

The One Thousand, Two Hundred and Fourteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 14, 2026, at the Lakeshore Division Office**

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

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

M26.04.132 M/S T. Vasylieva, A. Moman that the agenda be adopted as presented.

- Special Meetings – MSBA Convention March 19 & 20, 2026, those that attended reported.

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.04.133 M/S K. Webb, T. Johnson that the meeting minutes of the 1213th Regular Meeting held on Tuesday, March 10, 2026, be adopted as presented.

Carried

Moved to agenda item 6.0 Delegation

4. School Presentations
 - Inwood School – at 6:45 p.m., the Board welcomed Tosh Kupchak, Principal, to hear a presentation on activities from their school during the 25/26 school year.
 - Ashern Central School – at 7:15 p.m., the Board welcomed Tracey Kinkead, Principal, to hear a presentation on activities from their school during the 25/26 school year.
5. Division Reports
 - 5.1 Department Reports
 - .01 Superintendents' Report
 - School Calendar for 2026/2027– was reviewed
 - SWOT Update – Six returning students, four new students and remaining in Manitoba for 2025/2026 canoe trip.
 - .02 Human Resources
 - Hiring Cameron Cook, Casual Educational Assistant, Casual Cleaner, Casual Custodian and Uncertified Substitute Teacher, effective March 20, 2026
 - Hiring Grace De Leon, Term 10-month Cleaner at Fisher Branch Early Years School, effective March 31, 2026, until September 24, 2027, or until the return of the regular employee
 - Hiring Sydney Kinkead, Casual Educational Assistant, effective April 8, 2026
 - Hiring Tatiana Shadrina, Casual Cleaner, effective March 16, 2026

- Hiring Laurie Zarichney, 100% Term LTP Teacher at Marble Ridge Colony School, effective March 16, 2026, until June 30, 2026
- Resignation Cindy Bennett, Educational Assistant at Lundar School, effective April 3, 2026
- Resignation Sheena Letexier, 100% Permanent Teacher at Marble Ridge Colony School, effective June 30, 2026
- Resignation Jennifer Scott, Educational Assistant at Inwood School, effective April 21, 2026
- Retirement Doreen Tomchak, Bus Driver in Inwood, effective April 30, 2026
- Hiring Doreen Tomchak, Spare Bus Driver, effective May 1, 2026

5.2 Information Requested by the Board

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.04.134 M/S T. Johnson, A. Moman that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

- Payroll Vouchers, dated March 11, 2026, \$369,225.25
- Payroll Vouchers, dated March 27, 2026, \$375,562.73
- Employee EFTs, dated March 9, 2026, \$31,656.92
- Cheques 33970 – 33990, dated March 10, 2026, \$48,996.42
- Cheques 33991 – 34032, dated March 16, 2026, \$289,290.02
- Cheques 34033 – 34079, dated March 23, 2026, \$146,097.19
- Cheques 34080 – 34109, dated March 30, 2026, \$49,983.76
- Cheques 34110 – 34129, dated April 7, 2026, \$24,573.50
- OCL #0780, Manitoba Blue Cross, dated March 2, 2026, \$38,676.80
- OCL #0781, CIBC Visa, dated March 3, 2026, \$2,729.07
- OCL #0782, Receiver General, dated March 4, 2026, \$170,878.88
- OLC #0783, Bell Mobility, dated March 5, 2026, \$252.00
- OLC #0784, Manitoba Hydro, dated March 10, 2026, \$735.89
- OLC #0785, Minister of Finance & Taxation, dated March 11, 2026, \$24,904.68
- OLC #0786, Wholesale Club, dated March 11, 2026, \$1,834.89
- OLC #0787, Receiver General, dated March 18, 2026, \$171,005.05
- OLC #0788, Manitoba Hydro, dated March 19, 2026, \$58,471.79
- OLC #0789, Bell MTS, dated March 20, 2026, \$1,774.66
- OLC #0790, CIBC Visa, dated March 31, 2026, \$9,172.74

Carried

M26.04.135 M/S A. Moman, T. Vasylieva that the Board approve the request from ISAC to use a bus to take Inwood students to swimming lessons on May 4,11,20 & 25, 2026, and June 1,8,15,22, 2026, at no cost to the Division for driver or fuel; provided all regulations, procedures and guidelines are followed.

Carried

- M26.04.136** M/S K. Webb, T. Johnson that the Board approve the request from Samantha Janower, Teacher at Fisher Branch Collegiate, to take the high school girls basketball team on an overnight trip to Provincials in Ste. Rose, Manitoba, from March 19 to 21, 2026; with financial support, provided all regulations, procedures and guidelines are followed.

Carried

6. Ownership Linkage
6.1 Visitors and Delegations
Amos and Denise Crow
Jackie and Shyanne Torgerson

- M26.04.137** M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole in Camera at 6:04 p.m. to hear presentations from Delegations.

Carried

7. The Board rose and reported at 6:40 p.m.

Continued with Agenda Item 4.0 Presentations

8. Finance
9. Policy Development/Review
10. Governance
MSBA Executive Highlights Feb. 9, 2026
MSBA E-News, March 11, 2026
MSBA Executive Highlights March 18, 2026
MSBA E-News, April 8, 2026
Treaty Education Workshop April 23, 2026
MSBA Memo Relevant Statutes
Ward Boundary Review
11. Self-Evaluation of Governance Process

- M26.04.138** M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole in Camera at 8:04 p.m.

Carried

12. In Camera
12.1 Staffing Update
12.2 Proficiency Awards Questions/Candidates
12.3 Leave Request
12.4 Meeting with Minister at Convention

13. The Board rose and reported at 9:14 p.m.

- M26.04.139** M/S K. Webb, T. Johnson that the Board approve leave of absence without pay from May 4, 2026, to June 12, 2026, as per request from employee no. 104802

Carried

- M26.04.140** M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from March 16, 2026, to April 30, 2026, as per request from employee no. 102446
Carried
- M26.04.141** M/S K. Webb, T. Johnson that the Board approve leave of absence without pay from March 9, 2026, to April 21, 2026, as per request from employee no. 104308
Carried
- M26.04.142** M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from March 25, 2026, to September 8, 2026, as per request from employee no. 104109
Carried
- M26.04.143** M/S K. Webb, T. Johnson that the Board approve leave of absence without pay from April 1, 2026, to April 30, 2026, as per request from employee no. 104393
Carried
- M26.04.144** M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from March 30, 2026, to April 30, 2026, as per request from employee no. 104864
Carried
- M26.04.145** M/S K. Webb, T. Johnson that the Board deny leave of absence without pay from May 1, 2026, to June 28, 2026, as per request from employee no. 104946
Carried
- M26.04.146** M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from May 26, 2026, to June 5, 2026, as per request from employee no. 102415
Carried
- M26.04.147** M/S T. Johnson, T. Vasylieva that the Board approve leave of absence without pay from May 26, 2026, to June 5, 2026, as per request from employee no. 104740
Carried
- M26.04.148** M/S T. Johnson, T. Vasylieva that the Board approve leave from November 4, 2026, to May 4, 2028, as per request from employee no. 104657
Carried

14. Adjournment: A. Moman at 9:22 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer