

The One Thousand, Two Hundred and Ninth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, January 27, 2026 at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chair, Kelly Webb, Allison Moman

Online: Tetiana Vasylieva

Members Absent with Regret: Shaun Lindal

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

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

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

M26.01.89 M/S A. Moman, K. Webb that the agenda be adopted as presented.

- D. Thorkelson, D. Willetts and A. Brandson Darknell reported on an online meeting with the Minister of Education held on January 21st, 2026.

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.01.90 M/S K. Webb, A. Moman that the minutes of the 1208th Regular Meeting held on Tuesday, January 13, 2026, be adopted as presented.

Carried

4. Presentations

Lead Teacher Presentation: Toni Weatherburn, Director of Education and Andrew McPherson, Transitions (Career) Coordinator reported on activities from September 2025 to January 2026 and future planning.

5. Monitoring Reports

M26.01.91 M/S T. Johnson, A. Moman that the HR Report on Employee Absences from September 2025 to December 2025 be adopted as presented.

Carried

6. Division Reports

6.1 Department Reports

.01 Superintendents' Report

- Attended Artificial Intelligence Summit in Winnipeg on January 16, 2026 hosted by the Province of Manitoba.

.02 Human Resources

Hiring – Lauri Braun, Educational Assistant, 6 hours/day, 4 days per week, Inwood School, Effective January 23, 2026

Resignation – Allyssia Bremner, Part Time Administrative Assistant, Division Office, Effective February 13, 2026

Hiring – Kimberly Shaen, Casual Educational Assistant, Effective January 26, 2026

- 6.2 Information requested by the Board
- 6.3 Decision Information – Required Approvals
 - .01 Secretary-Treasurer – Accounts Payable

M26.01.92 M/S K. Webb, A. Moman that the following accounts payable cheques/direct debits be approved for payment;

- Cheques 33788-33818, dated January 19, 2026, \$94,247.05
- Cheques 33819-33838, dated January 23, 2026, \$61,800.18
- OLC #0760, Minister of Finance, dated January 14, 2026, \$25,985.17
- OLC #0761, Wholesale Club #6703/Loblaws Inc., dated January 14, 2026, \$191.52
- OLC #0762, Minister of Finance, dated January 19, 2026, \$12.01
- OLC #0763, Receiver General, dated January 20, 2026, \$179,753.62
- OLC #0764, Bell MTS, dated January 20, 2026, \$1,775.47
- OLC #0765, KII Health (Sante) Canada Inc., dated January 20, 2026, \$1,041.86
- OLC #0766, Manitoba Hydro, dated January 21, 2026, \$48,005.31

Carried

.02 Budget
Waiting on Provincial funding announcement.

- 7. Ownership Linkage
 - 7.1 Visitors and Delegations
 - 7.2 Ownership Linkage Plan
- 8. Policy Development/Review
The following regulations and procedures were reviewed:
 - GP 1.3 Agenda Planning
 - GP 1.4 Role of the Board Chair
 - GP 1.5 Vice Chair's Role

- 9. Governance
 - MSBA January 12, 2026 Executive Highlights
 - MSBA January 14, 2026 E-Bulletin
 - MSBA Trustee participation in Teacher Provincial Bargaining

T. Vasylieva left the meeting at 7:03pm.

- 10. In Camera

M26.01.93 M/S T. Johnson that the Board move into Committee of the Whole in Camera at 7:03 p.m.

Carried

- 11. In Camera
 - .01 Staffing Update
 - .02 Employee Requests
 - .03 Student Suspensions
 - .04 HR Interviews
 - .05 Budget

12. The Board rose and reported at 7:50 p.m.

M26.01.94 M/S K. Webb, T. Johnson that the Board approve leave of absence without pay from February 10, 2026 to February 19, 2026, as per request from employee no. 104740.

Carried

M26.01.95 M/S A. Moman, K. Webb that the Board approve leave of absence without pay from January 20, 2026 to February 6, 2026, as per request from employee no. 102446.

Carried


M26.01.96 M/S T. Johnson, A. Moman that the Board approve leave of absence without pay from January 23, 2026, to February 23, 2026, as per request from employee no.104393.

Carried

M26.01.97 M/S T. Johnson, A. Moman that the Board that the Board offer the position of Director of Human Resources

Carried

13. Adjournment: A. Moman at 7:54 p.m.



Donby Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer