

The One Thousand, One Hundred and Sixty First Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 14, 2023, at School Division Office**

Members Present: Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Allison Moman; Shaun Lindal; Kelly Webb (online Teams)

Members Absent with Regret: Tetiana Vasylieva; Marvin Coverdale

Administrative Staff Present: Darlene Willetts, Superintendent/CEO joined virtually until 7:30 pm; Donald Nikkel, Superintendent of HR; Arlene Brandson Darknell, Secretary-Treasurer; Mark Parkes, Director of Operations, and Infrastructure joined virtually at 7:00 pm.

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

M23.11.145 M/S T. Johnson, A. Moman that the agenda be adopted as presented.

Carried

Special Meetings reported on – none

3. Adoption of the Minutes of the last Board Meeting

M23.11.146 M/S S. Lindal, A. Moman that the minutes of the 1160th Regular meeting held on Tuesday, October 24th, 2023 be adopted as presented.

Carried

4. School Presentations

- Eriksdale School – at 6:00 pm The Board welcomed Jennifer Desjarlais, Principal to hear a presentation on activities from this Fall and goals for the 23/24 school year at their school.
- Inwood School – at 6:15 pm The Board welcomed Tosh Kupchak, Principal to hear a presentation on activities from this Fall and goals for the 23/24 school year at their school.
- LEGO Lakeshore Educational Growth Opportunities – at 6:30 pm The Board welcomed Jemini Beroud, Program Coordinator to hear a presentation on activities from the 22-23 school year, 2023 summer programming and the current school year.

5. Division Reports

- Student Services Monitoring Report was presented by Terri Otto, Student Services Administrator

M23.11.147 M/S A. Moman, T. Johnson that the Student Services Monitoring Report be accepted as presented.

Carried

Human Resources

- Hiring Carolyn J. Sigurdson, Term Teacher 70% at Ashern Early Years School, effective November 20, 2023 until June 30, 2024
- Resignation Alyssa Tritthart, Permanent Full-time EA at Alf Cuthbert School, effective November 11, 2023
- Retirement Fran Argue, Teacher at Fieldstone Ventures Adult Learning Center, effective December 31, 2023
- Retirement Beverley Johnson, Teacher at Fieldstone Ventures Adult Learning Center, effective December 31, 2023
- Carolyn Sigurdson, Permanent Regular Bus Driver in Ashern Route A-04, effective November 16, 2023
- Kyla Mosienko, Full-Time Teacher Replacement for Staff on Leave at Lundar School, effective November 10, 2023 until December 22, 2023
- Fran Mosienko, Part-Time Teacher Support at Lundar School, effective November 10, 2023 until December 22, 2023

Information requested by the board

Teacher Assignment update for each school was provided to the Board.

Decision Information – Required Approvals

.01 Secretary-Treasurer - Accounts Payable

M23.11.148 M/S T. Johnson, A. Moman that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0477 Bell MTS, dated October 26 2023, \$12.57
- Cheques 30729-30749, dated October 30 2023, \$37,025.06
- OLC #0478 C.I.B.C VISA, dated October 30 2023, \$4,452.00
- Payroll Vouchers, dated October 31 2023, \$317,127.40
- OLC #0479 Manitoba Blue Cross, dated November 01 2023, \$25,724.70
- Cheques 30750-30773, dated November 06 2023, \$23,742.68
- OLC #0480 Receiver General, dated November 07 2023, \$101,072.07
- OLC #0481 Jemini Beroud, dated November 06 2023, \$2,550.00
- OLC #0482 Manitoba Hydro, dated November 08 2023, \$243.60
- Employee EFTs, dated November 13 2023, \$24,875.41
- Payroll Vouchers, dated November 15 2023, \$354,905.68
- Cheques 30774-30813, dated November 14 2023, \$220,902.53

Carried

6. Governance

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

- MSBA E-News October 25, 2023
- MSBA E-News November 8, 2023
- MSBA Executive Highlights Sept 11th & Oct 16th, 2023
- MSBA HR Services Flyer

M23.11.149 M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole In Camera at 7:43 p.m.

Carried

- 7. In Camera
 - 7.1 Staffing Update
 - 7.2 Fisher Branch Bus Garage Update
 - 7.3 Division Office Christmas Schedule

The Board rose and reported at 8:26 p.m.

M23.11.150 M/S T. Johnson, A. Moman that the Board approve two additional days off for Division Office Staff during Christmas break, per employment benefits policy.

Carried

- 8. Self-Evaluation of Governance Process and Items for next agenda
- 9. Adjournment: T. Johnson at 8:33 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer