

The One Thousand, Two Hundred and Eighteenth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, June 9, 2026 at the Lakeshore Division Office**

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

Members Absent with Regret:

Administrative Staff Present: In Person: Arlene Brandson Darknell, Secretary-Treasurer; Toni Dent, Director of Human Resources; Online: Darlene Willetts, Superintendent/CEO (left 6:35 p.m.)

1. Chairperson Donny Thorkelson called the meeting to order at 6:02 p.m.
2. Adoption of the Agenda

M26.06.178 M/S T. Vasylieva, T. Johnson that the agenda be adopted as amended.

Addition: 5.3 .01 Notice to reverse motion

Tabled: 4.2 School Division Plan Update Monitoring Report

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.06.179 M/S A. Moman, T. Vasylieva that the meeting minutes of the 1217th Regular Meeting held on Tuesday, May 26, 2026, be adopted as presented.

Carried

4. Monitoring Reports

Attendance Monitoring Report

M26.06.180 M/S T. Vasylieva, A. Moman that the Attendance Monitoring Report be adopted as Presented.

Carried

Board Goals and Priorities

M26.06.181 M/S A. Moman, T. Johnson that the Board Goals and Priorities Report be adopted as presented.

Carried

5. Division Reports

5.1 Superintendent Report

Bill 38 The Public Schools Amendment and Manitoba School Boards Association Amendment Act has been given Royal Assent.

5.2 Human Resources

- Hiring Nicole Gleich, Uncertified Substitute Teacher and Casual Educational Assistant, effective May 1, 2026
- Hiring Heather Leard, Certified Substitute Teacher, effective September 8, 2026
- Hiring Eugen Hoffmann, Spare Bus Driver, effective June 1, 2026
- Hiring Laurie Zarichney, 100% term Teacher at Marble Ridge Colony School, effective September 8, 2026, until June 30, 2027
- Resignation Lisa Thordarson, Employment Assistance Services Representative at Fieldstone Ventures, last day of employment May 27, 2026
- Hiring Alicia Bardales, Casual Educational Assistant, effective June 1, 2026

5.3 Information requested by the board.

M26.06.182 M/S T. Vasylieva, K. Webb that notice to reverse motion M26.05.161 has been received and will be placed on the next regular meeting agenda.

Carried

5.4 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.06.183 M/S T. A. Moman, T. Johnson that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

Carried

- Payroll Vouchers, dated May 27, 2026, \$388,115.30
- Cheques 34354 – 34376, dated June 1, 2026, \$6,762.49
- OLC #0810, Manitoba Hydro, dated May 20, 2026, \$39,845.27
- OLC #0811, Bell MTS, dated May 20, 2026, \$1,774.83
- OLC #0812, Receiver General, dated May 21, 2026, \$174,567.78
- OLC #0813, Wholesale Club, dated May 27, 2026, \$165.94
- OLC #0814, CIBC Visa, dated May 29, 2026, \$1,458.19

.02 Borrowing By-Law 2/2026

M26.06.184 M/S A. Moman, T. Vasylieva that the Board give First, Second and Third Readings to Borrowing By-Law 2/2026 in the amount of \$3,000,000.00 for the purpose of a Line of Credit and CIBC VISA Credit Card account with a limit of \$25,000.

Carried

M26.06.185 M/S A. Moman, T. Vasylieva that the Board approve the request from Jennifer Bjornson, Teacher at Ashern Central School, to take eight Grade 11 and 12 students on an out of province, extra-curricular trip through EF Tours to France and Italy, from July 9, 2026, to July 20, 2026; provided all regulations, procedures and guidelines are followed.

Carried

M26.06.186 M/S A. Moman, T. Vasylieva

Whereas the Board received requests from Amanda Percival-Bouchard, Teacher at Fisher Branch Collegiate, to take 9 Middle Years students to Athletes Manitoba Provincial Junior High Championship, in Winnipeg, MB, on June 9, 2026, with financial support;

And from Chayse Warkentin, Teacher at Eriksdale School, to take 8 Middle Years students to Athletes Manitoba Provincial Junior High Championship, in Winnipeg, MB, on June 9, 2026, with financial support;

Be It Resolved the Board approved the said requests; provided all regulations, procedures and guidelines are followed; with financial support for Provincials.

Carried

M26.06.187 M/S T. Johnson, K. Webb

Whereas the Board received the requests from Nathan Lee, Teacher at Fisher Branch Collegiate, to take 6 High School students to Track and Field Provincials at the Bison Stadium in Winnipeg, MB, from June 12 to June 14, 2026, with financial support;

And from Christina Watkins, Teacher at Ashern Central School, to take 3 High School students to Track and Field Provincials at the University of Manitoba in Winnipeg, MB, from June 12 to June 14, 2026, with financial support;

Be It Resolved the Board approved the said requests; provided all regulations, procedures and guidelines are followed; with financial support for Provincials.

Carried

6. Governance

MSBA E-News June 3, 2026

MSBA Interim President and upcoming By-Election

7. Self-Evaluation of Governance Process

M26.06.188 M/S T. Vasylieva, A. Moman that the Board move into Committee of the Whole in Camera at 6:27 p.m.

Carried

8. In Camera

8.1 Bargaining Committee

8.2 Staffing Update

8.3 Employee Request

8.4 Student Suspensions

The Board rose and reported at 6:50 p.m.

M26.06.189 M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from June 1, 2026, to June 29, 2026, as per the request from employee no. 104393.

Carried

M26.06.190 M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from October 6, 2026, to April 6, 2026, as per the request from employee no. 101290

Carried

M26.06.191 M/S T. Johnson, A. Moman that the Board approve leave of absence without pay from June 1, 2026, to June 29, 2026, as per the request from employee no. 102446

Carried

M26.06.192 M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from June 18, 2026, to June 26, 2026, as per the request from employee no. 104552

Carried

M26.06.193 M/S A. Moman, T. Vasylieva that the Board approve leave of absence from their support position without pay from May 1, 2026, to June 29, 2026, as per the request from employee no. 104938

Carried

9. Items for next agenda and adjournment

10. Adjournment: T. Vasylieva at 7:03 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer