

The One Thousand, One Hundred and Forty Forth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, January 10th, 2023, at the School Division Office**

Members Present: Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Marvin Coverdale; Allison Moman; Tetiana Vasylieva; Shaun Lindal (6:20 pm), Kelly Webb (Via Phone Call)

Members Absent with Regret: None

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

Administrative Staff Absent with Regret: None

1. Chairperson Donny Thorkelson called the meeting to order at 6:06 p.m.

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Special Meetings
December 7th, 2022 Fieldstone Ventures AGM attended and reported on by Teresa Johnson
- 2.3 Adoption of Agenda

M23.01.001 M/S M. Coverdale, A. Moman that the agenda be adopted as presented.

***Carried
All in Favour***

3. Adoption of the Minutes of the last Board Meeting

M23.01.002 M/S A. Moman, M. Coverdale that the minutes of the 1143rd regular meeting held on Tuesday, December 13, 2022 be adopted as presented.

***Carried
All in Favour***

4. Education in the Division

4.1 School Presentations

- Lundar Early Years School – at 6:15 pm The Board welcomed Holly Tycoles to hear a presentation on the educational focus and activities at their school.
- Lundar High School – at 6:30 pm The Board welcomed Lawrence Grzenda and Amy Tycoles to hear a presentation on the educational focus and activities at their school.

4.2 Superintendent's Report

Strategic Planning is January 20 & 21, 2023 with Trustees and Senior Administration.
Funding Model update. Board directed an advocacy letter be sent to the Minister of Education and Early Childhood Learning.

5. Human Resources

5.1 Superintendent of HR Report

- Hiring, Robynn Munro, Substitute Teacher, Lundar School, Effective December 19, 2022
- Hiring, Sienna Gould, Community Learning Coordinator, Alf Cuthbert, Effective January 10 – June 22, 2023
- Resignation, Curtis Dwayne Spence, Land Based Coordinator, Effective Dec. 31, 2022

6. Decision Information – Required Approvals
6.1 Secretary-Treasurer - Accounts Payable

M23.01.003 M/S T. Johnson, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC 0368 Minister of Finance dated December 14, 2022 \$22,504.38
- Payroll Vouchers dated December 15, 2022 \$352,803.30
- Cheques 29371 – 29439 dated December 19, 2022 \$252,276.47
- OLC 0369 Receiver General dated December 20, 2022 \$124,420.05
- OLC 0370 Manitoba Hydro dated December 20, 2022 \$35,796.34
- OLC 0371 Bell MTS dated December 20, 2022 \$1,129.78
- OLC 0372 Bell MTS dated December 28, 2022 \$12.94
- OLC 0373 CIBC Visa dated December 29, 2022 \$4,904.53
- Payroll Vouchers dated December 30, 2022 \$367,220.19
- OLC 0374 Manitoba Blue Cross dated January 3, 2023 \$26,716.05
- OLC 0375 Bell Mobility Inc. dated January 3, 2023 \$341.60
- OLC 0376 Receiver General dated January 5, 2023 \$131,132.05
- OLC 0377 Manitoba Hydro dated January 5, 2023 \$497.07
- Employee EFT dated January 9, 2023 \$11,283.80
- Cheques 29440 – 29465 dated January 10, 2023 \$25,600.68

***Carried
All in Favour***

6.2 Request for Approval – Overnight Field Trip

M23.01.004 M/S S. Lindal, A. Moman that the Board approve the request from Katlyn Bittner, teacher at Alf Cuthbert School to take Grade 5 and 6 Classes for a 2-night camping trip to Camp Arnes near Gimli, MB on June 5-7, 2023, provided all regulations, procedures and guidelines are followed.

***Carried
All in Favour***

7. Policy Development/Review

Ends Policy was reviewed

8. Governance

The below items were included in the Board Package for review.

MSBA 2022-2023 School Board Member Profile Survey
MSBA By-Law Updates
Convention 2023 Raffle Donation memo
MSBA E-News December 21, 2022
MSBA Call for Presenters & Performers

M23.01.005 M/S M. Coverdale, T. Vasylieva that the Board move into Committee of the Whole In Camera at 7:45 p.m.

***Carried
All in Favour***

9. In Camera
- Staffing Update
 - Consortium

The Board rose and reported at 8:56 p.m.
Trustee Kelly Webb (via phone call) left the meeting at 8:26 pm

10. Items for next agenda and adjournment: S. Lindal at 8:59 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer