

The One Thousand, Two Hundred and Fifteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 28, 2026, at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chair – 6:24pm; 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 6:10 p.m.
2. Adoption of the Agenda

M26.05.149 M/S T. Vasylieva, A. Moman that the agenda be adopted as presented..

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.05.150 M/S A. Moman, T. Vasylieva that the meeting minutes of the 1214th Regular Meeting held on Tuesday, April 14, 2026, be adopted as presented.

Carried

4. Monitoring Reports
 - 4.1 Quarterly Financial Monitoring Report

M26.05.151 M/S T. Johnson, T. Vasylieva that the Financial Monitoring Report for July 1, 2025 – March 31, 2026 be adopted as presented.

Carried

5. Division Reports
 - 5.1 Department Reports
 - .01 Superintendents' Report
Flex Program Presentation – at 6:12 p.m., the Board welcomed Stacey Gard, Co-ordinator, to hear a presentation on structure and activities from their program for the 25/26 school year.
Letter to Minister of Education – reviewed

.02 Human Resources

- Hiring Chelsey Bjornsson, 100% Term Teacher, 75% Lundar School, 25% Eriksdale Hockey Academy, effective September 8, 2026, until June 30, 2027
- Hiring Janelle Bronk, Term Full-time EA at Inwood School, 6.0 hours per day, effective April 21, 2026, until June 29, 2026
- Hiring Susan Brown, Casual EA and Substitute Teacher, effective September 8, 2026
- Hiring Jayda Cohn, 100% Permanent Teacher at Fisher Branch Early Years School, effective September 8, 2026
- Hiring Nick Felde, 60% Permanent Teacher at Lundar School, effective September 8, 2026
- Hiring Juanita Froese, 100% Term Teacher at Inwood School's Flex Program, effective September 8, 2026, until June 30, 2027
- Hiring Kalin Grunsten, Casual Educational Assistant and uncertified Substitute Teacher, effective April 22, 2026
- Hiring Sydney Kinkead, Term Educational Assistant at Eriksdale School, 6.0 hours per day, effective May 4, 2026, until June 29, 2026
- Hiring Tera Sparrow, 100% Term Teacher, at Inwood School's Flex Program, effective September 8, 2026, until June 30, 2027
- Hiring Darrell Tomchak, Full-time Bus Driver in Inwood, effective May 1, 2026
- Hiring Helene Tymchen, 70% Term Teacher at Inwood School's Flex Program, effective September 8, 2026, until June 30, 2027
- Hiring Ally Weatherburn, 100% Term Teacher, at Eriksdale School's Hockey Academy, effective September 8, 2026, until January 31, 2027
- Hiring Natasha Wilson, 100% Term Teacher, at Fisher Branch Early Years School, effective May 1, 2026, until June 30, 2026
- Retirement, Susan Brown, EA at Lundar School, last day of employment of April 15, 2026
- Resignation, Camren Chandler, EA at Fisher Branch Early Years School, last day of employment April 23, 2026

5.2 Information requested by the board.
2026-2027 Teacher Listing

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.05.152 M/S A. Moman, K. Webb that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

Carried

- Payroll Vouchers, dated April 13, 2026, \$398,903.98
- Employee EFTs, dated April 13, 2026, \$24,427.51
- Cheques 34130 – 34160, dated April 14, 2026, \$241,097.50
- Cheques 34161 – 34204, dated April 20, 2026, \$150,354.25
- OLC #0791, Manitoba Blue Cross, dated April 1, 2026, \$39,752.00
- OLC #0792, Bell Mobility, dated April 2, 2026, \$285.62
- OLC #0793, Receiver General, dated April 6, 2026, \$172,834.26

- OLC #0794, Manitoba Hydro, dated April 7, 2026, \$652.80
- OLC #0795, Minister of Finance & Taxation, dated April 14, 2026, \$25,094.05
- OLC #0796, Minister of Finance, dated April 14, 2026, \$2,007.13

M26.05.153 M/S T. Johnson, T. Vasylieva that the Board approve the request from Jennifer Bjornson, teacher at Ashern Central School, to take seven, high school drama club students on an overnight trip to Winnipeg to attend MB Drama Youth Festival, from May 21 to May 22, 2026, provided all regulations, procedures and guidelines are followed
Carried

M26.05.154 M/S T. Johnson, A. Moman that the Board approve the request from Jennifer Bjornson, teacher at Ashern Central School, for an Out of Province Trip through EF Tours to France and Italy, open to students in grade 11 & 12 in 27/28, to tentatively begin planning for 12 days in July 2028, provided all regulations, procedures and guidelines are followed
Carried

M26.05.155 M/S K. Webb, T. Vasylieva that the Board approve the request from Samantha Janower, teacher at Fisher Branch Collegiate, to take grade 11 and 12 Biology students to Oak Hammock Marsh, from May 25 to May 26, 2026, provided all regulations, procedures and guidelines are followed
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.

- ◇ BML 1. Global Governance – Management Connection
- ◇ BML 1.1 Unity of Control
- ◇ BML 1.2 Accountability of the Superintendent

M26.05.156 M/S A. Moman, T. Johnson that the Board approve new policy, 1.A. Accessible Customer Service, as presented.

Carried

M26.05.157 M/S T. Vasylieva, A. Moman that the Board approve the deletion of current policy, 3.B. Use of Certified Service Animals in Schools, as new policy will replace.

Carried

M26.05.158 M/S A. Moman, T. Johnson that the Board approve new policy, 1.A. Use of Animals in Schools, as presented.

Carried

- 8. Governance
 - MSBA 2026 Convention Record of Proceedings
 - MSBA E-News April 22, 2026
 - Ward Boundary Review – Committee of the Whole May 5th, 2026 at 6 pm.

M26.05.159 M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole in Camera at 7:52 p.m.

Carried

- 9. In Camera
 - 9.1 Staffing Update
 - 9.2 Student Suspensions
 - 9.3 Employee Request

10. The Board rose and reported at 8:39 p.m.

M26.05.160 M/S K. Webb, A. Moman that the Board approve leave of absence without pay from September 8, 2026, to June 30, 2027, as per the request from employee no. 102634

Carried

M26.05.161 M/S T. Johnson, K. Webb that the Board deny leave of absence without pay from February 22, 2027, to March 1, 2027, as per the request of employee no. 103860

Carried

M26.05.162 M/S T. Johnson, T. Vasylieva that the Board approve leave of absence without pay from May 1, 2026, to May 29, 2026, as per the request from employee no. 102446

Carried

M26.05.163 M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from April 22, 2026, to April 24, 2026, as per the request from employee no. 104308

Carried

M26.05.164 M/S T. Johnson, A. Moman that the Board approve leave of absence without pay from May 1, 2026, to May 24, 2026, as per the request from employee no. 104864

Carried

14. Adjournment: T. Vasylieva at 8:44 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer