

The One Thousand, One Hundred and Thirty-Fourth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, June 28, 2022, at School Division Office**

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

Members Absent with Regret: Teresa Johnson

Present: Darlene Willetts, Superintendent/CEO; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations and Infrastructure; Arlene Brandson Darknell

Administrative Staff Absent with Regret: Donald Nikkel, Superintendent of HR, Policy & Public Relations

1. Call to Order - Regular Board meeting - 6:30 p.m.
2. Adoption of the Agenda
 - 2.1 New items
 - 2.2 Special Meetings
 - .01 High School Graduation Ceremonies – verbal report from those who attended
 - .02 Daycare exploration meeting at Inwood – M. Coverdale provided a verbal report
 - 2.3 Adoption of Agenda

M22.06.070 M/S J. Cooper, D. Plett 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

M22.06.071 M/S M. Coverdale, K. Webb, that the minutes of the 1133rd regular meeting held on Tuesday, June 14, 2022, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports - nil
5. Division Reports
 - 5.1 Department Reports
 - .01 Superintendents' Report
 - .02 Human Resources Report
 - Hiring, Charlene Turner-Platford, Teacher, 100% Term, Fisher Branch Collegiate, effective September 6, 2022 to June 30th, 2023
 - Hiring, Caileigh McLelland, Admin Assistant, Permanent, Division Office, effective July 11, 2022
 - Hiring, Darren Stasyszyn, Permanent, Ashern Bus Driver, Route A04, effective September 7, 2022
 - Hiring Darren Stasyszyn, Term, Head Custodian, Ashern Central, 5.5 hours per day effective July 4, 2022, until June 30, 2023 or until return of the regular employee
 - Hiring, Mark Metner, Term Custodian, Ashern Central School, 8 hours per day effective July 4, 2022, until June 30, 2023 or until return of the regular employee
 - Hiring, Amanda Kufus, Term, Cleaner, Ashern Central School, 8 hours per day effective September 6, 2022, until June 30, 2023 or until return of the regular employee
 - Hiring, Melvin Kirby, Permanent, Custodian, Lundar School, 8 hours per day effective July 4, 2022

5.2 Information requested by the board

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer

M22.06.072 M/S M. Coverdale, J. Cooper, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, Cheques 28660-28696 dated June 20, 2022, \$102,236.47
- AP, OLC 307 Receiver General, June 21, 2022, \$180,074.78
- AP, OLC 308 MB Hydro, June 21, 2022, \$30,448.98
- AP, OLC 309 Bell MTS, June 21, 2022, \$1,118.85
- AP, OLC 310 Bell MTS, June 27, 2022, \$13.14
- AP, Cheques 28697-28726 dated June 27, 2022, \$30,162.28
- Payroll vouchers, EFT dated June 30, 2022, \$383,219.79
- Payroll vouchers, EFT dated June 30, 2022, \$79,565.27

***Carried
All in Favour***

.02 Borrowing By-Law 2022-01

M21.06.073 M/S D. Plett, M. Coverdale, that the Board give First, Second and Third Reading to Borrowing By-Law 2022-01 in the amount of \$3,500,000.00 for the purpose of a Line of Credit and CIBC VISA Credit Card account with a limit of \$18,000.

***Carried
All in Favour***

6. Policy Development/Review

6.1 Governance

- .01 MSBA Treaty Education Sessions 2022-23
- MSBA Highlights dated June 6, 2022
- MSBA e-news dated June 15, 2022

7. Self-Evaluation of Governance Process

M22.06.074 M/S J. Cooper, M. Coverdale, that the Board move into Committee of the Whole In Camera at 6:43 p.m.

***Carried
All in Favour***

8. In Camera

- .01 Student Suspensions
- .02 Community Connections
- .03 Staffing Update

The Board rose and reported at 7:02 p.m.

9. Items for next agenda and adjournment: D. Plett at 7:07 p.m.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer