

The One Thousand, One Hundred and Seventy First Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, May 14, 2024, at Fisher Branch Early Years School**

Members Present: Donny Thorkelson, Chairperson; Tetiana Vasylieva, Vice Chairperson; Shaun Lindal; Allison Moman; Kelly Webb 4:20 pm; Teresa Johnson – online

Members Absent with Regret: Marvin Coverdale

Administrative Staff Present: Darlene Willetts, Superintendent/CEO - online, 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 4:10 p.m.

2. Adoption of the Agenda

M24.05.235 M/S S. Lindal, T. Vasylieva that the agenda be adopted as presented.

Carried

Special Meetings reported on

Drug Awareness Presentation hosted by FBWI – Darlene reported on attending and supporting.

MSBA Board Chair Meeting – Donny reported on the meeting.

3. Adoption of the Minutes of the last Board Meeting

M24.05.236 M/S S. Lindal, A. Moman that the minutes of the 1170th Regular meeting held on Tuesday, April 30th, 2024 be adopted as presented.

Carried

4. School Presentations

- Fisher Branch Collegiate - at 4:15 pm the Board welcomed Amanda Garton and Donna Gislason to hear a presentation on their educational focus/activities at their school.
- Marble Ridge Colony and Broad Valley Colony Schools – at 4:30 pm The Board welcomed Sheena Letexier, Wayne Kochan, Debbie Jensen and Larissa Malenchak to hear a presentation on the educational focus and activities at their schools.
- Fisher Branch Early Years – at 4:45 pm the Board welcomed Angela Caines to hear a presentation on the educational focus/activities at their school.

5. Division Reports

Human Resources

- Hiring Harmaine Javier, casual Cleaner at Fisher Branch Early Years School, effective May 09, 2024
- Hiring Lindsay Clow, permanent 100% Teacher at Ashern Central School, effective September 03, 2024
- Hiring Robynn Munro, 100% term Teacher at Lundar Early Years School, effective June 01, 2024, until June 30, 2025
- Hiring Kyla Tomlinson, Substitute Teacher, effective May 13, 2024
- Hiring Eric Eronen, 100% term Teacher at Lundar Early Years School, effective September 03, 2024, until June 30, 2025

Information Requested by the Board

Hockey Academy

- M24.05.237** M/S T. Vasylieva, A. Moman approve to proceed with a Hockey Academy for the 2024/2025 school year; as a pilot program.

Carried

Decision Information – Required Approvals

Secretary-Treasurer - Accounts Payable

- M24.05.238** M/S T. Vasylieva, K. Webb that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;
- OLC #0538 C.I.B.C VISA, dated April 29, 2024, \$7,341.49
 - OLC #0539 Manitoba Blue Cross, dated May 01, 2024, \$25,870.90
 - OLC #0540 Receiver General, dated May 03, 2024, \$146,806.97
 - Cheques 31517-31532, dated May 06, 2024, \$36,301.59
 - OLC #0541 Manitoba Hydro, dated May 07, 2024, \$438.54
 - Employee EFTs, dated May 13, 2024, \$23,014.90
 - Payroll Vouchers, dated May 15, 2024, \$336,947.65

Carried

6. Finance

7. Governance

- MSBA 2024 AGM Record of Proceedings
- MSBA E-News May 1, 2024
- Child Nutrition Council Letter

- M24.05.239** M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole In Camera at 6:05 pm.

Carried

8. In Camera

- 9.1 Staffing Update
- 9.2 Student Update
- 9.3 CUPE Negotiations
- 9.4 Leave Requests
- 9.5 MSBA Board Chair Meeting

- M24.05.240** M/S S. Lindal, A. Moman that the Board rise and report at 6:38 pm.

Carried

M24.05.241 M/S T. Vasylieva, A. Moman, that the Board appoint Larissa Malenchak as Principal of Marble Ridge and Broad Valley Colony Schools, Term .25 Principal and .75 Teacher, from September 3, 2024 until June 30, 2025.

Carried

M24.05.242 M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from May 8, 2024 to June 5, 2024, as per request from employee 102451.

Carried

M24.05.243 M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from May 1, 2024 to June 27, 2024, as per request from employee 104642.

Carried

9. Self-Evaluation of Governance Process and Adjournment: A. Moman at 6:43 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer