

The One Thousand, One Hundred and Thirty-Seventh Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 27th, 2022, at School Division Office**

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

Members Absent with Regret:

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

Administrative Staff Absent with Regret: Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations, and Infrastructure

1. Call to Order - Regular Board meeting – 6:15p.m.
2. Adoption of the Agenda
 - 2.1 New items
 - 2.2 Special Meetings
 - 2.3 Adoption of Agenda

M22.09.090 M/S J. Cooper, 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

M22.09.091 M/S H. Jermey, T. Johnson that the minutes of the 1136th regular meeting held on Tuesday, September 13, 2022, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports
 - 4.1

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report

- September Enrollment
- SLP Incentive Program
- Teacher Idea Fund

.02 Human Resources

- Hiring, Shaelyn Rawluk, Teacher 50% Gym, Term, AEYS September 6, 2022 – June 30, 2023
- Hiring, Abigail Olson, EA, Term, AEYS September 19, 2022 - June 29, 2023
- Hiring, Peter Chadwick, LEGO Youth Worker, Term, October 3, 2022- January 6, 2023
- Hiring, Shelley Fedoruk, LEGO Youth Worker, Term, October 3, 2022- April 2023
- Resignation, Chelsey McDonnell, EA, Permanent, Alf Cuthbert, September 28, 2022

- 5.2 Information requested by the board - nil
- 5.3 Decision Information - Required Approvals
.01 Secretary-Treasurer

M22.09.092 M/S M. Coverdale, D. Plett that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #337 Minister of Finance, dated September 12, 2022, \$15 104.77
- AP, OLC #338 Receiver General, dated September 20, 2022, \$104 284.53
- AP, OLC #339 Bell MTS, dated September 20, 2022, \$1155.99
- AP, OLC #340 Manitoba Hydro, dated September 21, 202, \$10 163.31
- AP, Cheques #28978-29011 dated September 19th, \$125 641.88
- Payroll Vouchers dated September 13, 2022, \$244 005.15

***Carried
All in Favour***

6. Ownership Linkage

- 6.1 Visitors and Delegations
.01 nil
- 6.2 Ownership Linkage Plan
.01 nil

7. Policy Development/Review

- 2.A. Staff Recognition Donation
- 2.A. Support Staff Development
- 2.A Support Staff Evaluation Process
- 2.A Teacher Evaluation and Professional Growth
- 7.0 Respect for Human Diversity
- 1.A Selection of Student Learning Resources
- 1.B Health Education
- 2.B EA/Librarian position description
- 2.B Administrative Assistant position description
- Board Policy: Code of Conduct – Tabled

7.1 Governance

- .01 MSBA Call for Nominations and Resolutions dated September 14, 2022
- .02 MSBA E-News dated September 21, 2022
- .03 Madeline's Closet Grand Opening, October 20, 2022
- .04 Trustee Elections October 26, 2022. Trustees for All Wards were acclaimed. Ward 5 – Fisher Branch/Hodgson/Poplarfield/Chatfield Area has one vacancy that will be appointed by the new Board.

8. Self-Evaluation of Governance Process

- 9. In Camera
 - .01 Student Suspensions
 - .02 Staffing Update
 - .03 Staff Request

M22.09.093 M/S T. Johnson, M. Coverdale, that the Board move into Committee of the Whole in Camera at 7:16 p.m.

***Carried
All in Favour***

The Board rose and reported at 7:31 p.m.

M22.09.094 M/S H. Jermey, T. Johnson, that the Board approve the request from employee no. 102183 for unpaid leave from December 7- December 19th, 2022.

***Carried
All in Favour***

- 10. Items for next agenda and adjournment D. Plett at 7:35pm.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer