

The One Thousand One Hundred and Ninety Ninth Meeting of the **Lakeshore School Division**
Board held on **Tuesday, September 9, 2025**

Inaugural Organizational Meeting

Members Present: Donny Thorkelson; Allison Moman; Shaun Lindal ; Teresa Johnson; Kelly Webb

Members Absent with Regret: Tetiana Vasylieva

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Arlene Brandson Darknell, Secretary-Treasurer; Matthew Bayduza, Director of HR;

Administrative Staff Absent with Regret: none

Call to Order: at 6:00 pm, Arlene Brandson Darknell, Secretary-Treasurer, called the meeting to order in accordance with Section 29-2 of the Public Schools Act.

Election of Chair and Vice Chair

1. The Secretary-Treasurer opened nominations for Board Chair.

Teresa Johnson nominated Donny Thorkelson, Seconded by Shaun Lindal

No further nominations were received

Donny Thorkelson accepted the nomination

Donny Thorkelson elected **Chair** of the Board by acclamation.

2. The Secretary-Treasurer opened nominations for Vice-Chair.

Kelly Webb nominated Teresa Johnson, Seconded by Shaun Lindal

Donny Thorkelson nominated Allison Moman, Seconded by Teresa Johnson

Teresa Johnson accepted the nomination

Allison Moman accepted the nomination

Teresa Johnson elected **Vice-Chair** of the Board by secret ballot.

D. Willetts and M. Bayduza acted as scrutineers

M/S A. Moman, S. Lindal that the Board authorize the ballots to be destroyed.

Carried

3. Committees of the Board

M/S T. Johnson, S. Lindal that the Board appoint the following committees;

a) Ownership Linkage: Committee of the Whole Board

b) Negotiations: Donny Thorkelson, Teresa Johnson, Kelly Webb and Allison Moman as alternate

c) Finance: Committee of the Whole Board

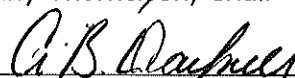
d) Education: Committee of the Whole Board

Carried

4. Inaugural Meeting Adjourned: Allison Moman at 6:11 p.m.



Donny Thorkelson, Chair



Arlene Brandson Darknell, Secretary-Treasurer