The One Thousand, One Hundred and Eighty Third Special Meeting of the Lakeshore School Division Board held on Friday, November 29, 2024, at the Division Office

Members Present: In Person - Donny Thorkelson, Vice Chairperson; Allison Moman

Online- Kelly Webb; Shaun Lindal; Teresa Johnson

Members Absent with Regret: Marvin Coverdale; 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

- 1. Chairperson Donny Thorkelson called the meeting to order at 4:09 p.m.
- 2. Adoption of the Agenda
- M24.11.70 M/S T. Johnson, A. Moman that the agenda be adopted as presented.

Carried

M24.11.71 M/S T. Johnson, A. Moman that the board ratify the CUPE Local #3206 collective agreement dated July 01, 2022 to June 30, 2026.

Carried

11. Adjournment: T. Johnson, A. Moman at 4:12 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer