

FORT LA BOSSE SCHOOL DIVISION

Regular Meeting of the Board of Trustees

Monday, April 12, 2021

The regular meeting of the Board of Trustees was held via Zoom (live broadcast link on website) on Monday, April 12, 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, March 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. The Board considered several staffing resolutions along with a resolution to approve the 2021-2022 school calendar from the Superintendent of Schools report. From the Secretary-Treasurer's report, the Board considered resolutions for a petroleum and natural gas lease and for the purchase of some ICT equipment.

8.00 Committee of the Whole

The Board of Trustees reviewed the minutes of the committee of the whole meeting held April 12, 2021.

9.00 Special Committee reports

The Board of Trustees reviewed the minutes of the Negotiations Committee meetings that were held on April 5th and April 12th, 2021. Two resolutions came from these minutes approving the Supervisor of Operations employment contract and the agreement-in-committee with the Fort la Bosse Teachers' Association.

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 wished to remind everyone of the upcoming Town Hall meeting to discuss the recently introduced Bill 64 legislation to be held on April 19th at 12:30pm. It will be a Zoom meeting accessible by going to the link to be posted on the school division's website.

14.00 In-camera session

There was no in-camera session at this meeting.

15.00 Informational correspondence

15.01.1 MSBA – eNews March 24, 2021

15.01.2 MSBA – eNews April 7, 2021

15.01.3 Mark Dickof Memorial Scholarship – Application and eligibility information

16.00 New Notices of Motion

No new notices of motion were presented at this meeting.

Resolutions:

64/21 **Moved** by C. Russell – M. Walker– **THAT** we adopt the agenda as amended.

Carried (Unanimous)

65/21 **Moved** by D. Champion – N. Chaske – **THAT** the minutes of the regular meeting held on Monday, March 22, 2021 be adopted as circulated.

Carried (Unanimous)

66/21 **Moved** by K. Moore – C. Russell – **THAT** the Board of Trustees approves the 1.0 FTE Teacher General Agreement for Tracy Ramsey commencing September 7th, 2021.

Carried(Unanimous)

67/21 **Moved** by D. Champion – K. Moore – **THAT** the Board of Trustees appoint Tracy Ramsey as School Principal for the Virden Junior High School commencing September 7th, 2021

Carried(Unanimous)

68/21 **Moved** by M. Walker – N. Chaske – **THAT** the Board of Trustees accept, with regret, the letter of resignation from Esther Finlay effective June 30th, 2021.

Carried (Unanimous)

69/21 **Moved** by D. Champion – K. Moore - **THAT** the Board of Trustees approves the 0.83 FTE request for Leave of Absence for Cassandra Jago commencing September 1st, 2021, and concluding September 6th, 2022.

Carried (Unanimous)

- 70/21 **Moved** by C. Russell – M. Walker – **THAT** the Board of Trustees approves the 1.0 FTE request for Leave of Absence for Kalee Nolan commencing June 16th, 2021 and concluding September 6th, 2022
- Carried (Unanimous)
- 71/21 **Moved** by N. Chaske – D. Campion – **THAT** the Board of Trustees approve the school calendar for the 2021-2022 school year as presented at the March 22nd Board meeting.
- Carried (Unanimous)
- 72/21 **Moved** by K. Moore – M. Walker – **THAT** the Board of Trustees approve the 3-year petroleum and natural gas lease with Prarie Land and Investments Inc.
- Carried (Unanimous)
- 73/21 **Moved** by K. Moore – N. Chaske – **THAT** the Board of Trustees approve the purchase of 14 HP Chromebooks from Powerland Computers at a total cost of \$5,134.78 plus applicable taxes.
- Carried (Unanimous)
- 74/21 **Moved** by N. Chaske – D. Campion – **THAT** the Board of Trustees approve the Supervisor of Operations employment contract effective July 1, 2021
- Carried (Unanimous)
- 75/21 **Moved** by D. Campion – M. Walker – **THAT** the Board of Trustees approve the agreement-in-committee with the Fort La Bosse Teachers Association and detailed in the minutes of the Negotiations Committee meeting dated April 6, 2021.
- Carried (Unanimous)
- 76/21 **Moved** by D. Campion – K. Moore – **THAT** we do now adjourn at 8:45 p.m.

Board Chairperson

Secretary-Treasurer