

The One Thousand, Two Hundred and Third Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, October 28, 2025 at the Lakeshore Division Office**

Members Present:

In Person – Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chair; Allison Moman

Online – Tetiana Vasylieva

Members Absent with Regret: Shaun Lindal, Kelly Webb

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

Administrative Staff Absent with Regret:

1. Chairperson Donny Thorkelson called the meeting to order at 6:02 p.m.
2. Adoption of the Agenda

M25.10.39 M/S A. Moman, T. Johnson that the agenda be adopted as presented

Special Meetings:

- T. Johnson reported on Fieldstone Ventures meeting October 15, 2025

Carried

3. Adoption of the Minutes of the last Board Meeting

M25.10.40 M/S T. Johnson, A. Moman that the minutes of the 1202nd Regular Meeting held on Tuesday, October 14, 2025 be adopted as amended.

Amendment: M25.10.30 was motioned by K. Webb and seconded by S. Lindal that the agenda be adopted as amended.

Carried

4. Monitoring Reports

The Student Services Monitoring Report was presented by Terri Otto, Student Services Administrator

M25.10.41 M/S T. Johnson, A. Moman that the Student Services Monitoring Report be adopted as presented

Carried

5. Division Reports

The 2024/2025 Audit was presented @ 6:40 pm by Wayne Lusk (in person) and Amanda Fanning (online) from MNP LLP.

M25.10.42 M/S A. Moman, T. Johnson that the board approve the Auditor's report and audited financial statements for the fiscal year ended June 30, 2025, as prepared and presented by MNP LLP.

Carried

6. T. Vasylieva left the meeting at 7:17 p.m.
7. The meeting was adjourned at 7:17 p.m. due to **no quorum**