

The One Thousand, One Hundred and Forty Ninth Regular Meeting of the **Lakeshore School Division**  
Board held on **Tuesday, April 11, 2023, at the School Division Office**

**Members Present:** Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Allison Moman; Shaun Lindal; Marvin Coverdale; Tetiana Vasylieva; Kelly Webb 6:10 pm

**Members Absent with Regret:** None

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

**Administrative Staff Absent with Regret:** None

1. Chairperson Donny Thorkelson called the meeting to order at 6:00 p.m.
  
2. Adoption of the Agenda
  - 2.1 New items
  - 2.2 Special Meetings – sharing information on sessions attended at Conference
  - 2.3 Adoption of Agenda

**M23.04.052** M/S M. Coverdale, T. Vasylieva that the agenda be adopted as presented.

***Carried***

3. Adoption of the Minutes of the last Board Meeting

**M23.04.053** M/S T. Johnson, S. Lindal that the minutes of the 1148<sup>th</sup> regular meeting held on Tuesday, March 14<sup>th</sup>, 2023 be adopted as presented.

***Carried***

4. School Presentations – none scheduled

5. Division Reports

- 5.1 Department Reports
  - .01 Superintendents' Report

2023-2024 School Calendar was presented

.02 Human Resources

- Hiring Breanna Rae, Term, Teacher, Lundar Early Years/Guest Teacher, Effective September 5, 2023 to June 28, 2024
- Hiring Nicole Yanke, Term, Teacher, Lundar Early Years, Effective September 5, 2023 to June 28, 2024
- Hiring Erin Bay, Term, Teacher, Ashern Early Years, Effective September 5, 2023 to June 28, 2024
- Hiring Shaelyn Rawluk, Term, Teacher 70%, Ashern Early Years, Effective September 5, 2023 to June 28, 2024
- Hiring Reena Ostertag Silver, Term, Teacher, Eriksdale School, Effective September 5, 2023 to June 28, 2024
- Hiring Alanna Miller, Term, Teacher, Eriksdale School, Effective September 5, 2023 to June 28, 2024
- Hiring Lindsay Kirby, Permanent, Teacher, Eriksdale School, Effective September 5, 2023
- Hiring Chayse Warkentin, Permanent, Teacher, Eriksdale School, Effective September 5, 2023

- Hiring John Koley, Permanent Bus Driver, Eriksdale School, Effective April 3, 2023
- Hiring Marlene Vopni, Term, EA Bus Supervisor, Fisher Branch Early Years, Effective April 3, 2023 to June 28, 2023
- Hiring Kiara Shergold, Term EA, Marble Ridge Colony School, Effective May 1, 2023 to June 29, 2023
- Hiring Clint Kinkead, Sub Teacher, Effective April 1, 2023
- Retirement Gail Postlethwaite, Principal, Inwood School, Effective June 30, 2023

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

**M23.04.054** M/S M. Coverdale, K. Webb that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0399 Minister of Finance & Taxation dated March 14, 2023 \$22,257.06
- OLC #0400 Stenhouse Publishers dated March 15, 2023 \$25,855.83
- Cheques 29783 – 29822 dated March 20 , 2023 \$ 217,858.26
- OLC #0401 Receiver General dated March 20, 2023 \$151,337.88
- OLC #0402 Manitoba Hydro dated March 20, 2023 \$49,952.76
- OLC #0403 Bell MTS dated March 20, 2023 \$1,112.31
- Cheques 29823 – 29868 dated March 27, 2023 \$83,531.30
- OLC #0404 CIBC Visa dated March 29, 2023 \$6,255.74
- OLC #0405 Bell MTS dated March 27, 2023 \$13.36
- Payroll Vouchers dated March 31, 2023 \$330,041.39
- Cheques 29869 – 29895 dated April 3, 2023 \$30,039.83
- OLC #0406 Manitoba Blue Cross dated April 3, 2023 \$27,473.45
- OLC #0407 Bell Mobility dated April 3, 2023 \$313.60
- EFT Payments dated April 10, 2023 \$27,564.72
- Cheques 29896 – 29920 dated April 10, 2023 \$170,562.86

**Carried**

6. Ownership Linkage  
6.1 Visitors and Delegations – none scheduled

7. Governance  
The items below were included in the Board Package for review.  
MSBA E-News March 22, 2023  
MSBA E-News April 5, 2023  
Alliance Française du Manitoba Courses  
Reminder to complete MSBA Convention Survey

Self-Evaluation of Governance Process

**M23.04.055** M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole In Camera at 6:53 p.m.

**Carried**

9. In Camera  
.01 Staffing Update  
.02 Leave requests  
.03 Proficiency Award preparations  
.04 Further budget planning

The Board rose and reported at 8:04 p.m.

**M23.04.056** M/S K. Webb, Marvin Coverdale that the Board approve leave of absence, without pay from April 28, 2023 until June 29, 2023, as per the request from employee 104642.

***Carried***

**M23.04.057** M/S T. Vasylieva, T. Johnson that the Board approve leave of absence, without pay from April 17, 2023 until June 29, 2023, as per the request from employee 103173.

***Carried***

10. Items for next agenda and adjournment: M. Coverdale at 8:07 p.m.

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Donny Thorkelson, Board Chair

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Arlene Brandson Darknell, Secretary-Treasurer