

The One Thousand, One Hundred and Sixty Third Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, December 12, 2023, at School Division Office**

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

**Members Absent with Regret:** None

**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 6:00 p.m.

2. Adoption of the Agenda

**M23.12.157** M/S T. Vasylieva, S. Lindal that the agenda be adopted as presented.

**Carried**

Special Meetings reported on – none at this time

3. Adoption of the Minutes of the last Board Meeting

**M23.12.158** M/S A. Moman, M. Coverdale that the minutes of the 1162<sup>nd</sup> Regular meeting held on Tuesday, November 28<sup>th</sup>, 2023 be adopted as presented.

**Carried**

4. School Presentations

- Field Stone Ventures Education & Training– at 6:00 pm The Board welcomed Julie Bergner, Manager and Jim Miller, Board Chair to hear a presentation on what the centre offers, plans for upcoming training opportunities and ways to collaborate with school divisions within the IERHA.

5. Monitoring Reports

**M23.12.159** M/S A. Moman, T. Vasylieva that the Board accepts the Attendance Monitoring Report dated December 12, 2023, as presented.

**Carried**

Budget Preparation – there has been no Education funding update from the Province.

6. Division Reports

Superintendents' report - advising on the PISA results being published.

Human Resources

- Hiring Cynthia Cousins, Substitute Teacher & Casual EA, effective December 07, 2023

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

**M23.12.160** M/S T. Vasylieva, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0487 Bell MTS, dated November 27, 2023, \$12.58
- OLC #0488 C.I.B.C VISA, dated November 29, 2023, \$6,877.91
- OLC #0489 Manitoba Blue Cross, dated December 01 2023, \$25,477.90
- Cheques 30884-30904, dated December 04 2023, \$36,908.32
- OLC #0490 Jemini Beroud, dated December 04 2023, \$975.00
- OLC #0491 Receiver General, dated December 05 2023, \$108,611.82
- OLC #0492 Manitoba Hydro, dated December 07 2023, \$334.62
- Employee EFTs, dated December 11 2023, \$21,263.73
- Cheques 30905-30936, dated December 12 2023, \$202,145.42

***Carried***

**M23.12.161** M/S A. Moman, S. Lindal that the Board approve the request from Trevor Tindall, Teacher at Ashern Central School, for an overnight field trip for high school students to Asessippi Ski Resort on February 26<sup>th</sup> and 27<sup>th</sup>, 2024, provided all regulations, procedures and guidelines are followed.

***Carried***

7. Ownership Linkage – nothing at this time

8. Policy Development/Review

The following regulations and procedures were reviewed.

8.1 Regulations and Procedures

- 3.B Professional Support
- 3.B Specialized Assessment
- 1.A Dispute Resolution

The following regulations and procedures were tabled.

- 3.B Student Discipline A
- 3.B Student Discipline B

8. Governance

MSBA Executive Highlights Nov. 22, 2023  
 MSBA E News December 6, 2023  
 MSBA Convention – Call for Presentations

**M23.12.162** M/S T. Vasylieva, S. Lindal that the Board move into Committee of the Whole In Camera at 6:57 p.m.

***Carried***

- 9. In Camera
  - 9.1 Staffing Update
  - 9.2 Student Suspensions

The Board rose and reported at 7:13 p.m.

10. Self-Evaluation of Governance Process and Items for next agenda

11. Adjournment: T. Vasylieva at 7:17 p.m.

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Donny Thorkelson, Board Chair

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Arlene Brandson Darknell, Secretary-Treasurer