

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, February 22, 2021

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, February 22, 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 8:05 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, February 8, 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 approved the attendance of all trustees at the upcoming Manitoba School Boards Association Annual Convention to be held via Zoom on March 19, 2021.
- 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 22, 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 board ballot process for the upcoming trustee convention. The proposed resolutions for the Manitoba School Boards Association annual convention will be reviewed next meeting.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 Shawane Dagoiwini – Aboriginal Education Research Forum Call for Papers

15.01.2 Let's Talk About Water – Youth Film Prize

15.01.3 Stronger than Hate – Call for Action

15.01.4 Habitat Manitoba – Meaning of Home Contest

15.01.5 MSBA – e-News February 17, 2021

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

37/21 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

38/21 **Moved** by D. Campion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, February 8, 2021 be adopted as circulated.

Carried (Unanimous)

39/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approve the attendance of all trustees for the 2021 MSBA Annual Convention to be held virtually on March 19, 2021.

Carried(Unanimous)

40/21 **Moved** by M. Walker – D. Campion – **THAT** the Board of Trustees hire Mark Johnston for the 1.0 FTE position of Supervisor of Operations as recommended by the selection committee, commencing July 2nd, 2021.

Carried(Unanimous)

41/21 **Moved** by D. Campion – N. Chaske – **THAT** the Board of Trustees approve the 0.17 FTE Increase to the Term Teacher General Agreement for Troy Leslie commencing April 5th, 2021 and concluding June 30th, 2021.

Carried (Unanimous)

42/21 **Moved** by C. Russell – M. Walker - **THAT** the Board of Trustees approves a 1.0 FTE Term Teacher General Agreement for Randy Kalynuk commencing April 5th and concluding June 30th, 2021.

Carried (Unanimous)

43/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approves the purchase from LRB Electric, for the supply and install of the AC units at Goulter School for the pretax amount of \$42, 042.35.

Carried (Unanimous)

44/21 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approves the payment to Integrated Designs of Winnipeg for the final MECB (Manitoba Energy Code for Buildings) Energy Model for the pretax amount of \$4500.00.

Carried (Unanimous)

45/21 **Moved** by M. Walker – D. Campion – **THAT** we do now adjourn at 8:30 p.m.

Carried (Unanimous)

Board Chairperson

Secretary-Treasurer