

The One Thousand, One Hundred and Sixth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, February 23, 2021 at Lakeshore School Division Office**

**Members Present:** Donny Thorkelson, Vice-Chair; Helen Jerney (via video call); Marvin Coverdale, Darcy Plett (via video call), Teresa Johnson (via video call)

**Members Absent with Regret:** Jim Cooper, Kelly Webb

**Administrative Staff Present:** Darlene Willetts, Superintendent/CEO; Donald Nikkel, Superintendent of HR; Marlene Michno, Secretary-Treasurer; Mark Parkes, Director of Operations & Infrastructure (via video call); Tina Lambert, Administrative Assistant (via video call)

**Meeting Opened:** 6:01 p.m.

Marvin Coverdale appointed Vice-Chair for the meeting.

**1. Call to Order of Regular Board meeting**

**2. Adoption of the Agenda**

2.1 New items

2.2 Adoption of Agenda

**M21.02.303** M/S M. Coverdale, 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

**M21.02.304** M/S H. Jerney T. Johnson, that the minutes of the 1105<sup>th</sup> regular meeting held on Tuesday, February 9<sup>th</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

**4. Monitoring Reports - nil**

**5. Divisional Reports**

**5.1 Department Reports**

.01 Superintendents' Report

.02 Human Resources

- Hiring Darren Stasyszyn, Custodian, Ashern Central and Ashern Early Years Schools, 100% permanent effective February 10, 2021
- Hiring, Nicole Yanke, Teacher, Lundar School, 100% term effective April 26, 2021 to June 30, 2021
- Hiring, Morgan Mantik, High School Apprentice, Ashern Bus Garage, term 25% effective February 18, 2021.
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.03 2021 Pembina Trails Award Arbitration Bulletin

5.2 Information requested by the Board

5.3 Decision Information- Required Approvals

.01 Secretary-Treasurer

**M21.02.305** M/S M. Coverdale, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, OLC #155 dated February 11, 2021 Minister of Finance \$21,285.15
- AP, cheques #26601-#26632 dated February 16, 2021 \$223,472.58
- Payroll Vouchers dated February 12, 2021 \$326,431.39
- AP, OLC#156 dated February 18, 2021 Receiver General \$155,661.97

***Carried  
All in Favour***

**6. Ownership Linkage**

- 6.1 Visitors and Delegations
- 6.2 Ownership Linkage Plan
  - .01 Vision and Voice Budget Presentation 6:00 pm

**7. Policy Development/Review**

**7.1 Governance**

- .01 MSBA Student Citizenship Awards letter
- .02 MSBA e-bulletin dated February 17, 2021
- .03 MSBA Convention 2021 Program

**8. Self-Evaluation of Governance Process**

**9. In Camera**

- Staffing

**M21.02.306** M/S H. Jerney, T. Johnson, that the Board move into Committee of the Whole In Camera at 7:00 pm.

***Carried  
All in Favour***

The Board rose and reported at 7:17 pm.

**10. Items for next agenda and adjournment:** D. Plett 7:25 pm.

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James Cooper, Board Chair

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Marlene Michno, Secretary-Treasurer