

The One Thousand, One Hundred and Thirty-sixth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 13, 2022, at School Division Office**

Members Present: Donny Thorkelson, Chair; Jim Cooper, Vice Chair; Marvin Coverdale, Kelly Webb, Helen Jermey (via video call), Darcy Plett (via video call), Teresa Johnson.

Members Absent with Regret: nil

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Caileigh McLelland, Administrative Assistant; Marlene Michno, Secretary-Treasurer; Arlene Brandson Darknell, Secretary-Treasurer.

Administrative Staff Absent with Regret: Mark Parkes, Director of Operations and Infrastructure

1. Call to Order - Regular Board meeting- 6:15 p.m.

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Special Meetings
- 2.3 Adoption of Agenda

M22.09.085 M/S T. Johnson, M. Coverdale, that the agenda be adopted as presented.

***Carried
All in Favour***

3. Adoption of the Minutes of the last Board Meeting

- 3.1 Omissions and Errors
- 3.2 Business Arising from the Minutes

M22.09.086 M/S T. Johnson, D. Plett, that the minutes of the 1,135th regular meeting held on Tuesday August 30, 2022, be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

4.1 School Presentations

- FLEX Presentation – at 6:30 pm the Board welcomed Stacy Gard to hear a presentation.

4.2 Superintendent Report

- School Division Plan Update Monitoring Report
- 2022-23 PD Plan Report
- Board Goals and Priorities Update

M22.09.087 M/S J. Cooper, M. Coverdale, that the Monitoring Reports be accepted as presented.

***Carried
All in Favour***

5. Human Resources

5.1 Superintendent of HR Report

- Hiring, Lauri Braun, Term, EA, Inwood School September 6, 2022 – June 30, 2023
- Hiring, Gail Kreutzer, ALC Teacher, Fieldstone Ventures, Term October 3, 2022- June 30, 2023
- Maternity Leave, Jennifer McCaig, Teacher, Lundar School, starts January 2023
- Lundar Bus Route Discontinued, John Gallagher layoff
- Resignation Isabelle Buczkowski, EA, Ashern Central School, effective September 22, 2022

5.3 Decision Information – Required Approvals

- Secretary-Treasurer

M22.09.088 M/S T. Johnson, K. Webb, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #0333 Manitoba Blue Cross dated September 1, 2022 \$26,638.00
- AP, OLC #0334 Bell Mobility Inc dated September 2, 2022 \$425.60
- AP, OLC #0335 Receiver General dated September 6, 2022 \$114,892.48
- AP, OLC #0336 Manitoba Hydro dated September 6, 2022 \$181.46
- AP Cheques 28924 – 28947 dated September 6, 2022 \$31,678.41
- AP, Cheques 28949 – 28977 dated September 12, 2022 \$ 167,860.26
- AP, Employee EFT dated September 12, 2022 \$12,427.89

***Carried
All in Favour***

6. Policy Development/Review

7. Governance

- MSBA e-news dated September 7, 2022
- MSBA Learning Opportunities Calendar 2022-2023 dated September 2022

M22.09.089 M/S M. Coverdale, J. Cooper, that the Board move into Committee of the Whole In Camera at 6:58p.m.

***Carried
All in Favour***

8. In Camera

- Sensitive Topics

The Board rose and reported at 7:44 p.m.

9. Items for next agenda and adjournment: D. Plett at 7:50 p.m.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer