

The One Thousand, Two Hundred and Twentieth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 8, 2026 at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chairperson; Allison Moman; Online: Tetiana Vasylieva; Kelly Webb (6:18 p.m.)

Members Absent with Regret: None

Administrative Staff Present: In Person: 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 6:04 p.m.
2. Adoption of the Agenda

M26.09.205 M/S A. Moman, T. Johnson that the agenda be adopted as amended.

Amended: Addition 7.2 Trustee PD

Carried

3. Adoption of the Minutes of the last Board Meeting

M26.09.206 M/S T. Johnson, T. Vasylieva that the meeting minutes of the 1219th Regular Meeting held on Tuesday, August 25, 2026, be adopted as presented.

Carried

4. Monitoring Reports

PD Plan

M26.09.207 M/S A. Moman, T. Johnson that the Professional Development Plan Monitoring Report be adopted as presented.

Carried

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report

.02 Human Resources

Alf Cuthbert School

- Hiring, Heather Leard, 100% term Teacher at Alf Cuthbert School, effective September 8, 2026 until October 15, 2026, or until the return of the regular employee

Broad Valley Colony School

- Resignation, Carol Bilinski, Educational Assistant at Broad Valley Colony School, effective September 8, 2026

Eriksdale School

- Resignation, Sydney Kinhead, Eriksdale School Hockey Academy part-time cleaner, effective September 1, 2026
- Resignation, Laura Kjean, 12-month cleaner and part-time Nutrition Educational Assistant at Eriksdale School, last day of employment September 1, 2026
- Resignation, Amanda Wallach, Educational Assistant at Eriksdale School, last day of employment August 30, 2026

Fisher Branch Early Years School

- Resignation, Serena Friesen, part-time Nutrition Educational Assistant at Fisher Branch Early Years School, effective September 8, 2026

Lundar School

- Resignation, Jennifer Hoyle, full-time Educational Assistant at Lundar School, last day of employment September 7, 2026
- Resignation, Ashley Monkman, full-time Educational Assistant at Lundar School, last day of employment August 31, 2026

Divisional

- Hiring Jessica Lloyd, Casual Educational Assistant and Uncertified Substitute Teacher, effective September 9, 2026
- Hiring Amanda Wallach, Casual Educational Assistant, effective September 9, 2026
- Placement Amanda Garton, Term 20% Divisional Support Teacher based in Inwood School, effective September 8, 2026, until June 30, 2027
- Resignation Serena Friesen, Casual Educational Assistant, effective August 27, 2026
- Resignation, Alexie Mikula, full-time Administrative Assistant at Division Office, last day of employment September 14, 2026

5.2 Information requested by the board.

- Enrollment Numbers

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.09.208 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 August 31, 2026, \$269,302.73
- Cheques 34666 – 34675, dated August 24, 2026, \$67,053.84
- Cheques 34676 – 34681, dated August 31, 2026, \$228,227.65
- OLC #0843, Bell MTS, dated August 20, 2026, \$1,797.11
- OLC #0844, Manitoba Hydro, dated August 21, 2026, \$11,334.76
- OLC #0845, CIBC Visa, dated August 31, 2026, \$3,948.06

6. Ownership linkage

7. Governance

7.1 MSBA Convention Call for Resolutions

- The Board will submit 3 resolutions

7.2 Trustee PD will be planned with Senior Management and Divisional Supervisors

M26.09.209 M/S A. Moman, T. Johnson that the Board move into Committee of the Whole in Camera at 6:48 p.m.

Carried

8. In Camera

8.1 Staffing Update

8.2 Leave Request

8.3 Notice to Reverse Motion

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

Recorded Vote requested by K. Webb

M26.09.210 M/S T. Johnson, A. Moman that the Lakeshore School Division Board of Trustees reverse motion M26.05.161

Carried

In Favour Four - D. Thorkelson, T. Johnson, T. Vasylieva, A. Moman

Opposed One – K. Webb

Recorded Vote requested by K. Webb

M26.09.211 M/S A. Moman, T. Vasylieva that the Lakeshore School Division Board of Trustees approve the request leave of absence without pay from February 22, 2027, to March 1, 2027, as per the request of employee no. 103860

Carried

In Favour Four - D. Thorkelson, T. Johnson, T. Vasylieva, A. Moman

Opposed One – K. Webb

M26.09.212 M/S T. Johnson, A. Moman that the Lakeshore School Division Board of Trustees approve hiring of employee no. 104985, as a Spare Bus Driver, upon completion of required training.

Carried

M26.09.213 M/S T. Johnson, K. Webb that the Board approve leave of absence without pay from September 14, 2026, with a return date that is to-be-determined, as per the request from employee no. 104552.

Carried

M26.09.214 M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from January 18, 2027, to January 29, 2027, as per the request from employee no. 104943.

Carried

M26.09.215 M/S A. Moman, T. Vasylieva that the Board approve leave of absence without pay from September 11, 2026, to September 25, 2026, as per the request from employee no. 104803.

Carried

M26.09.216 M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from September 11, 2026, to November 10, 2026, as per the request from employee no. 104308.

Carried

9. Adjournment: A. Moman at 7:35 p.m.

Donny Thorkelson, Board Chair

Arlene Brandson Darknell, Secretary-Treasurer