

The One Thousand, One Hundred and Twenty Seventh Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 22nd, 2022, at Lakeshore School Division Office**

Members Present: Donny Thorkelson, Chair; Jim Cooper, Vice Chair, Teresa Johnson; Helen Jermey (via video call); Darcy Plett (via video call); Kelly Webb, (via video call)

Members Absent with Regret: Marvin Coverdale

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR (via video call); Marlene Michno, Secretary-Treasurer, Mark Parkes, Director of Operations, and Infrastructure, Tina Lambert, Administrative Assistant (via video call)

1. Call to Order - Regular Board meeting - 6:27 p.m.

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

M22.02.015 M/S J. Cooper, T. Johnson, 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 - nil

M22.02.016 M/S T. Johnson, J. Cooper, that the minutes of the 1125th regular meeting held on Tuesday, January 25th, 2022, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports - NIL

5. Division Reports

- 5.1 Department Reports
 - .01 Superintendents' Report
 - Appreciation gifts will be presented to RM grader operators in the area
 - .02 Human Resources
 - Hiring, Ruth Woodhouse, Teacher, Alf Cuthbert, 20% Term, effective January 18 until June 30, 2022
 - Hiring, Shaun Lindal, Principal, Fisher Branch Collegiate, 100% term effective March 14, 2022 until May 24, 2022
 - Hiring, Breanna Rae, Teacher, Lundar School, 100% term effective March 20, 2022 until April 21, 2022
 - Hiring, Kyra Lyle Educational Assistant, Ashern Central School, 6 hours per day term effective February 1, 2022 until June 29, 2022
 - Hiring, Nancy Frederick, Educational Assistant, Inwood School, 6 hours per day term effective February 3, 2022 until June 29, 2022
 - Hiring, Lauri Braun, Educational Assistant, Inwood School, 6 hours per day term effective February 14, 2022 until June 29, 2022

5.2 Information requested by the board

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer

M22.02.017 M/S T. Johnson, J. Cooper, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #257 Manitoba Hydro dated January 21, 2022 \$43,536.40
- AP, OLC #258 Minister of Finance dated January 21, 2022 \$1,048.34
- AP, chq #27981-28004 dated January 24, 2022 \$123,933.31
- AP, OLC #259 Bell MTS dated January 26, 2022 \$12.69
- Payroll Vouchers dated January 31, 2022 \$300,534.46
- AP, chq #28005-28035 dated January 31, 2022 \$24,834.32
- AP, OLC #260 CIBC Visa dated January 31, 2022 \$3,508.92
- AP, OLC #261 MB Blue Cross dated February 1, 2022 \$26,658.00
- AP, OLC #262 Bell Mobility dated February 2, 2022 \$358.40
- AP, OLC #263 Receiver General dated February 3, 2022 \$150,663.00
- AP, chq #28036-28052 dated February 8, 2022 \$14,267.01
- AP, OLC #264 Manitoba Hydro dated February 8, 2022 \$675.74
- AP, OLC #265 Minister of Finance dated February 10, 2022 \$21,277.55
- Payroll Vouchers dated February 15, 2022 \$314,830.20
- AP, employee EFT dated February 14, 2022 \$11,472.82
- AP, chq #28053-28086 dated February 15, 2022 \$194,016.52

***Carried
All in Favour***

.02 Budget Planning 2022-23

6. Ownership Linkage
 - 6.1 Visitors and Delegations
 - .01 Vision and Voice Budget Presentation from 6:30 pm until 7:12 pm
 - 6.2 Ownership Linkage Plan
7. Policy Development/Review
 - 7.1 Governance
 - .01 MSBA enews bulletin dated January 26, 2022
 - .02 MB Government News Release MB Accessibility Fund
 - .03 MSBA Memo re MB Gov 2022 Funding of Schools
 - .04 MSBA enews bulletin dated February 9, 2022

M22.02.018 M/S T. Johnson, J. Cooper, that the Board move into Committee of the Whole In Camera at 7:52 pm

***Carried
All in Favour***

The Board rose and reported at 8:35pm.

8. In Camera
 - .01 Student Suspensions
 - .02 Staffing Update
 - .03 Parent Concern
 - .04 Community Connections
9. Items for next agenda and adjournment: D. Plett at 8:40 pm

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer