

The One Thousand, One Hundred and Thirty-eighth Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, October 11, 2022, at School Division Office**

Members Present: Donny Thorkelson, Chair; Jim Cooper, Vice Chair; Marvin Coverdale, Darcy Plett, Teresa Johnson, Kelly Webb (joined via video call @ 6:35pm)

Members Absent with Regret: Helen Jermey

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 (via video call)

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

M22.10.095 M/S J. Cooper, D. Plett 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

M22.10.096 M/S M. Coverdale, T. Johnson that the minutes of the 1137th regular meeting held on Tuesday September 27, 2022 be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

4.1 School Presentations

- Fisher Branch Collegiate - at 6:45 pm the Board welcomed Amanda Garton and Donna Gislason to hear a presentation on their educational focus/activities at their school.
- Fisher Branch Early Years – at 7:10 pm the Board welcomed Angela Caines to hear a presentation on the educational focus/activities at the school.

4.2 Superintendent Report

5. Human Resources

5.1 Superintendent of HR Report

- Resignation, Kyra Lyle, EA, Ashern Central School, effective September 5, 2022
- Hiring, Peter Chadwick, Youth Support Worker, LEGO, Effective October 11, 2022- January 6, 2023

5.2 Decision Information – Required Approvals

- Secretary-Treasurer

M22.10.097 M/S T. Johnson, D. Plett that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #0341 Bell MTS dated September 26, 2022 \$13.08
- AP, Payroll dated September 29, 2022 \$302,637.90
- AP, Cheques 29012-29046 dated September 26, 2022 \$80,399.40

***Carried
All in Favour***

MNP Auditor Wayne Lusk (via Video Call) at 7:45 pm presented the 2021-2022 Audited Financial Statements for year end June 30, 2022.

.02 Extra Curricular Trip Request- Assessippi Ski Resort

- M22.10.098** M/S J. Cooper, D. Plett that the Board approve the request from Chayse Warkentin, Teacher at EDS, for permission to take the EDS Grade 7 and 8's on an overnight trip to Assessippi Ski Area and Resort, January 19 – 20th, 2023 provided all regulations, procedures and guidelines are followed.

***Carried
All in Favour***

6. Self- Evaluation of Governance Process
- Board Policy: Code of Conduct

- 6.1 Governance
- MSBA E- News October 5, 2022

- M22.10.099** M/S M. Coverdale, D. Plett, that the Board move into Committee of the Whole In Camera at 6:30 p.m.

***Carried
All in Favour***

7. In Camera
- Staffing Update
 - Student Update

The Board rose and reported at 6:42 p.m.

- M22.10.100** M/S M. Coverdale, D. Plett, that the Board move into Committee of the Whole In Camera at 8:18 p.m.

***Carried
All in Favour***

- In Camera
- Staffing Update

The Board rose and reported at 8:28 p.m.

8. Items for next agenda and adjournment: D. Plett at 8:40 p.m.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer