

The One Thousand, One Hundred and Fifty Ninth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 10, 2023, at School Division Office**

Members Present: Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Tetiana Vasylieva, Shaun Lindal (online Teams)

Members Absent with Regret: Teresa Johnson, Kelly Webb, Marvin Coverdale

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

M23.010.131 M/S A. Moman, T. Vasylieva that the agenda be adopted as presented.

Carried

Special Meetings reported on – none

3. Adoption of the Minutes of the last Board Meeting

M23.10.132 M/S A. Moman, T. Vasylieva that the minutes of the 1158th Regular meeting held on Tuesday, September 26th, 2023 be adopted as presented.

Carried

4. School Presentations

- Ashern Central School – at 4:15 pm The Board welcomed Tracey Kinkead, Principal to hear a presentation on activities from this Fall and goals for the 23/24 school year at their school.
- Ashern Early Years School – at 4:30 pm The Board welcomed Karen Carmichael, Principal to hear a presentation on activities from this Fall and goals for the 23/24 school year at their school.

School Visit

- Alf Cuthbert School – at 4:45 pm The Board welcomed Alann Fraser, Principal to hear a presentation on activities from this Fall and goals for the 23/24 school year at their school. Teaching and Support Staff also attended the presentation.

Principal Alann Fraser took the Board and Administrative Staff on a tour of Alf Cuthbert School prior to the start of the meeting. A visit to each classroom to meet the students and see what they are learning was insightful.

5. Division Reports

5.1 Superintendent's Reports

Superintendent/CEO is continuing visiting and having conversations with students at our schools this fall. Attended meeting with the Department of Education.

Superintendent HR will be submitting an application for funding to ESDC for the LEGO program.

Human Resources

- Hiring Shelby Olafson, Term part-time EA, 15.0 hours/week, at Inwood School, effective September 25, 2023 until June 27, 2024
- Hiring Susan Dann, 100% Term Teacher at Fisher Branch Early Years School, effective October 02, 2023 until June 28, 2024
- Hiring Henriette Unger, Term full-time EA at Marble Ridge Colony School, 6.0 hours/day, effective October 02, 2023 until the return of the regular employee
- Hiring Kristy Spence, Term full-time EA at Ashern Early Years, 6.0 hours/day, effective October 02, 2023 until June 27, 2024
- Hiring Denise Beardy, Term full-time EA at Ashern Early Years, 6.0 hours/day, effective October 02, 2023 until June 27, 2024
- Hiring Tammy Heinrichs, Term full-time EA at Fisher Branch Early Years and Fisher Branch Collegiate, 6.0 hours/day, effective October 02, 2023 until June 27, 2024
- Hiring Attila Szollosi, Term full-time EA at Eriksdale School, 6.0 hours/day, October 03, 2023 until June 27, 2024
- Hiring Mackenzie Sweetland, Term full-time EA at Eriksdale School, 6.0 hours/day, October 10, 2023 until June 27, 2024
- Hiring Katie Sweetland, full-time EA in Flex Program, 6.0 hours/day, effective October 10, 2023 until June 27, 2024
- Hiring Emily Westfall, full-time EA at Ashern Early Years, 6.0 hours/day, October 16, 2023 until June 27, 2024

5.2 Information requested by the board – nothing to report

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

M23.10.133 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0466 Bell MTS, dated September 26 2023, \$12.66
- Payroll Vouchers, dated September 29 2023, \$314,057.35
- OLC #0467 C.I.B.C. VISA, dated September 29 2023, \$5,972.09
- Cheques 30589-30604, dated October 02 2023, \$12,914.47
- OLC #0468 Manitoba Blue Cross, dated October 03 2023, \$25,334.00
- OLC #0469 Jemini Beroud, dated October 03 2023, \$3,600.00
- OLC #0470 Receiver General, dated October 05 2023, \$107,171.88

Carried

6. Finance

7. Governance

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

- MSBA E-News September 27, 2023

M23.10.134 M/S T. Vasylieva, D. Thorkelson that the Board move into Committee of the Whole In Camera at 5:27 p.m.

Carried

- 8. In Camera
 - .01 Staffing Update
 - .02 Leave Request

The Board rose and reported at 5:51 p.m.

M23.10.135 M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from December 18-22, 2023, as per request from employee 104812.

Carried

M23.10.136 M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from November 28-December 1, 2023, as per request from employee 104668.

Carried

- 9. Self-Evaluation of Governance Process

- 10. Items for next agenda

Adjournment: A. Moman at 5:54 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer