

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

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

Members Absent with Regret: Shaun Lindal

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

M26.03.123 M/S A. Moman, T. Johnson that the agenda be adopted as amended.

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.03.124 M/S T. Johnson, T. Vasylieva that the meeting minutes of the 1212th Regular Meeting held on Tuesday, March 3, 2026, be adopted as presented.

Carried

4. Monitoring Reports

M26.03.125 M/S A. Moman, T. Vasylieva that the Equity Resourcing Data Report be adopted as presented.

Carried

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report
Letter From Fisher Branch Collegiate
Proficiency Awards – now include Flex

.02 Human Resources

- Hiring Barbora Gulova, Casual Educational Assistant, effective March 5, 2026
- Hiring Kaitlynn Barr, 100% Permanent Teacher at Lundar School, effective September 8, 2026
- Hiring Courtney Granberg, 100% Permanent Teacher at Ashern Central School, effective September 8, 2026
- Resignation Erin Bay, 100% Teacher at Ashern Early Year School, effective June 30, 2026

5.2 Information Requested by the Board

5.3 Decision Information - Required Approvals

.01 Approve Budget/Set the Special Levy

M26.03.126 M/S A. Moman, T. Johnson that the Board approve the 2026-2027 Operating Budget in the amount of \$20,051,609 plus a transfer to the Capital Fund in the amount of \$100,000 (Bus Reserve Fund) as presented

Carried

M26.03.127 M/S T. Johnson, A. Moman that the Board approve the Lakeshore School Division 2026 Special Levy in the amount of \$6,001,101 as presented

Carried

.02 Secretary-Treasurer – Accounts Payable

M26.03.128 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

Carried

Cheques 33921-33957, dated February 23, 2026, \$135,880.36

Payroll Vouchers, dated February 27, 2026, \$371,129.58

Cheques 33958-33969, dated March 2, 2026, \$16,627.94

OLC #0775, Beardy, Denise, March 4, 2026, \$550.00

OLC #0776, Receiver General, dated March 4, 2026, \$172,500.32

OLC #0777, Manitoba Hydro, dated March 4, 2026, \$50,588.55

OLC #0778, Bell MTS, dated March 4, 2026, \$1,783.67

OLC #0779, Wholesale Club, dated March 4, 2026, \$1,737.40

M26.03.129 M/S A. Moman, T. Vasylieva that the Board approve the request from Donald Nikkel to take up to 12, Grade 9 and 10 students on an Out of Province canoe trip to Ontario from June 23 to 30th, 2026; provided all regulations, procedures and guidelines are followed.

Carried

M26.03.130 M/S T. Johnson, K. Webb that the Board approve the request from Jennifer Bjornson to take High School music students to Winnipeg for a Music field trip from March 12th to 13th, 2026; provided all regulations, procedures and guidelines are followed.

Carried

6. Ownership Linkage

6.1 Visitors and Delegations

Jeff Friesen Trustee Hanover School Division 6PM

6.2 Ownership Linkage Plan

7. Policy Development/Review

7.1 Regulations and Procedures

- GP 1.7 Board Committee Principals
- GP 1.8 Board Committee Structure
- GP 1.9 Cost of Governance

- 8. Governance
2026 MSBA Convention Business Pkg

M26.03.131 M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole in Camera at 7:03 p.m.

Carried

- 9. In Camera
 - 9.1 Student Suspensions
 - 9.2 Staffing Update

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

- 10. Adjournment: A. Moman at 7:13 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer

