

The One Thousand, One Hundred and Thirty-first Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, May 10<sup>th</sup>, 2022, at School Division Office**

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

**Members Absent with Regret:** Donny Thorkelson, Chair

**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 (via video call)

At 5:30 the Board had a liaison meeting with Lakeshore Teachers' Association Executive members.

Jim Cooper was Chair of the meeting.

1. Call to Order - Regular Board meeting - 6:40 p.m.
2. Adoption of the Agenda
  - 2.1 New items
  - 2.2 Special Meetings - nil
  - 2.3 Adoption of Agenda

**M22.05.047** M/S J. Cooper, M. Coverdale, 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

**M22.05.048** M/S D. Plett, D. Thorkelson, that the minutes of the 1130<sup>th</sup> regular meeting held on Tuesday, April 26, 2022, be adopted as amended.

***Carried  
All in Favour***

4. Education in the Division
  - 4.1 School Presentations
    - School Presentation – Ashern Early Years, presented by Karen Carmichael
    - School Presentation – Ashern Central School presented by Tracy Kinkead
    - School Presentation – Alf Cuthbert School presented by Alann Fraser

## **5. Human Resources**

- 5.1 Superintendent of HR Report
  - Resignation, Kyler Nottveit, Fisher Branch Collegiate, effective June 30, 2022
  - Resignation, Joel Matheson, Fisher Branch Collegiate, effective June 30, 2022
  - Resignation, Darla Nickel, Ashern Central School, effective June 30, 2022
  - Resignation, Lori Emilson, Literacy Consultant, effective June 30, 2022
  - Maternity Leave, Nicole Wright, Teacher, Eriksdale School, 2022-23 school year
  - Hiring, Jason Watson, Technology Analyst Support, effective May 24, 2022
  - Retirement, Brad Malcowich, Teacher, FBC, effective December 30, 2022
  - Maternity Leave, Kristen Sigurdson, Teacher, Eriksdale School, September 26, 2022 to beginning of September 2023.

***Carried  
All in Favour***

**6. Finance**

**M22.05.049** M/S M. Coverdale, K. Webb, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, Chq, 28369-28430 dated April 25, 2022, \$223,171.15
- Payroll dated April 26, 2022, \$314,792.74

***Carried  
All in Favour***

7. Self-Evaluation of Governance Process

**M22.05.050** M/S D. Plett, M. Coverdale, that the Board move into Committee of the Whole In Camera at 8:03 p.m.

***Carried  
All in Favour***

The Board rose and reported at 8:51 p.m.

8. In Camera
- 8.1 Community Connections
  - 8.2 Provincial Bargaining Update
  - 8.3 Staffing

**M22.05.051** M/S M. Coverdale, D. Plett, that the Board approve the request from employee no. 104658 to be released from their contract effective June 30, 2022.

***Carried  
All in Favour***

10. Items for next agenda and adjournment: D. Plett at 8:55 p.m.

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Donny Thorkelson, Board Chair

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Marlene Michno, Secretary-Treasurer