

The One Thousand, Two Hundred and Sixteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, May 19, 2026, at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chair; Allison Moman, Tetiana Vasylieva; Online: Kelly Webb – left at 7:12 p.m.

Members Absent with Regret:

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

1. Chairperson Donny Thorkelson called the meeting to order at 6:05 p.m.
2. Adoption of the Agenda

M26.05.165 M/S T. Johnson, T. Vasylieva that the agenda be adopted as amended.

Special Meetings: T. Johnson reported on Fieldstone Ventures, May 13, 2026 meeting

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.05.166 M/S A. Moman, T. Johnson that the meeting minutes of the 1215th Regular Meeting held on Tuesday, April 28, 2026, be adopted as presented.

Carried

4. Monitoring Reports
 - 4.1 Student Services Report

M26.05.167 M/S T. Vasylieva, A. Moman that the Student Services Written Report provided by Terri Otto, Student Services Administrator, be adopted as presented.

Carried

- 4.2 Graduation Rates Report

M.26.05.168 M/S T. Johnson, A. Moman that the Graduation Rates report be adopted as presented

Carried

5. Division Reports
 - 5.1 Department Reports
 - .01 Superintendents' Report
School Planning PD day was held on May 19, 2026

5.2 Human Resources

- Hiring Cynthia Cousins, 100% Term Teacher at Broad Valley Colony School, effective September 8, 2026, until June 30, 2027
- Hiring Tami Karsin, 100% Term Teacher at Broad Valley Colony School, effective September 8, 2026, until June 30, 2027
- Hiring Heather Leard, 100% Term Teacher at Alf Cuthbert School, effective October 16, 2026, until May 4, 2028
- Hiring Eileina Niessen, Casual Educational Assistant, effective May 4, 2026
- Hiring Monica Stagg, 100% Permanent Teacher at Ashern Early Years School, effective September 8, 2026
- Hiring Hailey Stevenson, Casual Educational Assistant, effective May 19, 2026
- Hiring Nathan Stodgell, uncertified Substitute Teacher, effective April 23, 2026
- Hiring Sydney Thorgilsson, 100% Term Teacher at Lundar Early Years School, effective September 8, 2026, until April 7, 2027, or until the return of the regular employee
- Hiring Mikki Thorkelson, Casual Educational Assistant and uncertified Substitute Teacher, effective May 5 2026
- Resignation, Jasmine Arstall, Educational Assistant at Eriksdale School, last day of employment April 30, 2026
- Resignation Christina Booth, Secretary at Fisher Branch Collegiate, last day of employment June 30, 2026
- Resignation Shandi Chuhie, Educational Assistant at Eriksdale School, last day of employment May 15, 2026
- Resignation, Laurenda Emilson, Divisional Literacy Lead Teacher, last day of employment June 30, 2026
- Resignation, Christina Pankiw, Teacher at Fisher Branch Early Years School, last day of employment June 30, 2026
- Resignation, Brooklyn Franck, Educational Assistant at Ashern Central School, last day of employment May 5, 2026

5.3 Information requested by the board.

5.4 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.05.169 M/S A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

Carried

- Payroll Vouchers, dated April 28, 2026, \$376,938.77
- Cheques 34205 – 34239, dated April 27, 2026, \$69,157.55
- Cheques 34240 – 34256, dated May 5, 2026, \$27,336.64
- OLC #0797, Wholesale Club, dated April 15, 2026, \$2,239.44
- OLC #0798, Receiver General, dated April 20, 2026, \$186,345.89
- OLC #0799, Bell MTS, dated April 20, 2026, \$1,778.28
- OLC #0800, Manitoba Hydro, dated April 21, 2026, \$48,675.35
- OLC #0801, CIBC Visa, dated April 29, 2026, \$10,808.71
- OLC #0802, Green Shield Health Inc., dated April 29, 2026, \$1,041.86

OLC #0803, Wholesale Club, dated April 29, 2026, \$2,084.71

6. Governance

- MSBA Memo – Call for Mentors
- MSBA Election Webinar Flyer 2026
- MSBA Executive Highlights April 13, 2026
- MSBA E-News May 6, 2026
- MSBA Nominations & Resolutions Pkg – deadline is September 25, 2026

7. Self-Evaluation of Governance Process

M26.05.170 M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole in Camera at 6:36 p.m.

Carried

8. In Camera

- 8.1 Staffing Update
- 8.2 Employee Request
- 8.3 Bill 16 Ward Boundary Review
- 8.4 CUPE
- 9.5 Follow up Delegation letters

The Board rose and reported at 7:25 p.m.

M26.05.171 M/S T. Johnson, A. Moman that the Board approve leave of absence from support position without pay from September 8, 2026, to January 31, 2027, as per the request from employee no. 104840.

Carried

M26.05.170 M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from April 23, 2026, to May 31, 2026, as per the request from employee no. 104393.


Carried

M26.05.171 M/S A. Moman, T. Vasylieva that the Board appoint Jay Ewert Term Principal of Eriksdale School, 75% Principal and 25% Teacher, effective September 8, 2026 until June 30, 2027.

Carried

9. Items for next agenda and adjournment

10. Adjournment: A. Moman at 7:32 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer