

The One Thousand, Two Hundred and Twelfth Regular Meeting of the **Lakeshore School Division Board** held on **Tuesday, March 3, 2026 at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Allison Moman – Vice Chair, Tetiana Vasylieva Online: Teresa Johnson

Members Absent with Regret: Shaun Lindal; Kelly Webb

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 7:27 p.m.
2. Adoption of the Agenda

M26.03.110 M/S T. Vasylieva, A. Moman that the agenda be adopted as amended.

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.03.111 M/S A. Moman, T. Vasylieva that the meeting minutes of the 1210th Regular Meeting held on Tuesday, February 10, 2026, and the meeting minutes of the 1211th Special Meeting held on Tuesday, February 17, 2026, be adopted as presented.

Carried

4. Monitoring Reports

M26.03.112 M/S T. Vasylieva, A. Moman that the Provincial Assessment Monitoring Report be adopted as presented.

Carried

M26.03.113 M/S A. Moman, T. Vasylieva that the School Division Plan Update Monitoring Report and Board Goals and Responsibilities be adopted as verbally presented.

Carried

5. Division Reports

- 5.1 Department Reports

- .01 Superintendents' Report

- Request Letter from Fisher Branch Collegiate – tabled to next meeting

- Attended MSBA Security in School Session

.02 Human Resources

- Hiring Summer Lloyd, Full-time Educational Assistant at Eriksdale School, 6 hours per day, effective February 23, 2026
- Hiring Princy Lopez, EAS Rep at Fieldstone Ventures, effective February 1, 2026
- Hiring Tatiana Shadrina, Casual Educational Assistant, effective February 17, 2026
- Hiring Lisa Thordarson, EAS Rep at Fieldstone Ventures, effective January 13, 2026
- Hiring Amanda Wallach, Full-time Educational Assistant at Eriksdale School, 6 hours per day, effective March 2, 2026
- Hiring Jaspreet Bhangu, Substitute Teacher and Casual Educational Assistant, effective February 23, 2026
- Hiring Chelsey Bjornsson, 100% Term LTP Teacher at Lundar Early Years School, effective March 23, 2026, until June 30, 2026
- Hiring Tataina Shadrina, Full-Time Educational Assistant at Eriksdale School, 6 hours per day, effective February 25, 2026
- Hiring Baillie Sinclair, Term Part-Time Educational Assistant at Lundar School, 3 days per week at 6 hours per day, effective February 25, 2026, until June 29, 2026

5.2 Information requested by the Board

Budget - Vision & Voice- RM's and Public Meeting held before the Board Meeting from 6:00 pm to 7:15 pm. Meeting was held in person with livestream option.

5.3 Decision Information – Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.03.114 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

- Payroll vouchers, dated February 11, 2026, \$368,921.85
- Employee EFT's, dated February 10, 2026, \$17,942.40
- OLC #0769, Manitoba Blue Cross, dated February 2, 2026, \$37,272.40
- OLC #0770, Bell Mobility Inc., dated February 2, 2026, \$263.20
- OLC #0771, Receiver General, dated February 4, 2026, \$172,599.67
- OLC #0772, Wholesale Club #6703/Loblaws Inc., dated February 4, 2026, \$1,708.93
- OLC #0773, Manitoba Hydro, dated February 6, 2026, \$635.78
- OLC #0774, Minister of Finance & Taxation, dated February 11, 2026, \$25,468.27
- Cheques 33888-33920 dated February 17, 2026, \$54,987.38

Carried

6. Ownership Linkage

- 6.1 Visitors and Delegations
- 6.2 Ownership Linkage Plan

7. Policy Development/Review

The following regulations and procedures were reviewed

7.1 Regulations and Procedures

- GP 1.6 Board Members' Code of Conduct

8. Governance
- MSBA February 11, 2026 E-Bulletin
 - MSBA February 25, 2026 E-Bulletin
 - MSBA Survey – removed from agenda as deadline passed
 - Request from RM of Fisher – information night speaker – tabled to next meeting

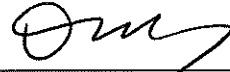
9. In Camera

- M26.03.115** M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole in Camera at 7:48 p.m. ***Carried***
- In Camera
- .01 Staffing Update
 - .02 Employee Requests
 - .03 Student Suspensions
 - .04 Board Chair Update – removed from Agenda

The Board rose and reported at 8:10 p.m.

- M26.03.116** M/S T. Vasylieva, A. Moman that the Board approve Leave of Absence Without Pay from February 9, 2026, until March 13, 2026, as per request from employee no.102446 ***Carried***
- M26.03.117** M/S A. Moman, T. Vasylieva that the Board approve Leave of Absence Without Pay from February 23, 2026 to March 24, 2026, as per request from employee no. 104109 ***Carried***
- M26.03.118** M/S T. Vasylieva, A. Moman that the Board approve Leave of Absence Without Pay from February 24, 2026 to March 31, 2026, as per request from employee no. 104393 ***Carried***
- M26.03.119** M/S T. Johnson, A. Moman that the Board approve Leave of Absence Without Pay from March 4, 2026 to April 28, 2026, as per request from employee no. 102086 ***Carried***
- M26.03.120** M/S T. Vasylieva, A. Moman that the Board approve a Leave of Absence Without Pay from June 5, 2026 to June 12, 2026, as per request from employee no. 104739 ***Carried***
- M26.03.121** M/S A. Moman, T. Vasylieva that the Board approve Leave of Absence from September 8, 2026 to June 30, 2027, as per request from employee no. 104856 ***Carried***
- M26.03.122** M/S T. Johnson, T. Vasylieva that the Board approve Leave of Absence Without Pay from March 26, 2026 to September 25, 2027, as per request from employee no. 104939 ***Carried***

10. Adjournment: T. Vasylieva at 8:19 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer