

The One Thousand, One Hundred and Fifty Second Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, May 30, 2023, at School Division Office**

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

Members Absent with Regret:

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Arlene Brandson Darknell, Secretary- Treasurer

Administrative Staff Absent with Regret: Mark Parkes, Director of Operations, and Infrastructure

1. Chairperson Donny Thorkelson called the meeting to order at 6:10 p.m.

2. Adoption of the Agenda

M23.05.079 M/S M. Coverdale, A. Moman that the agenda be adopted as presented.

Carried

3. Adoption of the Minutes of the last Board Meeting

M23.05.080 M/S M. Coverdale, S. Lindal that the minutes of the 1151st regular meeting held on Tuesday, May 9th, 2023 be adopted as presented.

Carried

4. Monitoring Reports

M23.05.081 M/S A. Moman, T. Vasylieva that the Board accepts the School Division Plan Update Monitoring Report as presented.

Carried

M23.05.082 M/S T. Johnson, T. Vasylieva that the Board accepts the Board Goals and Priorities Monitoring Report as presented.

Carried

M23.05.083 M/S K. Webb, A. Moman that the Board accepts the Graduation Rate Monitoring Report as presented.

Carried

5. Division Reports

- 5.1 Department Reports
 - .01 Superintendents' Report

Flex program possible expansion, with increase in applications.

Request from FBEYS for consideration on installing a fence on the playground.

.02 Human Resources

- Hiring Victoria Metner, Teacher Alf Cuthbert, Term, effective September 5, 2023 to June 30, 2024
- Hiring Tyler Medeiros, Teacher Ashern Central School, Term, effective September 5, 2023 to February 2, 2024
- Hiring Nataliia Velyt, Casual EA, effective May 11, 2023
- Retirement, Earl Seymour, Bus Driver E-01, Effective June 30, 2023

- 5.2 Information requested by the board
- 3.B. Use of Certified Service Animals In School – to be reviewed
 - Division Office – moved to in camera

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

- M23.05.084** M/S K. Webb, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;
- OLC #0421 Manitoba Hydro dated May 8, 2023 \$491.22
 - OLC #0422 Minister of Finance & Taxation dated May 9, 2023 \$21,927.50
 - Cheques 30046-30094 dated May 15, 2023 \$189,334.47
 - Payroll Vouchers dated May 15, 2023 \$316,478.64
 - OLC #0423 Receiver General dated May 18, 2023 \$153,639.67
 - OLC #0424 Manitoba Hydro dated May 18, 2023 \$40,408.79
 - OLC #0425 Bell MTS dated May 23, 2023 \$1,119.70
 - Cheques 30095-30131 dated May 23, 2023 \$91,796.82
 - Cheques 30132-30155 dated May 29, 2023 \$32,243.10
 - OLC #0426 Bell MTS dated May 26, 2023 \$12.63

Carried

6. Ownership Linkage
 6.1 Visitors and Delegations – none scheduled.

7. Policy Development & Review

- 7.1 The following regulations and procedures were reviewed.
- 2.B School Secretary
 - 2.B School Vice-Principal
 - 2.B Secretary-Treasurer
 - 2.B Speech and Language Pathologist

1.A Responsible and Ethical use of Artificial Intelligence (AI)

- M23.05.085** M/S T. Johnson, M. Coverdale that the Board approve Regulation and Procedure 1.A Responsible and Ethical use of Artificial Intelligence, Policy Reference EL-1.8 as presented.

Carried

8. Governance
 The items below were included in the Board Package for review.
- MSBA Response from Min. Squires re: Res EO-04-23
 - MSBA E-News May 17th, 2023

- M23.05.086** M/S T. Vasylieva, K. Webb that the Board move into Committee of the Whole In Camera at 7:08 p.m.

Carried

9. In Camera
 - .01 Student Suspensions
 - .02 Staffing Update
 - .03 Provincial Funding Model
 - .04 Division Office
 - .05 Information request – FBG

The Board rose and reported at 7:53 p.m.

Self-Evaluation of Governance Process

10. Items for next agenda

Adjournment: M. Coverdale at 7:57 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer