sup>st</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.

Carried (Unanimous)

- 29/21 **Moved** by N. Chaske – D. Campion – **THAT** the Board of Trustees ratifies the action of the Superintendent approving the 0.5 FTE Term Teacher General Contract for Shelley Warnica commencing February 1<sup>st</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.
- Carried (Unanimous)
- 30/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approve the 1.0 FTE request for Leave of Absence for Crystal Chisholm commencing April 2<sup>nd</sup>, 2021 and concluding September 6<sup>th</sup>, 2022.
- Carried (Unanimous)
- 31/21 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees approve the 1.0 FTE Term Teacher General Contract for Howard Hole commencing February 8<sup>th</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.
- Carried (Unanimous)
- 32/21 **Moved** by D. Campion – K. Moore – **THAT** the Board of Trustees approve the 0.15 temporary increase to the Teacher General Contract for Debra Peters commencing February 8<sup>th</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.
- Carried (Unanimous)
- 33/20 **Moved** by C. Russell – M Walker – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA3253ci photocopier for Boundary Lane Colony School at a monthly lease cost of \$104.00 plus applicable taxes and a service and toner contract rate as detailed in the Secretary – Treasurer report dated February 8, 2021.
- Carried (Unanimous)
- 34/21 **Moved** by N. Chaske – D. Campion – **THAT** the Board of Trustees approve the 60-month lease of a Kyocera TA5053ci photocopier for the Division Office at a monthly lease cost of \$262.00 plus applicable taxes and a service and toner contract rate as detailed in the Secretary – Treasurer report dated February 8, 2021.
- Carried (Unanimous)
- 35/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approve the purchase of 30 Lenovo Thinkpad computers from Powerland Computers at a total cost of \$34, 733.70 plus applicable taxes.
- Carried (Unanimous)
- 36/21 **Moved** by M. Walker – N. Chaske – **THAT** we do now adjourn at 8:35 p.m.

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Board Chairperson

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Secretary-Treasurer