

The One Thousand, One Hundred and Forty Sixth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 14, 2023, at the School Division Office**

Members Present: Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Allison Moman; Shaun Lindal; Marvin Coverdale; Tetiana Vasylieva 6:06 pm; Kelly Webb 6:11 pm

Members Absent with Regret: None

Administrative Staff Present: Darlene Willetts, Superintendent/CEO left 6:30 pm; 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 6:01 p.m.

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Special Meetings – none
- 2.3 Adoption of Agenda

M23.02.025 M/S S. Lindal, M. Coverdale that the agenda be adopted as presented.

Carried

3. Adoption of the Minutes of the last Board Meeting

M23.02.026 M/S A. Moman, T. Johnson that the minutes of the 1145th regular meeting held on Tuesday, January 31, 2023 be adopted as presented.

Carried

4. Education in the Division

4.1 School Presentations

- Inwood School – at 6:15 pm The Board welcomed Gail Postlethwaite to hear a presentation on the educational focus and activities at their school.
- Eriksdale School – at 6:30 pm The Board welcomed Jennifer Desjarlais and Toni Weatherburn to hear a presentation on the educational focus and activities at their school.

4.2 Superintendents' Report

- Strategic Planning – reviewed Board Goals and Priorities

M23.02.027 M/S S. Lindal, T. Vasylieva that the Board approve Lakeshore School Division Strategic Plan for 2023-2027.

Carried

- North Interlake 4-H Beef Leaders request to have no exams June 16th, 2023 due to change in Lundar Fair Date.

Animals Guests in the School

M23.02.028 M/S M. Coverdale, K. Webb that the Board decline request for Access Credit Union's D.O.G. to visit schools for I Love to Read Month.

Carried

M23.02.029 M/S T. Vasylieva, S. Lindal that the Board approve request for Discover Owls to visit Marble Ridge Colony School for an Owl Presentation.

Carried

5.

5.1 Superintendent of HR Report

- Retirement, Patty Goranson, Teacher, Lundar School Effective June 30, 2023
- Resignation, Carole Archibald, Bus Driver, Eriksdale School Effective March 31, 2023

5.2 Decision Information – Required Approvals
Secretary-Treasurer - Accounts Payable

M23.02.030 M/S T. Johnson, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0384, CIBC Visa, dated January 30, 2023 \$792.10
- OLC #0385, Manitoba Blue Cross, dated February 1, 2023 \$26,181.45
- OLC #0386, Bell Mobility, dated February 2, 2023 \$336.00
- OLC #0387, Receiver General, dated February 3, 2023 \$150,329.74
- Cheques 29571 – 29598 dated February 6, 2023 \$84,849.97
- OLC #0388, Manitoba Hydro, dated February 7, 2023 \$555.71
- EFT Payments dated February 13, 2023 \$ 20,971.45
- Cheques 29599- 29633 dated February 13, 2023 \$176,936.48
- Payroll Vouchers dated February 15, 2023 \$ 326,059.21
- OLC #0389 Minister of Finance & Taxation dated February 13, 2023 \$ 21,557.23

Carried

Request for Approval – Provincials Overnight Trip Request

M23.02.031 M/S A. Moman, T. Vasylieva that the Board approve the request from Rory Tycoles, teacher at Lundar School to take their Mixed Doubles Curling Team overnight to Provincials in Rivers, MB on February 10 & 11, 2023, provided all regulations, procedures and guidelines are followed. AND further that funding be provided as per Board Policy.

Carried

Request for Approval – Use of School Bus

M23.02.032 M/S M. Coverdale, T. Johnson that the Board approve the request from Nadine Thorvardson from ISAC for permission to use one school bus to transport students from Inwood to Selkirk for swimming lessons at no cost to the Division.

Carried

Budget 2023/2024 was discussed, and recommendations received from the Board on expenditures. Vision & Voice Public Budget Meeting is scheduled for February 28th, 2023 at 6:15 pm.

6. Ownership Linkage
6.1 Visitors and Delegations
At 6:45pm the Board welcomed Shannon Dupont, Chairperson for Madeline’s Closet Inc. Shannon showed a video and gave a verbal presentation on the current activities of the Agency and to ask for financial consideration from the Board.

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

- .01 MSBA E- News for February 8, 2023
- Self-Evaluation of Governance Process

M23.02.033 M/S M. Coverdale, T. Vasylieva that the Board move into Committee of the Whole In Camera at 8:32 p.m.

Carried

- 8. In Camera
 - .01 Student Suspensions
 - .02 Staffing Update
 - .03 Staffing Request
 - .04 Madeline’s Closet Inc. Request

The Board rose and reported at 9:39 p.m.

M23.02.034 M/S T. Vasylieva, K. Webb that The Board deny leave of absence request for employee 102519.

Carried

M23.02.035 M/S T. Johnson, A. Moman that The Board decline request from Madeline’s Closet Inc. for financial consideration towards leasehold improvements.

Carried

9. Items for next agenda and adjournment: A. Moman at 9:43 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer