

The One Thousand, One Hundred and Sixty Eighth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, March 12, 2024, at School Division Office**

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

Members Absent with Regret: Marvin Coverdale

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 7:00 p.m.

2. Adoption of the Agenda

M24.03.204 M/S T. Johnson, S. Lindal that the agenda be adopted as presented.

Carried

Special Meetings reported on – Negotiations (in camera)

3. Adoption of the Minutes of the last Board Meeting

M24.03.205 M/S A. Moman, T. Johnson that the minutes of the 1167th Regular meeting held on Tuesday, March 5th, 2024 be adopted as presented.

Carried

4. Monitoring Reports

M24.03.206 M/S T. Johnson, T. Vasyliieva that the Board accepts the Equity Resourcing Data Monitoring Report as presented.

Carried

5. Division Reports

Human Resources

- Nicole Yanke on leave, effective June 01, 2024, until June 01, 2025
- Amber Semenek Resignation, 100% permanent Teacher at Fisher Branch Early Years School, effective June 30, 2024.
- Hiring Tamara Decelles, full-time, 8.0 hours/day, term 12-month Cleaner at Ashern Early Years & Ashern Central School, effective March 01, 2024, until September 01, 2024
- Hiring Tina Ducharme, full-time, 6.0 hours/day, term Educational Assistant at Lundar School, effective March 11, 2024, until June 27, 2024
- Hiring Vanessa Campbell, 100% Teacher, 1st Term, at Eriksdale School, effective September 03, 2024, until June 30, 2025

Decision Information – Required Approvals

Finalization of the 2024-25 Budget

- M24.03.207** M/S T. Vasylieva, S. Lindal that the Board approve the 2024-25 Operating Budget in the amount of \$18,301,211 plus a transfer to the Capital Fund in the amount of \$200,000 (Bus Reserve Fund) as presented.

Carried

Approve the 2024 Special Levy

- M24.03.208** M/S T. Vasylieva, S. Lindal that the Board approve the Lakeshore School Division 2024 Special Levy in the amount of \$5,196,323 as presented.

Carried

.02 Secretary-Treasurer - Accounts Payable

- M24.03.209** M/S A. Moman, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0519 Manitoba Blue Cross, dated March 01, 2024, \$25,185.90
- OLC #0520 Receiver General, dated March 05, 2024, \$147,576.08
- OLC #0521 Manitoba Hydro, dated March 08, 2024, \$451.80
- Employee EFTs, dated March 11, 2024, \$22,860.46
- Cheques 31241-31276, dated March 12, 2024, \$193,545.50

Carried

6. Ownership Linkage

7. Policy Development/Review

The following regulations and procedures were reviewed.

7.1 Regulations and Procedures

- 5.0 Audits
- 5.0 Authorized Signatures - Cheques
- 5.0 Electronic Meetings

8. Governance

- MSBA E-News March 6, 2024
- Child Nutrition Council of MB – Stone Soup Week

- M24.03.210** M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole In Camera at 7:32 pm

Carried

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

The Board rose and reported at 7:55 p.m.

- M24.03.211** M/S T. Vasylieva, S. Lindal that the Board approve leave of absence without pay from March 7, 2024 to April 25, 2024, as per request from employee 104728.

Carried

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

11. Adjournment: A. Moman at 7:58 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer