

The One Thousand One Hundred and Thirty Ninth Meeting of the **Lakeshore School Division** Board held on **Thursday, October 27, 2022**

**Inaugural Organizational Meeting**

**Members Present:** Teresa Johnson; Donny Thorkelson; Kelly Webb; Marvin Coverdale; Allison Moman; Tetiana Vasylieva

**Members Absent with Regret:** Nil (there is one vacancy in Ward 5)

**Administrative Staff Present:** Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Arlene Brandson Darknell, Secretary-Treasurer; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations, and Infrastructure; Caileigh McLelland, Administrative Assistant

**Call to Order:** at 6:15 pm, Arlene Brandson Darknell, Secretary-Treasurer, called the meeting to order in accordance with Section 29-2 of the Public Schools Act.

The Secretary- Treasurer administered Oath of Office to each Trustee. All accepted and signed.

**Election of Chair and Vice Chair**

1. The Secretary-Treasurer opened nominations for Board Chair.

*Teresa Johnson nominated Donny Thorkelson, Seconded by Marvin Coverdale  
Donny Thorkelson accepted the nomination*

**Donny Thorkelson** elected **Chair** of the Board by acclamation.

2. The Secretary-Treasurer opened nominations for Vice-Chair.

*Kelly Webb nominated Teresa Johnson, Seconded by Allison Moman  
Teresa Johnson accepted the nomination*

**Teresa Johnson** elected **Vice-Chair** of the Board by acclamation.

3. Committees of the Board

M/S M. Coverdale, T. Vasylieva, that the Board appoint the following committees;

- |                       |  |
|-----------------------|--|
| a) Ownership Linkage: | Committee of the Whole Board   |
| b) Negotiations:      | LTA – Allison Moman, Teresa Johnson, Kelly Webb<br>CUPE – Allison Moman, Teresa Johnson, Kelly Webb<br>Donny Thorkelson as Alternate |
| c) Finance:           | Committee of the Whole Board   |
| d) Education:         | Committee of the Whole Board   |

***Carried  
All in Favour***

4. Inaugural Meeting Adjourned: Marvin Coverdale at 6:25 p.m.

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Donny Thorkelson, Chair

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Arlene Brandson Darknell, Secretary-Treasurer