

The One Thousand, One Hundred and Ninetieth Special Meeting of the **Lakeshore School Division** Board
held on **Wednesday, March 19, 2025**

Members Present: In Person - Donny Thorkelson, Chairperson; Allison Moman, Vice Chairperson; Teresa Johnson; Online – Tetiana Vasylieva

Members Absent with Regret: Kelly Webb; Marvin Coverdale; Shaun Lindal

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Arlene Brandson Darknell, Secretary-Treasurer; Online – Donald Nikkel, Superintendent of HR

Administrative Staff Absent with Regret: Mark Parkes, Director of Operations and Infrastructure

1. Chairperson Donny Thorkelson called the meeting to order at 5:11 p.m.

2. Adoption of the Agenda

M25.03.59 M/S A. Moman, T. Johnson that the agenda be adopted as amended.

Carried

M25.03.60 M/S T. Johnson, A. Moman that the Board move into Committee of the Whole in Camera at 5:12 p.m.

Carried

3. In Camera

3.1 Staffing

M25.03.61 M/S D. Thorkelson that the Board rise and report at 6:00 p.m.

Carried

M25.03.62 M/S T. Johnson, A. Moman that the Board appoint Tracy Parkes as 100% Principal at Lundar School, effective September 02, 2025.

Carried

M25.03.63 M/S A. Moman, T. Vasylieva that the Board appoint Jaide Pipella as 12.5% Vice Principal at Eriksdale School, effective September 02, 2025.

Carried

M25.03.64 M/S T. Johnson, A. Moman that the Board approve Regulation and Procedure 2.B Director of Human Resources, Policy Reference EL – 1.2 as presented.

Carried

M25.03.65 M/S A. Moman, T. Johnson that the Board approve employment contract for Darlene Willetts, Superintendent, dated March 19, 2025, as presented.

Carried

M25.03.66 M/S T. Vasylieva, T. Johnson that the Board approve employment contract for Donald Nikkel, Superintendent of Human Resources, dated March 19, 2025, as presented.

Carried

4. Adjournment: T. Vasylieva at 6:06 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer