

The One Thousand, One Hundred and Eighty Fifth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, January 14, 2025, at the Division Office**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Marvin Coverdale; Tetiana Vasylieva; Shaun Lindal

Members Absent with Regret: Teresa Johnson; Kelly Webb

Administrative Staff Present: Donald Nikkel, Superintendent of HR; Arlene Brandson Darknell, Secretary-Treasurer

Administrative Staff Absent with Regret: Darlene Willetts, Superintendent/CEO, 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

M25.01.01 M/S S. Lindal, A. Moman that the agenda be adopted as presented.

Carried

Special Meetings reported on: D. Thorkelson – MSBA Board Chair Meeting

3. Adoption of the Minutes of the last Board Meeting

M25.01.02 M/S M. Coverdale, A. Moman that the minutes of the 1184th Regular meeting held on Tuesday, December 10, 2024 be adopted as presented.

Carried

4. Monitoring Report

M25.01.03 M/S T. Vasylieva, M. Coverdale that the Quarterly Financial Monitoring Report dated December 31, 2024, be accepted as presented.

Carried

5. Division Reports

5.1 Department Reports

Superintendent Reports

PowerSchool Update – Student Information System

Hockey Academy – Gathering feedback for 2025/2026 planning.

Human Resources

- Hiring Darian Thomas, regular Bus Driver on Route E-03, effective December 16, 2024
- Hiring Tera Sparrow, 100% term High School Flex Program Teacher, effective December 16, 2024
- Hiring Kelsey Kaartinen, full-time Secretary, 6.0 hours/day Secretary and 2.0 hours/day Educational Assistant, at Fisher Branch Early Years, effective January 06, 2025
- Hiring Susannah Mueller, increase to 40% Term Teacher in Flex Program, effective December 16, 2024, to June 30, 2025

- Hiring Doug Kirby, Substitute Teacher, effective January 06, 2025
- Hiring Sarah Hurd, full-time term Custodian at Inwood School, effective December 23, 2024, to March 01, 2025
- Hiring Chelsey Ewasiuk, full-time term Educational Assistant in Flex Program, effective January 06, 2025, to June 30, 2025
- Hiring Soukaina El Wadi, casual Educational Assistant, effective January 06, 2025
- Hiring Amanda Artimowich, 100% Term Guest Teacher, effective January 06, 2025, to June 30, 2025
- Hiring Tracey Kinkead, Spare Bus Driver, effective September 04, 2024
- Hiring Ellen Russel, Spare Bus Driver, effective January 07, 2025
- Hiring Derrick Cundy, 100% term Industrial Arts Teacher at Ashern Central School, effective February 03, 2025, to March 24, 2025
- Hiring Tansy Tober, 100% term Industrial Arts Teacher at Ashern Central School, effective March 24, 2025, to June 30, 2025
- Hiring Courtney Granberg, 100% term High School Teacher at Ashern Central School, effective September 02, 2025, to June 30, 2026
- Jennifer Desjarlais, rescinding of Principalship at Eriksdale School, effective June 30, 2025
- Resignation Sherisse Thorsteinson, casual Secretary/Administrative Assistant, effective December 31, 2024
- Resignation Stephanie Russell, Teacher, effective December 31, 2024

5.2 Information requested by the Board

Decision Information – Required Approvals

.01 Secretary-Treasurer - Accounts Payable

M25.01.04 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Employee EFTs, dated December 13, 2024, \$730,264.55
- OLC #0614, Minister of Finance & Taxation, dated December 13, 2024, \$23,890.87
- Cheques 32323-32360, dated December 16, 2024, \$108,845.28
- OLC #0615, MNP LLP, dated December 16, 2024, \$15,828.75
- OLC #0616, Receiver General, dated December 18, 2024, \$269,214.17
- OLC #0617, Manitoba Hydro, dated December 19, 2024, \$35,939.03
- OLC #0618, Bell MTS, dated December 20, 2024, \$1,759.56
- Cheques 32361-32400, dated December 23, 2024, \$58,095.20
- OLC #0619, Federated Co-Operatives Ltd., dated December 24, 2024, \$1,999.43
- OLC #0620, Parkland Corporation, dated December 24, 2024, \$6,076.55
- Employee EFTs, dated December 31, 2024, \$667,364.39
- OLC #0621, C.I.B.C Visa, dated December 30, 2024, \$7,303.03
- OLC #0622, Manitoba Blue Cross, dated January 02, 2025, \$29,868.80
- OLC #0623, Bell Mobility Inc., dated January 02, 2025, \$358.57
- OLC #0624, Wex Canada Ltd., dated January 02, 2025, \$55.88
- OLC #0625, Receiver General, dated January 06, 2025, \$264,115.99
- OLC #0626, Manitoba Hydro, dated January 06, 2025, \$522.44
- Employee EFTs, dated January 13, 2025, \$16,474.07
- Cheques 32401-32446, dated January 14, 2025, \$382,822.84
- Employee EFTs, dated January 13, 2025, \$360,336.32

Carried

.02 Overnight Trip Requests

M25.01.05 M/S S. Lindal, A. Moman that the Board approve the request from Samantha Janower, teacher at Fisher Branch Collegiate, to take the Varsity Girls' Basketball team on an overnight trip to Powerview-Pine Falls for a basketball tournament from January 24 to 25, 2025; provided all regulations, procedures and guidelines are followed;

And further that the Board approve the request from Nathan Lee, teacher at Fisher Branch Collegiate, for the Varsity Boys' Basketball team to attend two overnight tournaments: the Ste. Rose Collegiate tournament, January 17 to 18, 2025, in Ste Rose and the Rosenort Collegiate tournament, February 14 to 15, 2025 in Rosenort; provided all regulations, procedures and guidelines are followed.

Carried

M25.01.06 M/S M. Coverdale, S. Lindal that the Board approve the request from Amanda Bouchard, teacher at Fisher Branch Collegiate, to take approximately 30 students on an overnight trip to Asessippi Ski Resort from February 10 to 11, 2025; provided all regulations, procedures and guidelines are followed;

And further that the Board approve the request from Chayse Warkentin, teacher at Eriksdale School, to take Grades 7 and 8 on an overnight trip to Asessippi Ski Resort from January 16 to 17, 2025; provided all regulations, procedures and guidelines are followed;

And further that the Board approve the request from Stacey Gard, Flex Program Coordinator, to take Grades 9 to 12 on an overnight trip to Asessippi Ski Resort from February 03 to 05, 2025; provided all regulations, procedures and guidelines are followed.

Carried

.03 Budget

Waiting for Provincial Funding announcement.

6. Governance

- MSBA E-News December 18, 2024
- MSBA School Capital Planning Letter December 12, 2024
- MSBA E-News January 08, 2025
- MSBA Board Chair Meeting, request for information on initiatives.

M25.01.07 M/S T. Vasylieva, M. Coverdale that the Board move into Committee of the Whole In Camera at 7:09 pm.

Carried

7. In Camera

- 7.1 Staffing Update
- 7.2 Employee Request
- 7.3 Student Update
- 7.4 Radar

M25.01.08 M/S M. Coverdale, T. Vasylieva that the Board rise and report at 8:23 pm.

Carried

M25.01.09 M/S M. Coverdale, T. Vasylieva that the Board approve leave of absence without pay from February 04, 2025, to April 07, 2025, as per request from employee no. 102418.

Carried

8. Self-Evaluation of Governance Process
9. Adjournment: M. Coverdale, at 8:25 pm.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer