

The One Thousand, Two Hundred and Tenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 10, 2026 at the Lakeshore Division Office**

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

Online: Shaun Lindal (6:10 pm)

Members Absent with Regret: Allison Moman

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Arlene Brandson Darknell, Secretary-Treasurer, Toni Dent, Director of Human Resources

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

1. Chairperson Donny Thorkelson called the meeting to order at 6:04 p.m.
2. Adoption of the Agenda

M26.02.98 M/S T. Johnson, K. Webb that the agenda be adopted as presented.

3. Adoption of the Minutes of the last Board Meeting

M26.02.99 M/S T. Vasylieva, K. Webb that the minutes of the 1209th Regular Meeting held on Tuesday, January 27, 2026, be adopted as presented.

Carried

4. School Presentation

The Board welcomed Alann Fraser, Principal, at 6:20pm to hear a presentation on their activities during the current school year. They will be celebrating the 55th anniversary of the naming of Alf Cuthbert School in 2026.

5. Monitoring Reports

M26.02.100 M/S T. Johnson, T. Vasylieva that the Student Services Monitoring Report presented by Terri Otto be adopted as presented.

- Lakeshore has submitted nominations for the 'Yes I Can' award for 2026.

Carried

6. Division Reports

6.1 Department Reports

.01 Superintendents' Report

- For the 2027/2028 school year there will be new compulsory Grade 9 Math curriculum.

.02 Human Resources

- Hiring Alanna Bauch, Substitute Teacher, effective February 2, 2026
- Hiring Allyssia Bremner, Casual Secretary, effective February 17, 2026
- Hiring Toni Dent, Full-Time Director of Human Resources, Division Office, effective February 2, 2026
- Hiring Taylor Huckerby, ASL Interpreter at Lundar Early Years School, additional 6 hours per week, effective February 11, 2026, until June 24, 2026
- Hiring Summer Lloyd, Casual Educational Assistant, effective February 2, 2026
- Hiring Roxie Sanford, Casual Educational Assistant & Substitute Teacher, effective February 12, 2026
- Hiring Frances Sigurdson, Casual Educational Assistant, effective February 10, 2026

- Hiring Thamanna Thomas, Term Full-Time Educational Assistant at Fisher Branch Collegiate, 6 hours per day, effective February 9, 2026, until June 29, 2027
- Hiring Tasha Waldner, Casual Educational Assistant, effective January 27, 2026
- Hiring Natasha Wilson, Term Full-Time Educational Assistant at Fisher Branch Early Years School, 6 hours per day, effective February 9, 2026, to June 29, 2026
- Hiring Alexie McKay, Part-Time Administrative Assistant at Division Office, 2 days per week at 8 hours per day, effective February 19, 2026
- Hiring Tammy Monkman, Term Nutritional Educational Assistant at Lundar School, 30 min per day, effective February 11, 2026, until June 29, 2026

.03 Overnight Trip Requests

- M26.02.101** M/S T. Johnson, T. Vasylieva that the Board approve the request from Tansy Tober, Teacher at Ashern Central School, to take the Varsity Girls Curling team to an overnight Provincial Curling Tournament on February 12th and 13th, 2026 in Winnipeg, MB, with financial support; provided all regulations, procedures and guidelines are followed.

Carried

6.2 Information requested by the Board

Budget

6.3 Decision Information – Required Approvals

.01 Secretary-Treasurer – Accounts Payable

- M26.02.102** M/S K. Webb, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment;

- Payroll Vouchers, dated January 28, 2026, \$374,358.46
- Cheques 33839-33857, dated February 2, 2026, \$15,810.13
- Cheques 33858-33887, dated February 10, 2026, \$200,612.64
- OLC #0767, Wholesale Club #6703 / Loblaws Inc., dated Jan 21, 2026, \$1,532.75
- OLC #0768, CIBC Visa, dated January 29, 2026, \$2,636.25

Carried

7. Governance

- MSBA January 28, 2026 E-Bulletin

8. Policy Development/Review

- M26.02.103** M/S T. Johnson, K. Webb that the Board approve the new policy, 1.A. Accessible Customer Service, as presented.

Carried

- M26.02.104** M/S T Vasylieva, K. Webb that the Board approve the new policy, 1.A Staff Interactions with Students, as presented.

Carried

9. In Camera

M26.02.105 M/S K. Webb, T. Vasylieva that the Board move into Committee of the Whole in Camera at 6:58 p.m.

Carried

10. In Camera

- .01 Staffing Update
- .02 Employee Requests
- .03 Budget Discussion

11. The Board rose and reported at 7:48 p.m.

M26.02.106 M/S K. Webb, T. Johnson that the Board approve leave of absence without pay from January 27, 2026 to February 4, 2026, as per request from employee no. 104803.

Carried

M26.02.107 M/S T. Vasylieva, K. Webb that the Board approve the request from employee no. 104815 to be released from their employment contract, effective May 1, 2026


Carried

12. Adjournment: T. Vasylieva at 7:55 p.m.

13. There will be a special meeting of the Board held on February 17, 2026 at 6:00 p.m. at the Lakeshore Division Office.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer