

The One Thousand, One Hundred and Eighty Ninth Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, March 11, 2025**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Marvin Coverdale; Kelly Webb; Online – Teresa Johnson; Tetiana Vasylieva (6:10 p.m.)

Members Absent with Regret: Shaun Lindal

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 6:04 p.m.

2. Adoption of the Agenda

M25.03.42 M/S M. Coverdale, A. Moman that the agenda be adopted as amended.

Special Meetings Reported On:

D. Thorkelson – Helen Robinson to present in April board meeting

T. Johnson – Fieldstone Ventures, February 15, 2025

Addition – In Camera Negotiations

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.03.43 M/S A. Moman, M. Coverdale that the minutes of the 1188th Regular meeting held on Tuesday, February 28, 2025, be adopted as presented.

Carried

4. Monitoring Reports

M25.03.44 M/S K. Webb, M. Coverdale that the Equity Resourcing Data Report be accepted as presented.

Carried

M25.03.45 M/S A. Moman, K. Webb that the Provincial Assessment Report be accepted as presented.

Carried

M25.03.46 M/S M. Coverdale, A. Moman that the School Division Plan Update Report be accepted as presented.

Carried

5. Division Reports
5.1 Department Reports

Superintendents' Report
2025/2026 Board Calendar was reviewed.

Human Resources

- Hiring Camren Chandler, full-time permanent Educational Assistant, 6.5 hours/day, at Fisher Branch Early Years School, effective February 28, 2025
- Hiring Emily Westfall, term Preschool Assistant at Ashern Early Years School, 5 hours/week, effective February 18, 2025, to June 13, 2025
- Hiring Brooke Thornton, casual Educational Assistant and Substitute Teacher, effective March 17, 2025
- Hiring Eric Eronen, 100% permanent Teacher at Lundar School, effective September 02, 2025
- Hiring Kyla Tomlinson, 100% permanent Teacher at Lundar School, effective September 02, 2025
- Hiring Wayne Kochan, 50% permanent Teacher at Fieldstone Ventures Education & Training Centre, effective September 02, 2025
- Hiring Aimee Schedler, casual Educational Assistant, effective March 11, 2025
- Hiring Christina Pankiw, 100% permanent Teacher at Fisher Branch Early Years School, effective September 02, 2025
- Hiring Juanita Froese, 100% term Teacher in Flex Program, effective September 02, 2025, to June 30, 2026

5.2 Information Requested by the Board

Career Courses Information Sheet

5.3 Decision Information – Required Approvals

.01 Approve Budget/Set the Special Levy

- M25.03.47** M/S M. Coverdale, K. Webb that the Board approve the 2025-2026 Operating Budget in the amount of \$18,990,129 plus a transfer to the Capital Fund in the amount of \$200,000 (Bus Reserve Fund) as presented.

Carried

- M25.03.48** M/S A. Moman, M. Coverdale that the Board approve the Lakeshore School Division 2025 Special Levy in the amount of \$5,371,068 as presented.

Carried

.02 Secretary-Treasurer – Accounts Payable

- M25.03.49** M/S K. Webb, A. Moman that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Employee EFTs, dated February 26, 2025, \$354,596.59
- Cheques 32615-32627, dated March 03, 2025, \$39,945.99
- OLC #0642, Manitoba Blue Cross, dated March 03, 2025, \$28,398.80
- OLC #0643, C.I.B.C. Visa, dated March 04, 2025, \$6,288.30
- OLC #0644, Receiver General, dated March 05, 2025, \$164,270.00
- OLC #0645, Bell Mobility Inc., dated March 05, 2025, \$308.56
- Employee EFTs, dated March 10, 2025, \$23,581.02
- OLC #0646, Manitoba Hydro, dated March 10, 2025, \$689.34
- Cheques 32628-32647, dated March 11, 2025, \$415,403.89

Carried

.03 Overnight Trip Requests

M25.03.50 M/S K. Webb, M. Coverdale 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 Brandon for a basketball regional tournament from March 07 to 08, 2025; provided all regulations, procedures and guidelines are followed.

Carried

M25.03.51 M/S K. Webb, M. Coverdale that the Board approve the request from Nathan Lee, teacher at Fisher Branch Collegiate, to take the Varsity Boys' Basketball Team on an overnight trip to Dauphin to attend a MHSAA Varsity Boys Basketball Provincial Qualifier tournament in Pine Creek from March 07 to 08, 2025; provided all regulations, procedures and guidelines are followed.

Carried

M25.03.52 M/S A. Moman, K. Webb that the Board approve the request from Donald Nikkel, Superintendent of HR, to take twelve Grade 9 and 10 students on an 8-day SWOT Canoe Trip in Northwestern Ontario from June 23 to 30, 2025; provided all regulations, procedures and guidelines are followed.

Carried

M25.03.53 M/S A. Moman, M. Coverdale that the Board approve the request from Nathan Lee, teacher at Fisher Branch Collegiate, to take the Varsity Boys' Basketball Team on an overnight trip to Rivers to attend the MHSAA A Boys Basketball Provincials from March 20 to 22, 2025; with financial support, provided all regulations, procedures and guidelines are followed.

Carried

6. Ownership Linkage

- 6.1 Visitors and Delegations
- 6.2 Ownership Linkage Plan

7. Policy Development/Review

The following regulations and procedures were reviewed.

- 7.0 Safe Schools – Pandemic Preparedness Guidelines
- 7.0 Safe Schools – Respect for Human Diversity

8. Governance

- MSBA E-News March 05, 2025

M25.03.54 M/S M. Coverdale, K. Webb that the Board move into Committee of the Whole in Camera at 7:35 p.m.

Carried

9. In Camera

- 9.1 Staffing Update
- 9.2 Student Suspensions
- 9.3 Leave Request
- 9.4 Radar
- 9.5 Negotiations

D. Willetts, D. Nikkel and A. Brandson Darknell left meeting from 8:25 p.m. to 8:30 p.m.

M25.03.55 M/S D. Thorkelson, M. Coverdale that the Board rise and report at 8:38 p.m.

Carried

M25.03.56 M/S K. Webb, A. Moman that the Board approve the leave date modification request from April 20, 2025, until April 20, 2026, to May 04, 2025, to May 04, 2026, as per request from employee no. 104305.

Carried

M25.03.57 M/S M. Coverdale, K. Webb that the Board approve the request from employee no. 102302 to be released from their employment contract, effective April 20, 2025.

Carried

M25.03.58 M/S A. Moman, K. Webb that the Board rescind the leave of absence without pay from April 20, 2025, to June 30, 2025, as per request from employee no. 102302.

Carried

10. Self-Evaluation of Governance Process

Special Meeting called for March 19th, 2025, at 5:00 pm

11. Adjournment: M. Coverdale, at 8:40 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer