

FORT LA BOSSE SCHOOL DIVISION

**Regular Meeting of the Board of Trustees**

**Monday, March 8, 2021**

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, March 8, 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 8:10 pm.
- 2.00 The agenda was approved as circulated.
- 3.00 The minutes from the regular meeting dated Monday, February 22, 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 or 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 March 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

The board passed a resolution approving the budget for the 2021-2022 fiscal year. It is a balanced budget. The budget includes a property tax freeze with the special levy remaining at \$9,717,329.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 CSBA – President’s Bulletin Winter 2021

15.01.2 MSBA – e-News March 3, 2021

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

**Resolutions:**

46/21 **Moved** by C. Russell – M. Walker – **THAT** we adopt the agenda as amended.

Carried (Unanimous)

47/21 **Moved** by D. Campion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, February 22, 2021 be adopted as circulated.

Carried (Unanimous)

48/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approves the 0.1 FTE term increase for Kristy Rasmuson to her Teacher General Agreement commencing March 8<sup>th</sup>, 2021 and concluding March 26<sup>th</sup>, 2021.

Carried(Unanimous)

49/21 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approve the 1.0 FTE leave of absence for Jenna Henuset commencing April 5<sup>th</sup>, 2021 and concluding September 6<sup>th</sup>, 2022.

Carried(Unanimous)

50/21 **Moved** by N. Chaske – K. Moore – **THAT** the Board of Trustees accepts, with regret, the resignation of Lea McPherson Ross, 1.0 FTE Teacher as of March 31<sup>st</sup>, 2021.

Carried (Unanimous)

51/21 **Moved** by M. Walker – D. Campion - **THAT** the Board of Trustees approves a 1.0 FTE Limited Term Teacher General Agreement for Julie Clarke commencing April 5<sup>th</sup>, 2021 and concluding June 30<sup>th</sup>, 2021.

Carried (Unanimous)

52/21 **Moved** by N. Chaske – D. Campion – **THAT** the Board of Trustees approve the 0.83 FTE Limited Term Teacher General Agreement for Steve Densmore commencing April 5<sup>th</sup>, 2021 and concluding June 30<sup>th</sup>, 2021.

Carried (Unanimous)

53/21 **Moved** by M. Walker – D. Champion – **THAT** the Board approve the 60-month lease of a Kyocera TA7003i photocopier and a Kyocera TA4053ci for the Virden Junior High School at a monthly lease cost of \$480.00 plus applicable taxes and a service and toner contract rate as detailed in the Secretary-Treasurer report dated March 8<sup>th</sup>, 2021.  
Carried (Unanimous)

54/21 **Moved** by C. Russell – K. Moore – **THAT** the Board of Trustees approve the budget for the 2021-2022 school year with details as follows:

Total Revenue	19,659,771
Total Operating Expenditures	19,659,771
Special Levy	9,717,329

55/21 **Moved** by D. Champion – N. Chaske – **THAT** we do now adjourn at 9:17 p.m.

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Board Chairperson

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Secretary-Treasurer