

The One Thousand, One Hundred and Eighty Seventh Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 11, 2025, at Inwood School**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Marvin Coverdale; Tetiana Vasylieva; Shaun Lindal; Online - Kelly Webb (4:47 p.m.)

Members Absent with Regret: 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 4:01 p.m.

2. Adoption of the Agenda

M25.02.20 M/S S. Lindal, M. Coverdale that the agenda be adopted as amended.

Additions: Budget, 2.B. Position Description – Director of Education and Overnight Trip request - Christina Watkins

Special Meetings reported on: D. Thorkelson, Lundar Day Care – I Love to Read Month

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.02.21 M/S T. Vasylieva, M. Coverdale that the minutes of the 1186th Regular meeting held on Tuesday, January 28, 2025, be adopted as presented.

Carried

4. Presentations

- Inwood School – at 4:05 p.m. the Board welcomed Tosh Kupchak to hear a presentation on their school goals/activities, for this year.
- Flex Program – at 4:35 p.m. the Board welcomed Stacey Gard to hear a presentation on their school goals/activities, for this year.
- Fisher Branch Early Years School – at 5:00 p.m. the Board welcomed Angela Caines to hear a presentation on their school goals/activities, for this year.

5. Monitoring Report

M25.02.22 M/S A. Moman, T. Vasylieva that the Goals and Priorities Monitoring Report be accepted as presented.

Carried

6. Division Reports
6.1 Department Reports

Superintendent Reports
Hockey Academy - Update
Bill 21 – Update

Budget – Special Meeting scheduled for February 18, 2025, at 6:00 p.m. Provincial funding announcement was on February 10, 2025.

Human Resources

- Hiring Camren Chandler, casual Educational Assistant, effective January 28, 2025
- Hiring Diana Drews, term Cleaner at the Hockey Academy, 1.0 hour/day, effective January 23, 2025, to June 30, 2025
- Hiring Hannah Smolinski, 100% permanent Teacher at Fisher Branch Early Years School, effective September 02, 2025
- Hiring Susan Dann, 100% permanent Teacher at Fisher Branch Early Years School, effective September 02, 2025
- Hiring Judy Ramos, casual Cleaner, effective February 03, 2025
- Hiring Kristy Spence, term Preschool Instructor at Ashern Early Years School, 7 hours/week, effective February 18, 2025, to June 13, 2025
- Hiring Aimee Schedler, term Preschool Instructor at Alf Cuthbert School, 7 hours/week, effective February 18, 2025, to June 13, 2025
- Resignation Jemini Beroud, LEGO Director, effective January 31, 2025
- Hiring Jemini Beroud, Substitute Teacher, effective February 01, 2025
- Hiring Tyler Medeiros, 100% permanent Teacher at Eriksdale School, effective September 02, 2025
- Hiring Vanessa Campbell, 100% permanent Teacher at Eriksdale School, effective September 02, 2025
- Hiring Marilyn Roets, casual Educational Assistant, effective February 06, 2025
- Hiring Halle Meisner, 100% term Guest Teacher, effective April 21, 2025, to June 30, 2025
- Hiring Lisa Bauch, 100% term Guest Teacher, effective April 21, 2025, to June 30, 2025
- Resignation Natasha Anderson, Educational Assistant, effective February 04, 2025
- Resignation Lawrence Grzenda, Principal, effective June 30, 2025
- Resignation Sarahanne Hurd, Custodian, effective February 04, 2025
- Hiring Victoria Metner, 100% permanent Teacher at Alf Cuthbert School, effective September 02, 2025
- Hiring Brooke Brandson, regular Bus Driver, effective March 03, 2025

6.2 Information requested by the Board

2.B. Position Descriptions

M25.02.23 M/S M. Coverdale, A. Moman that the Board approve Regulation and Procedure 2.B Director of Education, Policy Reference EL – 1.5 as presented.

Carried

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

M25.02.24 M/S T. Vasylieva, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Employee EFTs, dated January 29, 2025, \$354,900.11
- OLC #0632, C.I.B.C Visa, dated January 29, 2025, \$2,894.23
- Cheques 32497-32516, dated February 03, 2025, \$27,243.37
- OLC #0633, Manitoba Blue Cross, dated February 03, 2025, \$29,320.00
- OLC #0634, Bell Mobility Inc., dated February 03, 2025, \$309.52
- OLC #0635 Voided by Atrieve
- OLC #0636, Receiver General, dated February 05, 2025, \$165,400.38
- OLC #0637, Manitoba Hydro, dated February 06, 2025, \$481.12
- Employee EFTs, dated February 10, 2025, \$22,834.55
- Cheques 32517-32544, dated February 11, 2025, \$258,078.53

Carried

.02 Overnight Trip Request

- M25.02.25** M/S A. Moman, T. Vasylieva that the Board approve the request from Amy Johnson, teacher at Lundar School, and Christina Watkins, teacher at Ashern Central School, to take 8 students on an overnight trip to attend the University of Manitoba S.E.T Day, Science Engineering and Technology, from February 18 to 19, 2025; provided all regulations, procedures and guidelines are followed.

Carried

7. Governance

- MSBA E-News February 05, 2025
- CSBA Conference July 02 to 05, 2025 in Winnipeg

- M25.02.26** M/S S. Lindal, T. Vasylieva that the Board move into Committee of the Whole In Camera at 6:25 p.m.

Carried

8. In Camera

- 8.1 Staffing Update
- 8.2 Employee Request
- 8.3 Radar

T. Vasylieva left meeting at 6:38 p.m.

- M25.02.27** M/S S. Lindal, M. Coverdale that the Board rise and report at 7:05 p.m.

Carried

- M25.02.28** M/S A. Moman, M. Coverdale that the Board approve leave of absence from support position, without pay from April 20, 2025, to June 30, 2025, as per request from employee no. 102302.

Carried

- M25.02.29** M/S S. Lindal, A. Moman that the Board approve leave of absence from support position, without pay from December 16, 2024, to June 30, 2025, as per request from employee no. 103721.

Carried

M25.02.30 M/S M. Coverdale, A. Moman that the Board approve leave of absence from support position, without pay from October 01, 2024, to June 30, 2025, as per request from employee no. 102218.

Carried

M25.02.31 M/S A. Moman, M. Coverdale that the Board approve leave of absence without pay from February 11, 2025, to February 28, 2025, as per request from employee no. 104728.

Carried

M25.02.32 M/S K. Webb, S. Lindal that the Board approve leave of absence without pay from February 10, 2025, to February 21, 2025, as per request from employee no. 101438.

Carried

M25.02.33 M/S M. Coverdale, A. Moman that the Board offer the position of Director of Education.

Carried

8. Self-Evaluation of Governance Process
9. Adjournment: M. Coverdale, at 7:13 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer