

The One Thousand, One Hundred and Twelve Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, May 25, 2021, at Lakeshore School Division Office**

**Members Present:** Jim Cooper, Chair; Donny Thorkelson, Vice-Chair; Marvin Coverdale, Helen Jerney (via video call); Kelly Webb (via video call); Teresa Johnson (via video call).

**Members Absent with Regret:** Darcy Plett

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

**Meeting Opened:** 6:00 p.m.

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

**2. Adoption of the Agenda**

- 2.1 New items
- 2.2 Adoption of Agenda

**M21.05.340** M/S T. Johnson, H. Jerney 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

**M21.05.341** M/S M. Coverdale, D. Thorkelson that the minutes of the 1111<sup>th</sup> regular meeting held on Tuesday, May 11<sup>th</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

**3.3** RM Meeting Updates

**4. Monitoring Reports**

- 4.1 Proficiency Award Video Presentations

**5. Divisional Reports**

**5.1** Department Reports

- .01 Superintendents' Report
- .02 Human Resources

- Resignation, Suzanne Scott, Educational Assistant, Lundar School effective June 29<sup>th</sup>, 2021
- Hiring Adam Oleksiw, Teacher, Ashern Central School, 100% term effective February 8, 2022 until June 30, 2022
- Hiring, Samantha Salmon, Teacher, Fisher Branch Early Years, 100% teacher effective September 7, 2021 until June 30, 2022.
- Hiring, Jaime Parades, Teacher, Lundar High School, 100% term effective September 7, 2021 until February 4, 2022.

- 5.2 Information requested by the board
- 5.3 Decision Information – Required Approvals
- .01 Secretary- Treasurer

**M21.05.342** M/S M. Coverdale, D. Thorkelson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, chqs #26983-26998 dated May 17,2021 \$25,589.61
- AP, OLC #180 dated May 12,2021 Minister of Finance \$21,969.47
- Payroll vouchers dated May 14,2021 \$336,288.95
- AP, OLC#181 dated May 19,2021 \$161,990.34

***Carried  
All in Favour***

**6. Ownership Linkage**

**6.1 Visitors and Delegations**

**6.2 Ownership Linkage Plan**

**7. Policy Development/Review**

**7.1 Policy Review**

- .01 2.A Administration Office Staff Employment Benefits
- 2.A Attendance Maintenance
- 2.A Exchange Teaching

**7.2 Governance**

- .01 Save the date for 2021 joint CASSA-CSBA Indigenous Education Gathering
- .02 e-bulletin dated May 5, 2021
- .03 MSBA Memo dated May 13, 2021, re: Bill 64- The Education Modernization Act
- .04 e-news May 19, 2021

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

**9. In Camera**

- .01 Staffing Update
- .02 Suspensions

**M21.05.343** M/S D. Thorkelson, M. Coverdale, that the Board move into Committee of the Whole In Camera at 7:28 pm.

***Carried  
All in Favour***

The Board rose and reported at 8:25 pm.

**10. Items for next agenda and adjournment:** D. Thorkelson 8:30 pm.

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James Cooper, Board Chair

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Marlene Michno, Secretary-Treasurer