

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

**Members Present:** Donny Thorkelson, Chairperson; Teresa Johnson, Vice Chairperson; Tetiana Vasylieva; Shaun Lindal; Kelly Webb, Marvin Coverdale, Allison Moman 6:30 pm

**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 6:04 p.m.

2. Adoption of the Agenda

**M24.04.212** M/S T. Vasylieva, T. Johnson that the agenda be adopted as presented.

**Carried**

Special Meetings reported on

MSBA Convention – Trustees Teresa Johnson & Marvin Coverdale received their 12 year service pins.

CUPE Negotiations – In Camera

Fieldstone Ventures – Teresa reported on March 13<sup>th</sup>, 2024 meeting

Fisher Branch Town Hall – request for Lakeshore SD representation; Shaun and Kelly will look into this

3. Adoption of the Minutes of the last Board Meeting

**M24.04.213** M/S A. Moman, K. Webb that the minutes of the 1168<sup>th</sup> Regular meeting held on Tuesday, March 12<sup>th</sup>, 2024 be adopted as presented.

**Carried**

4. Presentations

- Literacy Lead Teacher – at 6:05 pm The Board welcomed Lori Emilson to hear a presentation on a new assessment method for literacy and how it may be used in our schools.

5. Division Reports

Human Resources

- Hiring Tara Vanderveer, Casual at Fieldstone Ventures, effective March 01, 2024
- Hiring Maru Mwangi, Casual Custodian, EA & Substitute Teacher, effective March 16, 2024
- Hiring Samantha Janower, Term 100% Teacher at Lundar Early Years School, effective April 01, 2024, until June 30, 2024, or the return of the regular employee
- Hiring Kyla Mosienko, Term 100% Teacher at Lundar Early Years School, effective April 01, 2024, until June 30, 2024, or the return of the regular employee
- Hiring Erin Fortin, Term Nutrition Program Educational Assistant, 1 hour/day, from April 02, 2024, until June 27, 2024
- Hiring Jaime Mercredi, Substitute Teacher, effective April 08, 2024
- Hiring Stevie Anderson, Casual EA & Substitute Teacher, effective April 09, 2024
- Hiring Lynette Larson, Casual Division Office Staff, effective April 16, 2024

- Hiring Halle Meisner, Casual EA, effective April 22, 2024
- Hiring Hannah Smolinski, Term 100% Teacher, 1<sup>st</sup> Term, at Fisher Branch Early Years School, effective September 03, 2024, until June 30, 2025
- Hiring Samantha Janower, Term 100% Teacher at Fisher Branch Early Years School, effective September 03, 2024, until June 30, 2025
- Hiring Lillian Traverse, Term 100% Language Instructor at Alf Cuthbert School & Ashern Early Years School, effective September 03, 2024, until June 30, 2025
- Hiring Shaelyn Rawluk, 70% Permanent Physical Education Teacher at Ashern Early Years School, effective December 9, 2024
- Retirement Kirstie Meisner, PT Librarian at Ashern Early Years School, effective June 28, 2024
- Nicole Wright on leave, effective June 10, 2024, until September 01, 2025

#### Decision Information – Required Approvals

##### Secretary-Treasurer - Accounts Payable

**M24.04.214** M/S T. Vasylieva, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0522 Minister of Finance & Taxation, dated March 13, 2024, \$22,286.04
- Payroll Vouchers, dated March 15, 2024, \$329,205.71
- Cheques 31277-31333, dated March 18, 2024, \$76,406.14
- OLC #0523 Receiver General, dated March 20, 2024, \$147,481.33
- OLC #0524 Manitoba Hydro, dated March 20, 2024, \$42,138.69
- OLC #0525 Bell MTS, dated March 20, 2024, \$1,214.01
- Cheques 31334-31365, dated March 26, 2024, \$471,009.45
- Payroll Vouchers, dated March 28, 2024, \$328,176.41
- OLC #0526 Bell MTS, dated March 26, 2024, \$12.58
- OLC #0527 Jemini Beroud, dated March 27, 2024, \$400.00
- Cheques 31366-31380, dated April 01, 2024, \$6,056.61
- OLC #0528 Manitoba Blue Cross, dated April 01, 2024, \$26,172.10
- OLC #0529 C.I.B.C VISA, dated April 01, 2024, \$4,877.70
- OLC #0530 Receiver General, dated April 03, 2024, \$151,732.44
- OLC #0531 Manitoba Hydro, dated April 05, 2024, \$547.29
- Employee EFTs, dated April 08, 2024, \$19,151.02
- Cheques 31381-31412, dated April 09, 2024, \$37,496.68

***Carried***

6. Finance

7. Governance

- MSBA E-News March 20, 2024
- MSBA E-News April 3, 2024
- E3G Governance Model – MSBA has offered to do a presentation. Consensus of the Board to have MSBA do a presentation on the E3G Governance Model which is similar to the model Lakeshore currently has.

8. Self-Evaluation of Governance Process

**M24.04.215** M/S A. Moman, S. Lindal that the Board move into Committee of the Whole In Camera at 7:03 pm

***Carried***

- 9. In Camera
  - 9.1 Staffing Update
  - 9.2 Proficiency Awards preparation
  - 9.3 March Student Suspensions

The Board rose and reported at 8:02 p.m.

- 10. Adjournment: K. Webb at 8:06 p.m.

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Donny Thorkelson, Board Chair

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Arlene Brandson Darknell, Secretary-Treasurer