

The One Thousand, One Hundred and Eighty Sixth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, January 28, 2025, at the Division Office**

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

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 6:00 p.m.

2. Adoption of the Agenda

M25.01.10 M/S A. Moman, S. Lindal that the agenda be adopted as presented.

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.01.11 M/S T. Vasylieva, M. Coverdale that the minutes of the 1185th Regular meeting held on Tuesday, January 14, 2025, be adopted as presented.

Carried

4. Monitoring Report

At 6:05 p.m., the Student Services Monitoring Report was presented by Terri Otti, Student Services Administrator

M25.01.12 M/S A. Moman, M. Coverdale that the Student Services Monitoring Report be accepted as presented.

Carried

5. Division Reports

5.1 Department Reports

Superintendent Reports

Hockey Academy – Survey approximately 30 responses

Flex Program – update, projection of 140 students and 4.7 FTE

Human Resources

- Hiring Carly Traverse, full-time term Educational Assistant, 6.5 hours/day, at Fisher Branch Early Years School, effective January 27, 2025, to June 30, 2025
- Hiring Trevor Hoyle, full-time Maintenance Technician at the Division Office, 8.0 hours/day, effective February 10, 2025
- Hiring Doug Kirby, casual Maintenance Technician, effective January 01, 2025

5.2 Information requested by the Board

Decision Information – Required Approvals
 .01 Secretary-Treasurer - Accounts Payable

M25.01.13 M/S T. Vasylieva, A. Moman, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- OLC #0627, Minister of Finance & Taxation, dated January 14, 2025, \$45,417.41
- OLC #0628, Minister of Finance, dated January 17, 2025, \$62.90
- Cheques 32447-32471, dated January 20, 2025, \$62,571.47
- OLC #0629, Receiver General, dated January 20, 2025, \$173,059.80
- OLC #0630, Bell MTS, dated January 20, 2025, \$1,756.02
- OLC #0631, Manitoba Hydro, dated January 21, 2025, \$34,880.26
- Cheques 32472-32496, dated January 27, 2025, \$60,760.31

Carried

.02 Budget
 Community Survey to be sent out for feedback for 2025-2026 Budget.

6. Policy Development/Review

The following regulations and procedures were reviewed.

- 7.0 Safe Schools – Code of Conduct
- 7.0 Safe Schools – Emergency Response Plans

7. Governance

- MSBA E-News January 22, 2025

M25.01.14 M/S S. Lindal, M. Coverdale that the Board move into Committee of the While In Camera at 6:54 p.m.

Carried

8. In Camera

- 8.1 Staffing Update
- 8.2 Employee Request
- 8.3 Student Suspensions
- 8.4 Radar

M25.01.15 M/S S. Lindal, M. Coverdale that the Board rise and report at 7:44 p.m.

Carried

Leave request from employee no. 104858 tabled to the next board meeting.

M25.01.16 M/S S. Lindal, M. Coverdale that the Board approve leave of absence without pay from January 06, 2025, to January 17, 2025, as per request from employee no. 102208.

Carried

M25.01.17 M/S T. Vasylieva, K. Webb that the Board appoint Larissa Malenchak as Principal of Marble Ridge and Broad Valley Colony Schools, Permanent, effective September 02, 2025.

Carried

M25.01.18 M/S A. Moman, M. Coverdale that the Board appoint Sage Tozeland as Principal of Eriksdale School, Permanent, effective September 02, 2025.

Carried

M25.01.19 M/S M. Coverdale, S. Lindal that the Board appoint Toshi Kupchak as Principal of Inwood School, Permanent, effective September 02, 2025.

Carried

8. Self-Evaluation of Governance Process
9. Adjournment: M. Coverdale, at 7:50 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer