

The One Thousand, One Hundred and Seventy Eighth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 24, 2024, at the School Division Office**

Members Present: Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Shaun Lindal; Teresa Johnson; Tetiana Vasylieva

Members Absent with Regret: Kelly Webb, Marvin Coverdale

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

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

2. Adoption of the Agenda

M24.09.22 M/S T. Vasylieva, A. Moman that the agenda be adopted as presented.

Carried

3. Adoption of the Minutes of the last Board Meeting

M24.09.23 M/S S. Lindal, A. Moman that the minutes of the 1176th Inaugural meeting held on Tuesday, September 10th, 2024 be adopted as presented.

Carried

M24.09.24 M/S A. Moman, T. Johnson that the minutes of the 1177th Regular meeting held on Tuesday, September 10th, 2024 be adopted as presented.

Carried

4. Division Reports

4. Superintendents' Report

Human Resources

- Hiring Alannah Priemski, full-time, 6.0 hours/day, Educational Assistant at Eriksdale School, effective September 04, 2024
- Hiring Tanya Marcyniuk, full-time, 6.0 hours/day, Educational Assistant at Fisher Branch Collegiate, effective September 04, 2024
- Hiring Shelby Olafson, Casual EA, effective September 09, 2024
- Hiring Halle Meisner, Substitute Teacher, effective September 12, 2024
- Hiring Dana Johnson, full-time, 6.0 hours/day, Educational Assistant at Ashern Early Years School, effective September 16, 2024
- Hiring Robert Williment, full-time, 8.0 hours/day 12 months/year, Mechanic Foreman and Transportation Supervisor at Ashern Bus Garage, effective September 16, 2024
- Hiring Darren Stasyszyn, regular Bus Driver on Route A-02 in Ashern, effective September 16, 2024

- Hiring Mark Saunders, regular Bus Driver on Route E-05 in Eriksdale, effective September 16, 2024
- Hiring Michelle Villanueva, full-time, 6.0 hours/day 12 months/year, Custodian at Fisher Branch Early Years School & Fisher Branch Collegiate, effective September 17, 2024
- Hiring Keziah Tansuico, casual Cleaner & Substitute Teacher, effective September 18, 2024
- Hiring Keziah Tansuico, part-time, 6.0 hours/day 3 days/week, Educational Assistant at Fisher Branch Early Years School, effective September 23, 2024
- Hiring Toni Dent, full-time, 8.0 hours/day 12 months/year, Payroll Clerk at Division Office, effective October 01, 2024
- Hiring Shea Land, full-time, 8.0 hours/day 12 months/year, Mechanic at Ashern Bus Garage, effective October 15, 2024
- Hiring Tekla Vandersteen, Casual Educational Assistant and Substitute Teacher, effective September 16, 2024
- Resignation Andrea Neiser, part-time Land Based Learning Co-Ordinator, effective September 16, 2024
- Resignation Rychelle Spence, full-time Educational Assistant at Fisher Branch Collegiate, effective September 19, 2024
- Resignation Janelle Gagaluk, full-time Educational Assistant at Fisher Branch Collegiate, effective September 30, 2024
- Resignation Elyse Miller, full-time Educational Assistant at Ashern Central School, effective September 30, 2024
- Resignation Kiara Shergold, full-time Educational Assistant at Marble Ridge Colony School, effective November 06, 2024
- Hiring Jemini Beroud, 75%, 12 months per year, LEGO Director, effective September 23, 2024
- Hiring Nataliia Maksymenko, full-time, 6.5 hours/day, Educational Assistant at Fisher Branch Early Years School, effective September 23, 2024
- Hiring John Berania, full-time, 6.5 hours/day Educational Assistant at Fisher Branch Early Years School & 1.5 hours/day Educational Assistant Bus Ridership at Fisher Branch Collegiate, effective September 23, 2024
- Hiring Randy Smith, full-time, 8.0 hours/day 12 months/year, Transportation & Workplace Safety and Health Administrative Assistant, effective October 07, 2024

Decision Information – Required Approvals

Secretary-Treasurer - Accounts Payable

M24.09.25 M/S T. Vasylieva, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0581, Minister of Finance & Taxation, dated September 10, 2024, \$99.10
- Payroll Vouchers, dated September 13, 2024. \$249,140.44
- Cheques 31969-31990, dated September 16, 2024, \$145,689.46
- OLC #0582, Receiver General, dated September 18, 2024, \$116,504.09
- OLC #0583, Manitoba Hydro, dated September 20, 2024, \$19,273.90
- OLC #0584, Bell MTS, dated September 20, 2024, \$1,249.75
- Cheques 31991-32024, dated September 23, 2024, \$27,111.64

Carried

Overnight Trip Requests

M24.09.26 M/S A. Moman, S. Lindal that the Board approve the request from Samantha Janower, teacher at Fisher Branch Collegiate to take Grade 12 Biology Students on an overnight extracurricular trip at Oak Hammock March in Stonewall, MB on September 25 & 26, 2024; provided all regulations, procedures and guidelines are followed.

Carried

M24.09.27 M/S T. Johnson, T. Vasylieva, that the Board approve the request from Braden McInnes, teacher at Ashern Central School to take their Volleyball Team for two overnight tournaments, one in Virden, MB on October 18-19, 2024 and one in Brandon MB, on November 1-2, 2024; provided all regulations, procedures and guidelines are followed.

Carried

M24.09.28 M/S T. Vasylieva, S. Lindal that the Board approve the request from Nathan Lee, teacher at Fisher Branch Collegiate to take their Volleyball Team for two overnight tournaments, one in Roblin, MB on October 4-5, 2024, and one in St. Rose, MB, on October 25-26, 2024; provided all regulations, procedures and guidelines are followed.

Carried

Overseas Trip request

M24.09.29 M/S T. Johnson, A. Moman, that the Board approve the request from Jennifer Bjornson, teacher at Ashern Central School to begin planning a trip through EF Educational Tours to France & Italy with students of Ashern Central School in June 2026.

Carried

5. Policy Development/Review

The following regulations and procedures were reviewed.

- 6.0 School Bus Transportation
- 6.0 Surplus School Division Assets – Disposal Procedure
- Accessibility Plan
- 7.0 Violence in the workplace

8. Governance

- MSBA e-news September 11, 2024

M24.09.30 M/S T. Johnson, S. Lindal that the Board move into Committee of the Whole In Camera at 6:45 pm.

Carried

- 6. In Camera
 - 7.1 Student Suspensions
 - 7.2 Staff Appreciation Gift
 - 7.3 Staffing update
 - 7.4 Board Chair Meeting update

M24.09.31 M/S T. Vasylieva, S. Lindal that the Board rise and report at 7:22 pm.

Carried

Negotiation Committee appointment – tabled.

- 7. Self-Evaluation of Governance Process and Adjournment: T. Vasylieva at 7:28 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer