

The One Thousand and Ninety Fifth Meeting of the **Lakeshore School Division** Board held on **Tuesday, September 8, 2020**

**Inaugural Organizational Meeting**

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

**Members Absent with Regret:** Marvin Coverdale

**Administrative Staff Present:** Darlene Willetts, Superintendent; Donald Nikkel, Superintendent; Mark Parks, Director of Operations & Infrastructure; Marlene Michno, Secretary-Treasurer; Tina Lambert, Administrative Assistant

**Call to Order:** at 6:31 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, Seconded by Kelly Webb  
Jim Cooper accepted the nomination*

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

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

*Jim Cooper nominated Donny Thorkelson, Seconded by Helen Jeremy  
Donny Thorkelson accepted the nomination*

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

**Jim Cooper** took the Chair and thanked the Board 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 6:40 p.m.

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Jim Cooper, Chair

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Marlene Michno, Secretary-Treasurer