

The One Thousand, One Hundred and Sixty Fourth Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, January 9, 2024, at School Division Office**

Members Present: Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Marvin Coverdale; Allison Moman; Tetiana Vasylieva, Shaun Lindal (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, Mark Parkes, Director of Operations, and Infrastructure

Administrative Staff Absent with Regret: None

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

2. Adoption of the Agenda

M24.01.163 M/S T. Vasylieva, M. Coverdale that the agenda be adopted as presented.

Carried

Special Meetings reported on – Teresa reported on Fieldstone Ventures AGM held on December 13, 2023. AGM report package received.

3. Adoption of the Minutes of the last Board Meeting

M24.01.164 M/S T. Johnson, A. Moman that the minutes of the 1163rd Regular meeting held on Tuesday, December 12th, 2023 be adopted as presented.

Carried

4. School Presentations

- At 5:00 pm The Board and Senior Management had a liaison meeting with CUPE Local #3206 Executive members with a focus on reviewing the safe schools – violence in the workplace regulation and procedure.

5. Division Reports

Human Resources

- Hiring Mari Stagg, Term full-time Educational Assistant at Alf Cuthbert School, 6.0 hours/day, effective January 08, 2024, until June 27, 2024
- Hiring Savannah Smith, Substitute Teacher & Casual EA, effective December 20, 2023
- Hiring Jess Moffatt, Term 50% Teacher in Flex Program, effective January 08, 2024, until June 30, 2024
- Retirement Deborah Jones, permanent Educational Assistant at Ashern Central School, effective February 01, 2024
- Hiring Chelsey Bjornsson, Substitute Teacher, effective January 09, 2024

Decision Information – Required Approvals

.01 Secretary-Treasurer - Accounts Payable

M24.01.165 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0493 Shaun Lindal, dated December 13, 2023, \$233.56

- OLC #0494 Minister of Finance & Taxation, dated December 14, 2023, \$22,140.43
- Payroll Vouchers, dated December 15, 2023, \$358,462.55
- Cheques 30937-30999, dated December 18, 2023, \$110,793.58
- OLC #0495 Receiver General, dated December 20, 2023, \$111,517.68
- OLC #0496 Manitoba Hydro, dated December 20, 2023, \$34,437.73
- OLC #0497 Bell MTS, dated December 20, 2023, \$1,216.11
- OLC #0498 Bell MTS, dated December 27, 2023, \$12.59
- Payroll Vouchers, dated December 29, 2023, \$372,586.23
- OLC #0499 C.I.B.C. VISA, dated December 29, 2023, \$4,165.96
- OLC #0500 Manitoba Blue Cross, dated January 02, 2024, \$25,418.50
- OLC #0501 Receiver General, dated January 04, 2024, \$115,576.55
- OLC #0502 Manitoba Hydro, dated January 04, 2024, \$436.61
- Employee EFTs, dated January 08, 2024, \$17,192.18
- Cheques 31000-31030, dated January 09, 2024, \$53,092.15

Carried

.02 Industrial Arts Budget Increase Request for FBC

Funds can be used from FBC individual school budget surplus from 22/23 in the amount of \$1,500.00

.03 FBC Basketball Overnight Trips Requests

M24.01.166 M/S A. Moman, T. Vasylieva that the Board approve the request from Nathan Lee, Teacher at Fisher Branch Collegiate, for an overnight trip for high school basketball students to participate in the Green Valley Collegiate Tournament held in Grunthal, MB on January 19th and 20th, 2024, provided all regulations, procedures and guidelines are followed.

Carried

M24.01.167 M/S T. Johnson, M. Coverdale that the Board approve the request from Nathan Lee, Teacher at Fisher Branch Collegiate, for an overnight trip for high school basketball students to participate in the Killarney Collegiate Tournament held in Killarney, MB on February 9th and 10th, 2024, provided all regulations, procedures and guidelines are followed.

Carried

6. Policy Development/Review

The following regulations and procedures were reviewed.

6.1 Regulations and Procedures

- 1.A Accident Reporting

7. Governance

MSBA E News December 20, 2023

M24.01.168 M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole In Camera at 6:39 p.m.

Carried

- 8. In Camera
 - 8.1 Staffing Update
 - 8.2 Clinician Bursary
 - 8.3 Student Update

The Board rose and reported at 7:14 p.m.

M24.01.169 M/S T. Vasylieva, K. Webb that the Board authorize a Speech Language Pathologist Clinician Bursary in the amount of \$15,000 per year for three years, commencing in the 2024/2025 Fiscal Year to Kiara Shergold.

Carried

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

10. Adjournment: T. Vasylieva at 7:19 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer