

The One Thousand, One Hundred and Eightieth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, November 12, 2024, at the Division Office**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Teresa Johnson. Online- Kelly Webb; Tetiana Vasylieva

Members Absent with Regret: Marvin Coverdale; Shaun Lindal

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

M24.11.50 M/S T. Johnson, A. Moman that the agenda be adopted as amended.

Carried

Special Meetings reported on. T. Johnson - Fieldstone Ventures Oct 21st and D. Thorkelson and T. Vasylieva - MSBA Region 3 Fall Meeting Nov 1st

3. Adoption of the Minutes of the last Board Meeting

M24.11.51 M/S A. Moman, T. Johnson that the minutes of the 1180th Regular meeting held on Tuesday, October 29th, 2024 be adopted as presented.

Carried

4. School Presentations

- Fisher Branch Collegiate - at 6:15 pm the Board welcomed Amanda Garton and Donna Gislason to hear a presentation on their school goals/activities, for this year.

5. Division Reports

Superintendent Reports

Teacher Evaluation Reports

M24.11.52 M/S A. Moman, T. Johnson that the Teacher Evaluation Monitoring Report be accepted as presented.

Carried

Human Resources

- Hiring Kiara Shergold, casual Educational Assistant, effective date November 07, 2024
- Hiring Carol Bilinski, casual Educational Assistant, effective date November 04, 2024
- Hiring Michelle Larson, casual Educational Assistant and Substitute Teacher, effective date October 30, 2024
- Hiring Wayne Kochan, Substitute Teacher, effective date October 29, 2024
- Hiring Torrence Ledwich, full-time Educational Assistant, 6 hours a day at Inwood School effective date November 28, 2024
- Hiring Sidney Priemski, full-time Educational Assistant, 6 hours a day at Eriksdale School, effective date November 07, 2024
- Retirement Lauri Braun, full-time Educational Assistant at Inwood School, effective December 16, 2024

Decision Information – Required Approvals

Secretary-Treasurer - Accounts Payable

M24.11.53 M/S A. Moman, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0596, Bell MTS, dated October 28, 2024, \$12.55
- OLC #0597, C.I.B.C Visa, dated October 29, 2024, \$2,887.05
- Cheques 32182-32205, dated November 04, 2024, \$30,171.84

Carried

6. Governance

- CSBA Presidents Bulletin
- MSBA Executive Highlights Nov 4, 2024
- MSBA E-News Nov 6, 2024
- MSBA Call for Resolutions 2025
- MSBA Regional Meeting Evaluation Form

M24.11.54 M/S T. Johnson, T. Vasylieva that the Board move into Committee of the Whole In Camera at 6:52 pm.

Carried

7. In Camera

- .01 Staffing Update
- .02 Division Office Christmas Schedule
- .03 CUPE Negotiations Update
- .04 Board Chair Meeting Update
- .05 Questions from Trustees; T. Johnson and T. Vasylieva
- .06 Student Suspensions

That the Board rise and report at 7:24 pm.

M24.11.55 M/S T. Johnson, T. Vasylieva that the Board approve two additional days off for Division Office Staff during Christmas break, per employment benefits policy.

Carried

8. Self-Evaluation of Governance Process and Adjournment: A. Moman at 7:28 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer