

The One Thousand, One Hundred and Twenty Eighth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, March 8<sup>th</sup>, 2022, at Lakeshore School Division Office**

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

**Members Absent with Regret:** Marvin Coverdale

**Administrative Staff Present:** Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer; Tina Lambert, Administrative Assistant

1. Call to Order - Regular Board meeting - 6:20 p.m.

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

**M22.03.019** 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

**M22.03.020** M/S D. Plett, J. Cooper, that the minutes of the 1127<sup>th</sup> regular meeting held on Tuesday, February 22<sup>nd</sup>, 2022, be adopted as presented.

***Carried  
All in Favour***

4. Monitoring Reports
- 4.1 Equity Resourcing Data

**M22.03.021** M/S T. Johnson, D. Plett that the board accept the Equity Resourcing Data Monitoring Report dated March 8<sup>th</sup>, 2022, as presented.

***Carried  
All in Favour***

5. Division Reports
- 5.1 Department Reports
    - .01 Superintendents' Report
      - Proficiency Awards May 2022
      - U21 Provincial Youth Curling Champions – past student Tansy Tober
      - Strategic Planning Session (proposed dates Aug 5 & 6 or Aug 12 & 13)
    - .02 Human Resources
      - Hiring, Melvin Kirby, Custodian at Lundar High School, 100% term, 8 hours per day effective February 22, 2022 until June 30, 2022
      - Hiring, Stacey Gard, 100% Flex Coordinator effective September 6, 2022
      - Hiring Benjamin Loewen, Industrial Arts Teacher, Lundar school effective September 6, 2022 until June 30, 2023
      - Resignation, Tina Lambert, Administrative Assistant, Lakeshore School Division effective March 9, 2022
      - Hiring, Marilyn Fisher, 50% Teacher, Alf Cuthbert School effective September 6, 2022

- 5.2 Information requested by the board  
 5.3 Decision Information - Required Approvals  
 .01 Secretary-Treasurer

**M22.03.022** M/S J. Cooper, D. Plett, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #266 Receiver General dated February 18, 2022 \$149,684.92
- AP, OLC #267 Manitoba Hydro dated February 18, 2022 \$54,080.70
- AP, chq #28087-28132 dated February 22, 2022 \$88,286.54
- AP, OLC #268 Bell MTS dated February 22, 2022 \$1,040.49
- Payroll Vouchers dated February 28, 2022 \$315,678.71
- AP, chq #28133-28159 dated February 28, 2022 \$28,083.50
- AP, OLC #269 Bell MTS dated February 28, 2022 \$12.78
- AP, OLC #270 MB Blue Cross dated March 1, 2022 \$21,268.75
- AP, OLC #271 CIBC Visa dated March 1, 2022 \$3,439.64
- AP, chq #28160-28200 dated March 7, 2022 \$49,781.30
- AP, OLC #272 Receiver General dated March 3, 2022 \$156,174.85
- AP, OLC #273 Bell Mobility dated March 7, 2022 \$346.08

.02 Finalization of the 2022-23 budget

**M22.03.023** M/S T. Johnson, J. Cooper, that the Board approve the 2022-23 Operating Budget in the amount of \$16,755,851 plus a transfer to the Capital Fund in the amount of \$200,000 (Bus Reserve Fund) and the transfer from the Capital Fund to the operating fund (Building Betterment Reserve) in the amount of \$300,000, as presented.

***Carried  
All in Favour***

.04 Approve the 2022 Special Levy

**M21.03.024** M/S H. Jerney, D. Plett, that the Board approve the Lakeshore School Division 2022 Special Levy in the amount of \$5,042,928 as presented.

***Carried  
All in Favour***

.05 Fisher Branch Early Years Boiler Replacement Project

**M21.03.025** M/S D. Plett, J. Cooper, that the Board proceed with the Fisher Branch Early Years Boiler Replacement Project and award the contract to Lowe Mechanical Services Ltd. in the amount of \$880,620.03 plus GST, subject to the EFB support approval.

***Carried  
All in Favour***

.06 Overnight trips

**M21.03.026** M/S D. Plett, J. Cooper, that the board approve the following requests from:

- Rory Tycoles, Teacher, for an overnight trip to Portage la Prairie for the Lundar Kodiak mixed curling team to attend Provincials on March 4<sup>th</sup> and 5<sup>th</sup>.
- Braden McInnes, Teacher, for an overnight trip to Portage la Prairie for the Ashern Central Cobras mixed curling team to attend Provincials on March 4<sup>th</sup> and 5<sup>th</sup>.

***Carried  
All in favour***

6. Ownership Linkage
  - 6.1 Visitors and Delegations
    - .01 Eriksdale School Presentation
  - 6.2 Ownership Linkage Plan
    - .01 nil
7. Policy Development/Review
  - 7.1 Governance
    - .01 MSBA 2022 Resolutions and Special Business
    - .02 MSBA Convention 2022 Program
    - .03 MSBA ebuletin dated February 23, 2022
8. Self-Evaluation of Governance Process

**M22.03.027** M/S D. Plett, J. Cooper, that the Board move into Committee of the Whole In Camera at 7:45 pm

***Carried  
All in Favour***

The Board rose and reported at 8:05 p.m.

9. In Camera
  - .01 Community Connections
  - .02 Staffing Update
10. Items for next agenda and adjournment: D. Plett at 8:11 pm

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Donny Thorkelson, Board Chair

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Marlene Michno, Secretary-Treasurer