

The One Thousand One Hundred and Seventy Sixth Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 10, 2024**

Inaugural Organizational Meeting

Members Present: Donny Thorkelson; Marvin Coverdale; Allison Moman; Shaun Lindal

Members Absent with Regret: Teresa Johnson; Kelly Webb; Tetiana Vasylieva

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

Administrative Staff Absent with Regret: Mark Parkes, Director of Operations, and Infrastructure

Call to Order: at 6:00 pm, Arlene Brandson Darknell, Secretary-Treasurer, called the meeting to order in accordance with Section 29-2 of the Public Schools Act.

Election of Chair and Vice Chair

1. The Secretary-Treasurer opened nominations for Board Chair.

Marvin Coverdale nominated Donny Thorkelson, Seconded by Shaun Lindal

No further nominations were received

Donny Thorkelson accepted the nomination

Donny Thorkelson elected **Chair** of the Board by acclamation.

2. The Secretary-Treasurer opened nominations for Vice-Chair.

Marvin Coverdale nominated Allison Moman, Seconded by Shaun Lindal

No further nominations were received

Allison Moman accepted the nomination

Allison Moman elected **Vice-Chair** of the Board by acclamation.

3. Committees of the Board

M/S S. Lindal, M. Coverdale that the Board appoint the following committees;

- a) Ownership Linkage: Committee of the Whole Board
- b) Negotiations: Tabled to next meeting
- c) Finance: Committee of the Whole Board
- d) Education: Committee of the Whole Board

Carried

4. Inaugural Meeting Adjourned: Allison Moman at 6:06 p.m.

Donny Thorkelson, Chair

Arlene Brandson Darknell, Secretary-Treasurer