

The One Thousand, One Hundred and Thirtieth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, April 26, 2022, at School Division Office**

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

Members Absent with Regret: nil

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 - 6:15 p.m.
2. Adoption of the Agenda
 - 2.1 New items
 - 2.2 Special Meetings - nil
 - 2.3 Adoption of Agenda

M22.04.037 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

M22.04.038 M/S H. Jerney, D. Plett that the minutes of the 1129th regular meeting held on Tuesday, April 12, 2022, be adopted as amended.

***Carried
All in Favour***

4. Monitoring Reports
 - 4.1 Student Services Quarterly Monitoring Report

M22.04.039 M/S J. Cooper, T. Johnson, that the Board accepts the student services quarterly monitoring report dated April 26, 2022, as presented.

***Carried
All in Favour***

- 4.2 Quarterly Financial Monitoring Report

M22.04.40 M/S M. Coverdale, H. Jerney, that the Board accepts the quarterly financial monitoring report dated March 31, 2022, as presented.

***Carried
All in Favour***

4.3 Operations & Infrastructure Quarterly Monitoring Report (Capital D requests and Five-Year capital plan)

M22.04.41 M/S T. Johnson, M. Coverdale, that the Board accepts the operations and infrastructure monitoring report dated April 26, 2022, as presented.

***Carried
All in Favour***

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report

- Proficiency awards to take place on May 17, 2022
- Terry Fox Foundation – reported on level of donations from schools
- K-12 Education Commission update
- Inwood School Presentation

.03 Human Resources

- Retirement, Marlene Michno, Secretary-Treasurer
- Hiring, Lisa Malcolm, Technology Coordinator, effective April 18, 2022
- Hiring, Arlene Brandon Darknell, Secretary-Treasurer
- Hiring, Lindsay Clow, Ashern Central School, 100% Term, Sept 6, 2022 June 30, 2023.
- Retirement, Lori Emilson, Literacy Consultant, effective June 30, 2022

M22.04.42 M/S J. Cooper, D. Plett, that the Board appoint Arlene Brandson Darknell as Secretary-Treasurer, effective August 2, 2022.

***Carried
All in Favour***

5.2 Information requested by the board - nil

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer

M22.04.043 M/S J. Cooper, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC 281 Manitoba Blue Cross, April 1, 2022, \$27, 543.55
- AP, OLC 282 Bell Mobility Inc., April 4, 2022, \$330.40
- AP, OLC 283 Receiver General, April 5, 2022, \$164, 249.19
- AP, OLC 284 MB Hydro, April 6, 2022, \$575.88
- AP, OLC 285 Minister of Finance, April 11, 2022, \$24, 679.55
- AP, Employee EFT dated April 11, 2022, \$14, 116.46
- AP, Chq, 28328-28368 dated April 12, 2022, \$258, 628.40
- Payroll Vouchers dated April 14, 2022, \$336, 328.00
- AP, OLC 286 Minister of Finance, April 19, 2022, \$832.15
- AP, OLC 287 MB Hydro, April 20, 2022, \$43, 046.20
- AP, OLC 288 Bell MTS, April 20, 2022, 1, 041.46
- AP, OLC 289 Receiver General, April 21, 2022, \$166, 040.40

***Carried
All in Favour***

.02 Request from Jennifer Bjornson, overnight trip to Winnipeg May 12-13.

M21.04.044 M/S J. Cooper, T. Johnson, that the board approve the request from Jennifer Bjornson, Teacher at Ashern Central for an overnight trip to Winnipeg May 12-13, provided all regulations, procedures and guidelines are followed.

***Carried
All in Favour***

.03 Request from Jennifer Bjornson/Andrew McPherson, Europe trip 2024

The Board tabled the Europe trip request to bring back to a future meeting in May. The board advised to exercise caution with planning as there are insurance concerns with liability.

.04 Request from Amie Whiteside, Spruce Woods trip, June 27-28, 2022.

M21.04.045 M/S J. Cooper, T. Johnson, that the board approve the request from Amie Whiteside, Teacher at Eriksdale School for an overnight trip to Spruce Woods Provincial Park, June 27-28, provided all regulations, procedures and guidelines are followed.

***Carried
All in favour***

Marvin Coverdale left the meeting at 7:30 pm

x

8. Self-Evaluation of Governance Process

M22.04.046 M/S H. Jerney, D. Plett that the Board move into Committee of the Whole In Camera at 7:47 p.m.

***Carried
All in Favour***

The Board rose and reported at 8:13 p.m.

9. In Camera

.01 Student Suspensions

.02 Community Connections

.03 Staffing Update

.04 Proficiency awards questions discussed

10. Items for next agenda and adjournment: D. Plett at 8:19 p.m.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer