The One Thousand, Two Hundred and Second Regular Meeting of the Lakeshore School Division Board held on Thursday, October 30, 2025 at Division Office

Members Present:

In Person – Donny Thorkelson, Chairperson; Theresa Johnson, Vice-Chairperson; Kelly Webb, Shaun Lindal, Allison Moman

Online -Tatiana Vasylieva

Members Absent with Regret:

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 6:28 p.m.
- 2. Adoption of the Agenda

M25.10.43 M/S T. Johnson, A. Moman that the agenda be adopted as presented.

Carried

- 3. Monitoring Reports
- M25.10.44 M/S T. Johnson, K. Webb that the School and Division Community Monitoring Report be accepted as presented.

Carried

M25.10.45 M/S A. Moman, T. Johnson that the Teacher Evaluation Report be accepted as presented.

Carried

- 4. Division Reports
 - 4.1. Department Reports
 - .01 Superintendents' Report
 - Supporting the Right to Read in Manitoba report
 - .02 Human Resources
 - Hiring Ashley Loszchuk, Community Learning Coordinator, Lundar School. 6.5 hrs/day, 10-month term, effective October 1, 2025 to June 29, 2026
 - Hiring Gary Barbour, Full time Term Bus Driver, Eriksdale effective October 1, 2025 to Jan 30, 2026 or return of regular employee.
 - Hiring Domenic Hoffmann, Apprentice Mechanic, Ashern Bus Garage, Full Time Permanent, 8.0 hrs/day effective October 16, 2025.
 - Hiring Samantha Badry Full time Permanent Educational Assistant 6.0 hrs/day, Ashern Central School effective October 9, 2025.
 - Hiring Brooklyn Franck Full time Educational Assistant, 6.0 hrs/day, Ashern Central School, effective October 9, 2025.
 - Hiring Jasmine Arstall, Full time Educational Assistant, 6.0 hrs/day, Eriksdale School, effective Oct 21, 2025.
 - Hiring Jason Anderson Full Time Term Teacher, Marble Ridge Colony School, effective October 29, 2025 to June 30, 2026
 - Hiring Natasha Wilson, casual Sub Teacher effective October 3, 2025.
 - Hiring Angie Gauthier, casual Sub Teacher effective October 9, 2025.
 - Hiring Kim Fenning, casual Sub Teacher effective October 6, 2025

- Hiring Kyla Mosienko, 50% Term Teacher, Lundar Early Years, effective September 23, 2025 to November 30, 2025 or until permanent employee returns.
- Hiring Frances Mosienko, 50% Term Teacher, Lundar Early Years, effective September 23, 2025 to November 30, 2025 or until permanent employee returns.
- Hiring Shelly Dankochik, 20% Term Teacher, Fieldstone Ventures, effective Nov 3 2025 to June 30 2026
- Resignation Amanda Wallach, Educational Assistant, Broad Valley Colony School, effective November 1, 2025.
- 5.3 Decision Information Required Approvals
 - .01 Secretary-Treasurer Accounts Payable
- M25.10.46 M/S K. Webb, A. Moman that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;
 - Employee EFTs dated October 14, 2025, \$28,363.22
 - Cheques 33395 33433 dated October 15, 2025, \$190,031.88
 - Cheques 33434 33474 dated October 20, 2025, \$306,296.39
 - OLC #0720, Minister of Finance, dated October 14, 2025, \$21,258.75
 - OLC #0721, Receiver General, dated October 20, 2025, \$144,358.01
 - OLC #0722, Bell MTS, dated October 20, 2025, \$1,776.76
 - OLC #0723, Manitoba Hydro, dated October 20, 2025, \$16,047.84
 - OLC #0724, Collabria, dated October 20, 2025, \$319.48

Carried

- 6. Ownership Linkage
 - 6.1 Visitors and Delegations
 - 6.2 Ownership Linkage Plan
- 7. Governance
 MSBA Bill 225 Brief Oct 8, 2025
 MSBA E-Bulletin Oct 22, 2025
 Call for Resolutions 2025
- M25.10.47 M/S A. Moman, K. Webb that the Board move into Committee of the Whole in Camera at 6:30 p.m.

Carried

- 7. In Camera
 - 7.1 Staffing Update
- 8. The Board rose and reported at 6:52 p.m.
- M25.10.48 M/S T. Johnson, S. Lindal that the Board move into Committee of the Whole in Camera at 7:09 p.m.

- 9. The Board rose and reported at 7:16 p.m.
- 10. Items for next agenda and adjournment: A. Moman at 7:23 p.m.
- 11. A special meeting of the board has been called for Tuesday November 4, 2025 at 6:30 p.m. at the Lakeshore Division Office.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasure

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