

The One Thousand, One Hundred and Forty Seventh Regular Meeting of the **Lakeshore School Division**  
Board held on **Tuesday, February 28, 2023, at the School Division Office**

**Members Present:** Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Allison Moman; Shaun Lindal; Marvin Coverdale; Tetiana Vasylieva

**Members Absent with Regret:** Kelly Webb

**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 3:52 p.m.

2. Adoption of the Agenda

- 2.1 New items
- 2.2 Special Meetings – NDP Visit February 28<sup>th</sup>, 2023
- 2.3 Adoption of Agenda

**M23.02.036** M/S T. Johnson, A. Moman that the agenda be adopted as presented.

***Carried***

3. Adoption of the Minutes of the last Board Meeting

**M23.02.037** M/S T. Vasylieva, M. Coverdale that the minutes of the 1146<sup>th</sup> regular meeting held on Tuesday, February 14, 2023 be adopted as presented.

***Carried***

4. Manitoba NDP Leader Wab Kinew, Nello Altomare, Critic for Education and Sarah Pinsent-Bardarson, Interlake-Gimli Candidate visited Lakeshore SD and met with the Board earlier on February 28, 2023.

5. Division Reports

- 5.1 Department Repots

.01 Superintendents' Report

Further information was provided by Access Credit Union on their D.O.G. program.

**M23.02.038** M/S A. Moman, T. Vasylieva that notice to reverse motion M23.02.028 has been received and will be placed on the next regular meeting agenda.

***Carried***

.02 Human Resources

- Hiring, Dillon Lawson, LEGO Program Coordinator, Effective February 6, 2023 until April 28, 2023
- Hiring, Andrea Neiser, Land Based Coordinator, Effective February 6, 2023 until June 30, 2023
- Hiring, Tansy Tober, Sub Teacher, Effective May 1, 2023
- Hiring Kristy Spence, Casual EA/ Sub Teacher, Effective February 27, 2023
- Hiring Caileigh McLelland, Guest Teacher, Effective March 1, 2023 until June 30, 2023
- Resignation, Chelsea Elliot, Teacher, Eriksdale School, Effective June 30, 2023
- Resignation, Kirsten Sigurdson, Teacher, Eriksdale School, Effective June 30, 2023

- 5.2 Information requested by the board
- 5.3 Decision Information – Required Approvals  
Secretary-Treasurer - Accounts Payable

**M23.02.039** M/S T. Johnson, A. Moman that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Cheques 29634 - 29683 dated February 21, 2023 \$182,964.42
- OLC # 0390 Receiver General dated February 21, 2023 \$160,431.02
- OLC #0391 Manitoba Hydro dated February 21, 2023 \$63,576.44
- OLC #0392 Bell MTS dated February 21, 2023 \$1,152.02
- Cheques 29684 – 29713 dated February 27, 2023 \$42,716.56
- Payroll Vouchers dated February 28, 2023 \$321,648.28

**Carried**

6. Ownership Linkage

6.1 Visitors and Delegations

- .01 Vision & Voice- RM's and Public Meeting held after the Board Meeting from 6:15-7:30 pm.  
Meeting was held in person with livestream option.

7. Policy Development/Review

7.1 Regulations and Procedures; the following were reviewed.

- 2.B LEGO Program Director- Administrator
- 2.B LEGO Program Site Supervisor
- 2.B Librarian
- 2.B Maintenance Technician

8. Governance

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

- .01 MSBA Executive Highlights for Feb 13, 2023
- .02 MSBA Canada Post Community Foundation Grant
- .03 The Recovery Period: An analysis of Recent Improvements in Mental Health
- .04 Convention Program (Feb. 14) Update
- .05 ASBA Anti-Racism Education with Dr. Jerome Cranston
- .06 Research Study into Local Voices in Canadian School Boards
- .07 CMEC's Social Media Campaign for Fair Dealings Week
- .08 Stone Soup Raffle
- .09 E-News for February 22, 2023
- .10 CACE Outreach Benefits
- .11 CACE Upcoming February 27 webinar

- .12 The Board was asked for input on questions for the upcoming MSBA Convention Board Chair meeting.

Self-Evaluation of Governance Process

**M23.02.040** M/S M. Coverdale, S. Lindal that the Board move into Committee of the Whole In Camera at 4:26 p.m.

**Carried**

8. In Camera
  - .01 Student Suspensions
  - .02 Staffing Update
  - .03 Long term Vision

The Board rose and reported at 5:45 p.m.

9. Items for next agenda and adjournment: T. Vasylieva at 5:46 p.m.

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Donny Thorkelson, Board Chair

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Arlene Brandson Darknell, Secretary-Treasurer