

The One Thousand One Hundred and Sixteenth Meeting of the **Lakeshore School Division**
Board held on **Tuesday, September 14, 2021**

Inaugural Organizational Meeting

Members Present: Jim Cooper, Teresa Johnson, Donny Thorkelson; Helen Jeremy, Kelly Webb
(via video call)

Members Absent with Regret: Marvin Coverdale, Darcy Plett

Administrative Staff Present: Darlene Willetts, Superintendent; Donald Nikkel,
Superintendent; Marlene Michno, Secretary-Treasurer; Tina Lambert, Administrative Assistant

Call to Order: at 6:17 pm, Marlene Michno, Secretary-Treasurer, called the meeting to order in
accordance with Section 29-2 of the Public Schools Act.

Election of Chair and Vice Chair

1. The Secretary-Treasurer opened nominations for Board Chair.

*Teresa Johnson nominated Jim Cooper,
Jim Cooper declined the nomination*

*Teresa Johnson nominated Donny Thorkelson, Seconded by Jim Cooper
Donny Thorkelson accepted the nomination*

Donny Thorkelson elected **Chair** of the Board by acclamation.

2. The Secretary-Treasurer opened nominations for Vice-Chair.

*Helen Jeremy nominated Jim Cooper, Seconded by Teresa Johnson
Jim Cooper accepted the nomination*

Jim Cooper elected **Vice-Chair** of the Board by acclamation.

Jim Cooper thanked the Board and staff for their support.

3. Committees of the Board

The Committee members are as follows:

- a) Ownership Linkage: Committee of the Whole
- b) Negotiations: LTA - Jim Cooper, Teresa Johnson, Darcy Plett.
CUPE – Helen Jeremy, Jim Cooper, Donny Thorkelson
- c) Finance: Committee of the Whole Board
- d) Education: Committee of the Whole Board

4. Inaugural Meeting Adjourned: Teresa Johnson at 6:26 p.m.

Donny Thorkelson, Chair

Marlene Michno, Secretary-Treasurer