

The One Thousand, One Hundred and Sixty Seventh Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, March 5, 2024, at School Division Office**

Note: The regularly scheduled Board Meeting for February 27, 2024 was postponed to March 5th, 2024 due to inclement weather.

Members Present: Donny Thorkelson, Chairperson; Vice Chairperson, Teresa Johnson; Allison Moman; Marvin Coverdale; Tetiana Vasylieva

Members Absent with Regret: Kelly Webb; Shaun Lindal

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

Mark Parkes, Director of Operations, and Infrastructure (Online)

Administrative Staff Absent with Regret: None

1. Chairperson Donny Thorkelson called the meeting to order at 6:00 p.m.

Vision & Voice- RM's and Public Meeting held during the Board Meeting from 6:00 pm-7:35 pm. Meeting was held in person with livestream option, with seven people attending.

2. Adoption of the Agenda

M24.03.194 M/S M. Coverdale, T. Vasylieva 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

M24.03.195 M/S A. Moman, T. Johnson that the minutes of the 1166th Regular meeting held on Tuesday, February 13th, 2024 be adopted as presented.

Carried

4. Monitoring Reports

M24.03.196 M/S T. Vasylieva, T. Johnson that the Board accepts the Provincial Assessment Monitoring Report as presented.

Carried

M24.03.197 M/S M. Coverdale, A. Moman that the Board accepts the School Division Plan Update Monitoring Report as presented.

Carried

M24.03.198 M/S A. Moman, T. Vasylieva that the Board accepts the Board Goals and Priorities Monitoring Report as presented.

Carried

5. Division Reports

Human Resources

- Hiring Tyler Medeiros, 2nd Term 100% Physical Education Teacher at Lundar Early Years School, effective September 03, 2024, until June 30, 2025
- Hiring Ally Weatherburn, Term EA at Eriksdale School, effective February 26, 2024, until June 27, 2024
- Hiring Emily Westfall, Term Preschool Teacher at Ashern Early Years School, 5.0 hours/week, effective February 20, 2024, until June 14, 2024

Decision Information – Required Approvals

.01 Secretary-Treasurer - Accounts Payable

M24.03.199 M/S T. Vasylieva, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0513 Minister of Finance & Taxation, dated February 12, 2024, \$20,942.13
- Payroll Vouchers, dated February 15, 2024, \$344,504.14
- Cheques 31152-31190, dated February 20, 2024, \$69,750.75
- OLC #0514 Manitoba Hydro, dated February 20, 2024, \$52,071.48
- OLC #0515 Bell MTS, dated February 20, 2024, \$1,211.26
- OLC #0516 Receiver General, dated February 21, 2024, \$156,936.41
- Cheques 31191-31215, dated February 26, 2024, \$54,170.32
- OLC #0517, Bell MTS, dated February 26, 2024, \$12.57
- OLC #0518, C.I.B.C VISA, dated February 29, 2024, \$9,237.00
- Payroll Vouchers, dated February 29, 2024, \$320,283.21
- Cheques 31216-31240, dated March 05, 2024, \$30,845.04

Carried

.02 Budget Discussions following Vision and Voice Presentation

6. Ownership Linkage

.01 Vision & Voice – RM's and Public Meeting held at 6:00 pm

7. Policy Development/Review

The following regulations and procedures were reviewed.

7.1 Regulations and Procedures

- 4.0 School Partnerships
- 5.0 Administrative Reports
- 5.0 Annual Financial Reports and Statements

8. Governance

- MSBA E-News February 21, 2024

M24.03.200 M/S M. Coverdale, T. Vasylieva that the Board move into Committee of the Whole In Camera at 9:05 pm

Carried

- 9. In Camera
 - .01 Staffing Update
 - .02 Student Suspensions
 - .03 Leave Requests

The Board rose and reported at 9:35 p.m.

M24.03.201 M/S M. Coverdale, T. Johnson that the Board approve leave of absence from May 8 to May 31, 2024, with three days LWOP, as per request from employee 103484.

Carried

M24.03.202 M/S T. Vasylieva, A. Moman that the Board approve leave from March 4, 2024 to March 2, 2025, as per request from employee 104723.

Carried

M24.03.203 M/S A. Moman, M. Coverdale that the Board approve leave of absence without pay from February 6, 2024 to March 16, 2024, as per request from employee 102451.

Carried

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

Reminder March 12, 2024 Regular Board Meeting will start at 7:00 pm

11. Adjournment: M. Coverdale at 9:37 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer