

The One Thousand, One Hundred and Twenty Ninth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 12th, 2022, at School Division Office**

Members Present: Donny Thorkelson, Chair; Jim Cooper, Vice Chair; Helen Jerney (via video call); Darcy Plett; Kelly Webb (via video call); Marvin Coverdale

Members Absent with Regret: Teresa Johnson

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations and Infrastructure; Trisha Swan, Administrative Assistant

1. Call to Order - Regular Board meeting - 6:00 p.m.

2. Adoption of the Agenda
- 2.1 New items
 - 2.2 Special Meetings - nil
 - 2.3 Adoption of Agenda

M22.04.028 M/S J. Cooper, J. Marvin, that the agenda be adopted as presented.

***Carried
All in Favour***

3. Adoption of the Minutes of the last Board Meeting
- 3.1 Omissions and Errors
 - 3.2 Business Arising from the Minutes

M22.04.029 M/S D. Plett, H. Jerney, that the minutes of the 1128th regular meeting held on Tuesday, March 8, 2022, be adopted as presented.

***Carried
All in Favour***

4. Education in the Division
- 4.1 School Presentations – postponed to a future board meeting
 - 4.2 Superintendent Report
 - Strategic Planning – discussed proposed dates
 - Proficiency Awards – to be held on May 17, 2022

5. Human Resources
- 5.1 Superintendent of HR Report

- Hiring, Katlyn Bittner, Teacher, 100% Permanent effective September 6, 2022
- Hiring, Paul Grossman, Teacher, 80% Permanent effective September 6, 2022
- Hiring, Jaide Pipella, Teacher, 100% Permanent effective September 6, 2022
- Hiring, Kirsten Sigurdson, Teacher, 100% Permanent effective September 6, 2022
- Hiring, Lindsay Kirby, Teacher, Eriksdale School, 100% Term effective September 6, 2022 to June 30, 2023
- Hiring, Marlene Lenton, Behavioral lead teacher, 100% Term effective September 6, 2022 to June 30, 2023
- Hiring, Margaret McDonnell, Teacher, Ashern Early Years School, 50% Term effective September 6, 2022 to December 21, 2022
- Hiring, Reena Ostertag-Silver, Teacher, Eriksdale School, 100% Term effective May 6, 2022 to June 30, 2022 and September 6, 2022 to June 30, 2023
- Hiring, Jamie Paredes, Teacher, Eriksdale School, 100% Term effective September 6, 2022 to June 30, 2023

- Hiring, Chayse Warkentin, Teacher, Eriksdale School, 100% Term effective September 6, 2022 to June 30, 2023
- Hiring, Erin Bay, Teacher, Ashern Early Years School, 100% Term effective September 6, 2022 to June 30, 2023
- Hiring, Alison Francois, EA, Fisher Branch Early Years School, 6 hours per day Term effective February 17, 2022 to June 30, 2022
- Hiring, Trisha Swan, Admin Assistant, Division Office, 100% Term effective April 4, 2022 to June 30, 2022
- Hiring, Jessica Siemens, EA, Lundar Early Years, 6 hours per day Term effective April 4 2022 to June 29 2022
- Retirement, Ken Marshall, Teacher Ashern Early Years, effective June 30, 2022
- Resignation, Justin Critch, Technology Coordinator, effective date TBD

5.2 Decision Information - Required Approvals

.01 Secretary-Treasurer

M22.04.030 M/S J. Cooper, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #274 Manitoba Hydro dated March 9, 2022 \$602.23
- AP, OLC #275 CIBC Visa dated March 9, 2022 \$15,061.12
- AP, OLC #276 MOF & Taxation dated March 10, 2022 \$21,559.89
- AP, employee EFT dated March 14, 2022 \$19,205.31
- AP, chq #28201-28225 dated March 15, 2022 \$178,309.30
- Payroll Vouchers dated March 15, 2022 \$382,805.87
- AP, OLC #277 Receiver General dated March 18, 2022 \$197,593.12
- AP, OLC#278 Manitoba Hydro dated March 18, 2022 \$48,041.19
- AP, OLC#279 Bell MTS dated March 21, 2022 \$1,034.80
- AP, chq #28226-28273 dated March 21, 2022 \$74,266.38
- AP, OLC #280 Bell MTS dated March 28, 2022 \$12.97
- AP, chq #28274-28301 dated March 28, 2022 \$82,560.09
- Payroll Vouchers dated March 31, 2022 \$327,263.95
- AP, chq #28302-28327 dated April 4, 2022 \$35,678.63

.02 Extra-Curricular Transportation Reinstatement

M21.04.031 M/S M. Coverdale, H. Jerney, that the board approve the reinstatement of student extra-curricular trips effective September 1, 2021 (due to lessening of pandemic restrictions).

**Carried
All in favour**

.03 Sustainable Wilderness Out Trip

M21.04.032 M/S D. Plett, J. Cooper, that the board approve the request from Donald Nikkel for the overnight Sustainable Wilderness canoe trips in May/June 2022, provided all regulations, procedures and guidelines are followed.

**Carried
All in favour**

8. Self-Evaluation of Governance Process

M22.04.033 M/S J. Cooper, M. Coverdale, that the Board move into Committee of the Whole In Camera at 6:05 pm

***Carried
All in Favour***

The Board rose and reported at 6:40 p.m.

9. In Camera
- .01 Community Connections
 - .02 Staffing Update
 - a. Maternity Leave Extension
 - b. Request for Leave of Absence
 - c. Review Staffing Contract
 - d. Release from Employment Contract

M21.04.034 M/S M. Coverdale, D. Plett, that the board approve a one-week extension to maternity leave, as per request from employee no. 103535.

***Carried
All in favour***

M21.04.035 M/S D. Plett, J. Cooper, that the board approve the one-week leave of absence without pay, as per request from employee no 104703.

***Carried
All in favour***

M21.04.036 M/S M. Coverdale, J. Cooper, that the board approve the request from employee no. 103684 to be released from their employment contract.

***Carried
All in favour***

10. Items for next agenda and adjournment: D. Plett at 7:10 pm

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer