

The One Thousand, One Hundred and Ninety Seventh Regular Meeting of the **Lakeshore School Division**
Board held on **Tuesday, June 24, 2025**

Members Present: In Person - Donny Thorkelson, Chairperson; Teresa Johnson, Vice-Chairperson; Tetiana Vasylieva, Shaun Lindal; Online- Kelly Webb - left 6:52pm

Members Absent with Regret: Marvin Coverdale, Allison Moman

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Arlene Brandson Darknell, Secretary-Treasurer

Administrative Staff Absent with Regret: Donald Nikkel, Superintendent of HR

1. Chairperson Donny Thorkelson called the meeting to order at 6:00 p.m.

2. Adoption of the Agenda

M25.06.126 M/S S. Lindal/T. Johnson that the agenda be adopted as presented.

Special Meetings:

- T. Vasylieva reported on Ashern Graduation
- S. Lindal reported on Fisher Branch Collegiate Graduation

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.06.127 M/S T. Vasylieva, S. Lindal that the minutes of the 1196th Regular Meeting held on Tuesday, June 10, 2025, be adopted as presented.

Carried

4. Division Reports

4.1 Department Reports

.01 Superintendents' Report

D. Willets, Superintendent/CEO attended the Flex program graduation, celebrating 4 graduates and Broad Valley Colony graduation celebrating 2 graduates.

Graduation Monitoring Report

M25.06.128 M/S T. Johnson, T. Vasylieva that the Graduation Rates Monitoring Report dated June 24, 2025 be adopted as presented.

Carried

.02 Human Resources

- Hiring Learyk Thorvardson, Casual Cleaner Inwood School, effective June 9, 2025
- Hiring Nashira Collet, Casual Education Assistant and Substitute Teacher, effective September 3, 2025
- Hiring Helene Tymchen, 70% Term Teacher in the Flex Program, effective September 2, 2025

- Hiring Andrew Paslawsky, Transportation Supervisor, full time, 8.0 hours/day 12 months/year, effective June 16, 2025
- Hiring Noel Bruce, Permanent Teacher, 50% Inwood/50% Eriksdale, effective September 2, 2025
- Hiring, Shane Anderson, 100% Term Teacher at Lundar High School, effective September 2, 2025
- Hiring Andrew McPherson, 50% Transition Coordinator, effective September 2, 2025
- Resignation, Diana Drews, Cleaner at the Hockey Academy, effective June 30, 2025
- Resignation, Tamara Decelles, Custodian at Ashern Central School, effective June 19, 2025
- Hiring Tamara Decelles, Casual Custodian and Casual Cleaner at Ashern Central School, effective June 20, 2025

5.3 Information requested by the Board

5.4 Decision Information – Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M25.06.129 M/S T. Johnson, S. Lindal that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Cheques 33006 – 33019 dated, June 10, 2025, \$14,926.47
- OLC #0675 Manitoba Blue Cross, dated June 2, 2025, \$31,854.80
- OLC #0676 Receiver General, dated June 4, 2025, \$197,155.07
- OLC #0677 Manitoba Hydro, dated June 6, 2025 \$375.43
- Cheques 0001 – 0059, dated June 9, 2025 \$20,034.76
- Payroll EFT's dated June 11, 2025 \$388,760.72
- Cheques 33020 – 33055, dated June 16, 2025 \$246,614.30
- OLC #0678 Minister of Finance & Taxation, dated June 12, 2025 \$26,692.50
- OLC #0679 Receiver General, dated June 18, 2025 \$182,392.41
- OLC #0680 Manitoba Hydro, dated June 19, 2025 \$28,887.35
- OLC #0681 Bell MTS, dated June 20, 2025 \$1,778.17
- Cheques 33056 – 33088, dated June 23, 2025 \$76,083.29

Carried

.02 Reserve Transfers

M25.06.130 M/S T. Johnson, T. Vasylieva that the Board draw current operating deficit from the operating surplus, and further that the Building Betterment Reserve transfer to general operating for 2024/2025 not be completed.

Carried

5. Ownership Linkage

5.1 Vistors and Delegations

5.2 Ownership Linkage Plan

6. Governance

- MSBA Executive Highlights
- MSBA Policies and Requests for Action, April 2025
- MSBA E-News June 12, 2025

7. Self-Evaluation of Governance Process

M25.06.131 M/S T. Vasylieva, S. Lindal that the Board move into Committee of the Whole in Camera at 6:30 p.m.

Carried

8. In Camera


- 8.1 Staffing Update
- 8.2 Student Suspensions
- 8.3 Board Discussion

The Board rose and reported at 8:34 p.m.

M25.06.132 M/S T. Johnson, T. Vasylieva that resignation from employee 104640 is not accepted at this time and be postponed for further consideration.

Carried

9. Items for next agenda and adjournment: T. Vasylieva, at 8:42 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer