

The One Thousand, One Hundred and Thirty-third Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, June 14, 2022, at School Division Office**

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

Members Absent with Regret: nil

Administrative Staff Present: Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Mark Parkes, Director of Operations and Infrastructure (via video call); Trisha Swan, Administrative Assistant

Administrative Staff Absent with Regret: Marlene Michno, Secretary-Treasurer

1. Call to Order - Regular Board meeting- 6:15 p.m.
2. Adoption of the Agenda
 - 2.1 New items
 - 2.2 Special Meetings
 - 2.3 Adoption of Agenda

M22.05.060 M/S J. Cooper, K. Webb, 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

M22.05.061 M/S M. Coverdale, D. Plett, that the minutes of the 1132nd regular meeting held on Tuesday, May 31, 2022, be adopted as presented.

***Carried
All in Favour***

4. Monitoring Reports - nil
5. Human Resources
 - 5.1 Department Reports
 - .01 Superintendents' Report
 - 2022-2023 Board Calendar draft was reviewed
 - .02 Human Resources
 - Resignation, Aimee Schedlar, EA, Alf Cuthbert School, effective May 10, 2022.
 - Principal Appointments:

M22.05.062 M/S M. Coverdale, J. Cooper, that the Board appoint Gail Postlethwaite as Teaching Principal of Inwood School, 100% Term, effective September 6, 2022, until June 30, 2023.

M22.05.063 M/S D. Plett, H. Jermey, that the Board appoint Angela Caines as Teaching Principal of Fisher Branch Early Years School, 100% Term, effective September 6, 2022, until June 30, 2023.

M22.05.064 M/S H. Jermey, D. Plett, that the Board appoint Tracey Kinkead as Teaching Principal, 100% Term, at Ashern Central School effective September 6, 2022, until June 30, 2023.

- 5.2 Information Requested by the board
- International Student Travel

***Carried
All in Favour***

- 5.3 Decision Information – Required Approvals
- .01 Secretary-Treasurer

M22.05.065 M/S J. Cooper, M. Coverdale, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC 302 Manitoba Blue Cross, June 1, 2022, \$27,128.85
- AP, OLC 303 Bell Mobility, June 2, 2022, \$324.80
- AP, OLC 304 Receiver General, June 3, 2022, \$156,892.35
- AP, OLC 305 MB Hydro, June 7, 2022, \$304.05
- AP, Employee EFT, dated June 13, 2022, \$19,767.94
- AP, OLC 306 Minister of Finance, \$22,474.25
- AP, Cheques, 28596-28659 dated June 13, 2022, \$231,784.01
- Payroll Vouchers dated June 13, 2022, \$353,131.88
- Letter from Kyler Nottveit, Fisher Branch Collegiate.
- Letter from Rory Tycoles, Lundar High School.

M22.05.066 M/S M. Coverdale, D. Plett, that the Board approve the request from Jen Bjornson/Andrew McPherson to begin planning a trip to Europe with students in Ashern Central School in 2024.

***Carried
All in Favour***

M22.05.067 M/S K. Webb, H. Jerney, that the Board approve the following request from:

- Kyler Nottveit, Teacher, for financial support to Fisher Branch Collegiate to participate in the Track and Field Provincials, provided all regulations, procedures and guidelines are followed.

***Carried
All in Favour***

M22.05.068 M/S J. Cooper, K. Webb, that the Board approve the following request from:

- Rory Tycoles, Teacher, for financial support and an overnight trip for the Lundar High School to participate in the Track and Field Provincials, provided all regulations, procedures and guidelines are followed.

***Carried
All in Favour***

6. Policy Development/Review
 - 6.1 Governance
 - .01 MSBA E-news dated June 1, 2022

M22.05.069 M/S M. Coverdale, K. Webb, that the Board move into Committee of the Whole In Camera at 6:44 p.m.

***Carried
All in Favour***

7. In Camera
 - 7.1 Community Connections
 - 7.2 Staffing Update

The Board rose and reported at 7:11 p.m.

10. Items for next agenda and adjournment: D. Plett at 7:15 p.m.

Donny Thorkelson, Board Chair

Marlene Michno, Secretary-Treasurer