

The One Thousand, One Hundred and Eightieth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 29, 2024, at the Division Office**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman 6:07 pm, Vice Chairperson; Tetiana Vasylieva; Marvin Coverdale. Online- Kelly Webb; Shaun Lindal; Teresa Johnson

Members Absent with Regret:

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 6:01 p.m.

2. Adoption of the Agenda

M24.10.40 M/S T. Vasylieva, M. Coverdale that the agenda be adopted as presented.

Carried

3. Adoption of the Minutes of the last Board Meeting

M24.10.41 M/S S. Lindal, M. Coverdale that the minutes of the 1179th Regular meeting held on Tuesday, October 8th, 2024 be adopted as presented.

Carried

4. Monitoring Reports

- School and Division Community Report

M24.10.42 M/S A. Moman, S. Lindal that the School Division and Community Monitoring Report be accepted as presented.

Carried

- Student Services Monitoring Report was presented by Terri Otto, Student Services Administrator

M24.10.43 M/S T. Vasylieva, A. Moman that the Student Services Monitoring Report be accepted as presented.

Carried

- Student Enrollment Monitoring Report (EIS)

M24.10.44 M/S A. Moman, M. Coverdale that the Student Enrollment Monitoring Report at September 30, 2024 be accepted as presented.

Carried

- Financial Monitoring Report

M24.10.45 M/S M. Coverdale, S. Lindal that the Board accepts the Quarterly Financial Monitoring Report for the period July 1, 2023 – June 30, 2024, as presented.

Carried

5. Division Reports

Superintendents' Report
Inclement Weather – remote classes clarification

Human Resources

- Hiring Kelsey Kaartinen, full-time Educational Assistant, 6.5 hours/day, at Fisher Branch Early Years School, effective October 15, 2024
- Hiring Jacey Grimolfson, 50% Land Based Co-Ordinator, 10-months per year, Division Wide, effective October 16, 2024
- Hiring Becky Holm, Substitute Teacher and Casual Educational Assistant, effective October 16, 2024
- Hiring Susannah Mueller, 20% Term Teacher in Flex Program, effective October 21, 2024
- Hiring Lora-Lee McKay, full-time, 40 hours/week 12-month, Administrative Assistant at the Division Office, effective October 28, 2024
- Amanda Wallach on leave, effective October 31, 2024, until November 01, 2025
- Hiring Christy Sandoy, casual Educational Assistant, effective date October 21, 2024
- Hiring Sherisse Thorsteinson, casual Secretary/Admin Assistant, effective date October 21, 2024

Decision Information – Required Approvals

Secretary-Treasurer - Accounts Payable

M24.10.46 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0591, Manitoba Hydro, dated October 08, 2024, \$170.08
- OLC #0592, Minister of Finance & Taxation, dated October 10, 2024, \$19,486.85
- Employee EFTs, dated October 15, 2024, \$53,457.52
- Cheques 32069-32108, dated October 16, 2024, \$224,135.80
- Cheques 32109-32151, dated October 21, 2024, \$96,461.35
- OLC #0593, Receiver General, dated October 18, 2024, \$134,548.70
- OLC #0594, Manitoba Hydro, dated October 18, 2024, \$16,152.09
- OLC #0595, Bell MTS, dated October 21, 2024, \$1,756.49
- Cheques 32152-32181, dated October 28, 2024, \$172,454.47

Carried

Overnight Trip Request

M24.10.47 M/S M. Coverdale, K. Webb that the Board approve the request from Jess Moffatt, teacher at Inwood School to take approximately 12 Flex Program High School Students on an overnight extracurricular trip in Headingley, MB on November 13, 14 & 15, 2024; provided all regulations, procedures and guidelines are followed.

Carried

7. Policy Development/Review

The following regulations and procedures were reviewed.

- 6.0 Transportation of Students with Special Needs
- 6.0 Vehicle Idling
- 6.0 Transportation Manual
- 6.0 School Bus Transportation

8. Governance

- MSBA E-News Oct 9 & 23, 2024
- Acting Education Minister Announcement
- 2024/2025 Manitoba's Excellence in Education Awards

M24.10.48 M/S T. Vasylieva, M. Coverdale that the Board move into Committee of the Whole In Camera at 7:04 pm.

Carried

9. In Camera

- .01 Staffing Update
- .02 Staff Request
- .03 Student Suspensions
- .04 CUPE Negotiations
- .05 Radar

That the Board rise and report at 7:55 pm.

M24.10.49 M/S M. Coverdale, A. Moman that the Board approve the request from employee no. 103128 to be released from their employment contract, effective November 12, 2024.

Carried

10. Self-Evaluation of Governance Process and Adjournment: M. Coverdale at 8:00 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer