

The One Thousand, One Hundred and Seventh Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, March 16, 2021 at Lakeshore School Division Office**

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

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

**Meeting Opened:** 6:00 p.m.

Marvin Coverdale appointed Vice-Chair for the meeting.

**1. Call to Order of Regular Board meeting**

**2. Adoption of the Agenda**

- 2.1 New items
- 2.2 Adoption of Agenda

**M21.03.307** M/S K. Webb, H. Jermey 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

**M21.03.308** M/S H. Jermey M. Coverdale, that the minutes of the 1,106<sup>th</sup> regular meeting held on Tuesday, February 23<sup>rd</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

**4. Monitoring Reports**

**4.1 Equity Resourcing Data**

**M21.03.309** M/S H. Jermey K. Webb, that the Equity Resourcing Data Monitoring Report dated March 16<sup>th</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

**5. Divisional Reports**

**5.1 Department Reports**

- .01 Manitoba Education Review released on March 15, 2021
- .02 Better Education Starts Today - discussed
- .03 Bill 64 - The Education Modernization Act received second reading
- .04 Superintendents' Report
- .05 Human Resources
  - Pamela Penashii, Teacher, Fisher Branch Early Years, 100% term effective March 1, 2021 until the return of the regular employee
  - Resignation, Lyra Tacad, Educational Assistant, Fisher Branch Collegiate effective March 26, 2021

5.2 Information requested by the Board

5.3 Decision Information- Required Approvals

.01 Secretary-Treasurer

**M21.03.310** M/S D. Thorkelson, M. Coverdale, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, chqs #26633-26673 dated February 22, 2021 \$83,341.36
- AP, OLC#157 dated February 22, 2021 Bell MTS \$1,208.22
- Payroll Vouchers dated February 26, 2021 \$ 315,591.11
- AP, OLC#158 dated February 26, 2021 Bell MTS \$12.59
- AP, chqs #26674-26696 dated March 1, 2021 \$31,797.27
- AP, chqs #26697-26720 dated March 9, 2021 \$23,249.38
- AP, employee efts dated March 8, 2021 \$ 21,232.00.
- AP, OLC #159 dated March 1, 2021 \$24,220.40
- AP, OLC #160 dated March 1, 2021 \$12,516.22
- AP, OLC #161 dated March 3, 2021 \$152,835.62
- AP, OLC #162 dated March 5, 2021 \$397.60

***Carried  
All in Favour***

.02 Long-Term borrowing for Eriksdale School Boiler Replacement Project

.03 Finalization of the 2021-2022 Budget

**M21.03.311** M/S M. Coverdale, D. Thorkelson, that the Board approve the 2021/22 Operating Budget in the amount of \$16,485,165 plus a transfer to the Capital Fund in the amount of \$200,000 as presented.

***Carried  
All in Favour***

.04 Approve the 2021 Special Levy

**M21.03.312** M/S H. Jermey, M. Coverdale, that the Board approve the Lakeshore School Division 2021 Special Levy in the amount of \$5,042,928 as presented.

***Carried  
All in Favour***

## **6. Ownership Linkage**

- 6.1 Visitors and Delegations
- 6.2 Ownership Linkage Plan

## **7. Policy Development/Review**

### **7.1 Policy Review**

- .01 1.B Student Awards and Scholarship
- .02 1.B Summer School
- .03 1.B Unified Referral and Intake System

### **7.2 Governance**

- .01 CSBA Presidents' Bulletin – Winter 2021
- .02 Indigenous Leaders Panel held March 11, 2021
- .03 MSBA Memo re: Trustee Code of Conduct Policy Update
- .04 Email from Andrea Kehler
- .05 MSBA Memo re:2021 Presidents' Council Award Nominations Extension
  - .06 MSBA e-news dated March 3, 2021
- .07 MSBA Memo re: Resolutions Procedures

.08 Province of Manitoba letter re: Safe Schools Fund

**8. Self-Evaluation of Governance Process**

**9. In Camera**

- .01 Staffing Update
- .02 Staff Request
- .03 Negotiations

**M21.03.313** M/S H. Jerney, M. Coverdale, that the Board move into Committee of the Whole In Camera at 8:07 pm.

***Carried  
All in Favour***

The Board rose and reported at 8:37 pm.

**M21.03.314** M/S D. Thorkelson, M. Coverdale, that the Board appoint Holly Tycoles as the Teaching Principal of Lundar Early Years School.

***Carried  
All in Favour***

**M21.03.315** M/S D. Thorkelson, T. Johnson, that the Board appoint Jennifer Desjarlais as the Teaching Principal of Eriksdale School and Toni Weatherburn as the Teaching Vice Principal of Eriksdale School.

***Carried  
All in Favour***

**M21.03.316** M/S K. Webb, H. Jerney, that the Board appoint Joel Matheson as the Teaching Principal of Fisher Branch Collegiate.

***Carried  
All in Favour***

**M21.03.317** M/S M. Coverdale, H. Jerney, that the Board appoint Gail Postlethwaite as the Teaching Principal of Inwood School for the 2021-22 school year term.

***Carried  
All in Favour***

**M21.03.318** M/S K. Webb, T. Johnson, that the Board approve the leave request for employee #104039 as presented.

***Carried  
All in Favour***

**10. Items for next agenda and adjournment:** D. Plett 8:43 pm.

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James Cooper, Board Chair

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Marlene Michno, Secretary-Treasurer