

10:12:20 Motion:

That the minutes of the regular meeting of October 13, 2020 be approved.

Moved Seconded Carried

C. MOTIONS:

10:13:20 Motion:

That the following accounts be approved:

SEPTEMBER 2020 Accounts Payable	2,810,281.94
SEPTEMBER 2020 Net Payroll	1,745,658.24
<u>TOTAL</u>	<u>\$4,555,940.18</u>

Moved Seconded Carried

10:14:20 Motion:

That the following snow tenders be approved:

D. Humiski Trucking LTD	Operations, YQS, FLR
Towle Construction LTD	LVS, NMS, Division Office
Meseyton Construction	PCI
Cobbe’s Plumbing and Heating LTD	EAMS, ECVS
Big Wheel Enterprises	OVS

Moved Seconded Carried

10:15:20 Motion:

That the 2019-2020 annual audit by MNP be approved.

Moved Seconded Carried

10:16:20 Motion:

That the following teacher(s) be employed on Limited Term Teacher-General contract(s):

Semchuk, Riley 100% October 13, 2020 to June 30, 2021

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Halloween in Schools during COVID-19

RR

1. No Items

TC

1. September Enrollment Report = 3,427 (+26 from June 2020, -55 from last year)
2. COVID-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – October 21, 2020
2. Tree Canada
3. Resolution Primer
4. ZOOM How To

Newsletters:

1. Oakville School

G. UPCOMING MEETINGS:

November 10	Board Meeting
November 24	Board Meeting
December 8	Board Meeting
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Presentation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

10:17:20 Motion:

That the board resolve into committee of the whole, in camera.

Moved Seconded Carried

10:18:20 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

10:19:20 Motion:

That the 10:00 P.M. rule be suspended.

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.

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