

The One Thousand, Two Hundred and Seventeenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, May 26, 2026, at Lundar School**

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

**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 4:31 p.m.
2. Adoption of the Agenda

**M26.05.172** M/S T. Vasylieva, T. Johnson that the agenda be adopted as amended.

**Carried**

3. Adoption of the Minutes of the last Board Meeting

**M26.05.173** M/S A. Moman, T. Vasylieva that the meeting minutes of the 1216<sup>th</sup> Regular Meeting held on Tuesday, May 19, 2026, be adopted as presented.

**Carried**

4. School Presentations

- Lundar School – at 4:35 p.m., the Board welcomed Tracy Parkes, Principal, and Tyler Medeiros, High School Hockey Team Coach, to hear a presentation on activities from their school during the 25/26 school year.
- Eriksdale School – at 5:30 p.m., the Board welcomed Sage Tozeland, 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  
Board Calendar – Draft

- 5.2 Human Resources

- Hiring Jay Ewert, 100% Permanent Teacher with Lakeshore School Division, effective September 8, 2026
- Hiring Amanda Garton, Certified Substitute Teacher, effective September 8, 2026
- Hiring Candice Stodgell, full-time Secretary at Fisher Branch Collegiate, 8.0 hours per day, effective June 1, 2026
- Resignation Candice Stodgell, full-time Educational Assistant at Fisher Branch Collegiate, last day in position effective May 31, 2026

- Hiring Tammy Heinrichs, 100% Term Teacher at Fisher Branch Early Years School, effective September 8, 2026, until June 30, 2027

5.3 Information requested by the board.

5.4 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

**M26.05.174** M/S T. Johnson, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

***Carried***

- Employee EFTs, dated May 11, 2026, \$18,477.57
- Cheques 34257 – 34289, dated May 12, 2026, \$229,280.19
- Payroll Vouchers, dated May 15, 2026, \$372,798.19
- Cheques 34290 – 34324, dated May 19, 2026, \$202,454.86
- OLC #0804, Manitoba Blue Cross, dated May 1, 2026, \$39,551.00
- OLC #0805, Bell Mobility, dated May 4, 2026, \$246.41
- OLC #0806, Receiver General, dated May 5, 2026, \$176,729.70
- OLC #0807, Manitoba Hydro, dated May 7, 2026, \$460.68
- OLC #0808, Wholesale Club, dated May 13, 2026, \$1,870.81
- OLC #0809, Minister of Finance & Taxation, dated May 19, 2026, \$26,060.92
- Cheques 34325 – 34353, dated May 25, 2026, \$79,448.34

.02 By-Law 1—2026

**M26.05.175** M/S A. Moman, T. Vasylieva that the Board give First, Second, and Third Readings to By-Law 1/2026 to establish boundaries of the wards and the number of trustees.

***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 1.3 Delegation to the Superintendent
- ◇ BML 1.4 Monitoring Superintendent Performance
- ◇ BML1.5 Superintendent Monitoring Process
- ◇ E1, 2.1, 2.2, 2.3 Mega-End and Successive Ends Layers

8. Governance

MSBA E-News May 20, 2026

**M26.05.176** M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole in Camera at 6:20 p.m.

***Carried***

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

The Board rose and reported at 7:16 p.m.

**M26.05.177** M/S T. Johnson, T. Vasylieva that the Board approve leave of absence without pay from May 25, 2026, to July 6, 2026, as per the request from employee no. 104864.

***Carried***

10. Items for next agenda and adjournment

11. Adjournment: T. Vasylieva at 7:25 p.m.



\_\_\_\_\_  
Donny Thorkelson, Board Chair



\_\_\_\_\_  
Arlene Brandson Darknell, Secretary-Treasurer