

The One Thousand, One Hundred and Seventy Ninth Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, October 8, 2024, at Eriksdale School**

Members Present: Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Shaun Lindal; Teresa Johnson; Tetiana Vasylieva; Kelly Webb – arrived 6:28 pm

Members Absent with Regret: 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 4:10 p.m.

2. Adoption of the Agenda

M24.10.32 M/S S. Lindal, T. Vasylieva that the agenda be adopted as amended.

Addition- In Camera MSBA Information and Staff Request

Carried

3. Adoption of the Minutes of the last Board Meeting

M24.10.33 M/S A. Moman, T. Johnson that the minutes of the 1178th Regular meeting held on Tuesday, September 24th, 2024 be adopted as presented.

Carried

4. School Presentations

- Eriksdale School – at 4:15 pm The Board welcomed Sage Tozeland, Principal to hear a presentation on activities from this Fall and goals for the 24/25 school year at their school.
- Lundar Early Years and Lundar High School – at 4:30 pm the Board welcomed Lawrence Grzenda on activities from this Fall and goals for the 24/25 school year at their school.

5. Division Reports

Human Resources

- Hiring Ashley Loszchuk, Casual Educational Assistant, effective September 27, 2024
- Hiring Charlene Yaciuk, 100% Term Teacher, at Broad Valley Colony School, effective October 01, 2024, until June 30, 2024, or the return of the regular employee
- Hiring Kemuelle Tansuico, Casual Cleaner at Fisher Branch Early Years School, effective October 01, 2024
- Hiring Melissa Hallett, Substitute Teacher, effective October 01, 2024
- Hiring Chris Sweryda, Substitute Teacher, effective October 01, 2024
- Hiring Ashley Monkman, Casual Educational Assistant, effective October 01, 2024
- Hiring Princess Ganas, Casual Educational Assistant, effective October 01, 2024
- Hiring Tami Karsin, Casual Educational Assistant, effective October 02, 2024
- Resignation Learyk Thorvardson, Casual Cleaner & Casual Educational Assistant, effective September 09, 2024

- Resignation Savannah Smith, Substitute Teacher & Casual Educational Assistant, effective September 25, 2024
- Resignation David Bartel, Substitute Teacher, effective October 01, 2024
- Retirement Alison Malenchak, Secretary at Fisher Branch Early Years School, effective October 25, 2024

Decision Information – Required Approvals

Secretary-Treasurer - Accounts Payable

M24.10.34 M/S A. Moman, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Payroll Vouchers, dated September 27, 2024, \$326,420.59
- Cheques 32025-32044, dated October 01, 2024, \$25,298.99
- OLC #0585, Bell MTS, dated September 26, 2024, \$12.55
- OLC #0586, Tanya Marcyniuk, dated September 27, 2024, \$185.40
- OLC #0587, Manitoba Blue Cross, dated October 01, 2024, \$30,938.10
- OLC #0588, C.I.B.C VISA, dated October 01, 2024, \$5,837.88
- OLC #0589, Receiver General, dated October 03, 2024, \$127,113.39
- OLC #0590, Bell Mobility Inc., dated October 03, 2024, \$652.47
- Cheques 32045-32068, dated October 07, 2024, \$17,889.04

Carried

Overnight Provincial Request

M24.10.35 M/S T. Vasylieva, S. Lindal that the Board approve the request from Amanda Percival Bouchard, teacher at FBC to take their Cross Country athletes to Provincials in Clearwater, MB on October 8 & 9, 2024, with financial support, provided all regulations, procedures and guidelines are followed.

Carried

6. Governance

M24.10.36 M/S T. Vasylieva, T. Johnson that the Board appoint the following committee;
Negotiations: CUPE – Donny Thorkelson, Allison Moman, Teresa Johnson
Tetiana Vasylieva as Alternate

Carried

M24.10.37 M/S A. Moman, S. Lindal that the Board appoint Teresa Johnson as a representative to the Fieldstone Ventures Education & Training and Adult Learning Centre Boards.

Carried

7. Policy Development/Review

The following regulations and procedures were reviewed.

- 8.1 School Bus Transportation
- 8.2 2.B. Educational Assistant/Librarian

M24.10.38 M/S T. Johnson, T. Vasylieva that the Board move into Committee of the Whole In Camera at 5:56 pm.

Carried

- 8. In Camera
 - 9.1 Staffing Update
 - 9.2 MSBA Information
 - 9.3 Staff Request

That the Board rise and report at 7:14 pm.

Carried

M24.10.39 M/S T. Vasylieva, K. Webb that the Human Resources Report on the agenda be amended.

Carried

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

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer