

The One Thousand, One Hundred and Eighty Eighth Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, February 25, 2025**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Marvin Coverdale; Teresa Johnson; Kelly Webb (6:08pm)

Members Absent with Regret: Tetiana Vasylieva; Shaun Lindal

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Online - 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 6:02 p.m.

2. Adoption of the Agenda

M25.02.34 M/S M. Coverdale, A. Moman that the agenda be adopted as amended.

Special Meetings T. Johnson about Fieldstone Ventures tabled to next meeting

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.02.35 M/S A. Moman, T. Johnson that the minutes of the 1187th Regular meeting held on Tuesday, February 11, 2025, be adopted as presented.

Carried

4. Division Reports

4.1 Department Reports

Human Resources

- Hiring Alanna Knibbs, casual Educational Assistant, effective March 12, 2025
- Amy Johnson on leave, effective May 30, 2025, until May 30, 2026
- Hiring Candace Stagg, casual Bus Driver, effective February 19, 2025
- Hiring Chelsey Lowry, 30% permanent Teacher at Inwood School, and 70% term Flex Teacher, effective September 02, 2025, to June 30, 2026
- Hiring Candice Stodgell, casual Educational Assistant, effective February 21, 2025
- Hiring Tansy Tober, 100% permanent Teacher at Ashern Central School, effective September 02, 2025

4.2 Information requested by the Board
Budget

T. Johnson left the meeting at 7:22 pm.

4.3 Decision Information – Required Approvals

.01 Secretary-Treasurer - Accounts Payable

M25.02.36 M/S A. Moman, M. Coverdale that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Employee EFTs, dated February 12, 2025, \$363,663.23
- OLC #0638, Minister of Finance & Taxation, dated February 14, 2025, \$24,282.34
- Cheques 32548-32579, dated February 18, 2025, \$83,774.95
- OLC #0639, Receiver General, dated February 19, 2025, \$171,062.76
- OLC #0640, Manitoba Hydro, dated February 20, 2025, \$68,745.44
- OLC #0641, Bell MTS, dated February 20, 2025, \$1,759.93
- Cheques 32580-32614, dated February 24, 2025, \$74,876.50

Carried

5. Ownership Linkage

- 5.1 Visitors and Delegations
- 5.2 Ownership Linkage Plan

6. Policy Development/Review

6.1 Regulations and Procedures

- 7.0 Safe Schools – Harassment Prevention
- Inclement Weather Brochure - tabled to next meeting

A. Brandson Darknell left at 7:35 pm.

M25.02.37 M/S M. Coverdale, K. Webb that the Board move into Committee of the Whole In Camera at 7:43 p.m.

Carried

7. In Camera

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

M25.02.38 M/S K. Webb, M. Coverdale that the Board rise and report at 8:41 p.m.

Carried

M25.02.39 M/S K. Webb, A. Moman that the Lundar Early Years Vice-Principal position be dissolved, effective 2025/2026 school year.

Carried

M25.02.40 M/S M. Coverdale, A. Moman that the Board approve leave of absence without pay from February 21, 2025, to April 25, 2025, as per request from employee no.102476.

Carried

M25.02.41 M/S K. Webb, A. Moman that the Board approve leave of absence without pay from February 21, 2025, to March 07, 2025, as per request from employee no.101438.

Carried

8. Self-Evaluation of Governance Process
9. Adjournment: M. Coverdale, at 8:47 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer