

The One Thousand, One Hundred and Twenty Fourth Regular Meeting of the **Lakeshore School Division** Board held on **Tuesday, January 11<sup>th</sup>, 2022, at Lakeshore School Division Office**

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

**Members Absent with Regret:** Kelly Webb

**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

1. Call to Order - Regular Board meeting - 6:12 p.m.

2. Adoption of the Agenda
- 2.1 New items
  - 2.2 Special Meetings
  - 2.3 Adoption of Agenda

**M22.01.001** M/S J. Cooper, M. Coverdale 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

**M22.01.002** M/S D. Plett, H. Jerney, that the minutes of the 1123<sup>rd</sup> regular meeting held on Tuesday, December 14<sup>th</sup>, 2021, be adopted as presented.

***Carried  
All in Favour***

4. Education in the Division
- 4.1 School Presentations deferred to next meeting

- 4.2 Superintendent Report
  - Return to Restricted (Orange) Level
  - Letter to Minister Cullen re: Funding concerns
  - Staff Appreciation Lunch provision for all staff from the Board of Trustees

5. Human Resources
- 5.1 Superintendent of HR Report
    - Resignation, Doreen Tomchak, Educational Assistant at Inwood School effective January 31, 2022
    - Resignation, Princess Balatero, Secretary at Fisher Branch Collegiate effective January 21, 2022
    - Hiring, Shirley Westfall, Bus Driver, Ashern Route A-05 effective January 10, 2022
    - Hiring, Amanda Kufus, Cleaner at Ashern Central School, Term effective January 10, 2022 until June 30, 2022

6. Finance

**M22.01.003** M/S J. Cooper, T. Johnson, that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment:

- AP, cheques #27838-27888 dated December 20, 2021 \$96,040.12
- AP, OLC #245 Receiver General dated December 20, 2021 \$133,615.13
- AP, OLC #246 Manitoba Hydro dated December 20, 2021 \$31,754.86
- AP, OLC #247 Bell MTS dated December 20, 2021 \$1,042.06
- AP, OLC #248 CIBC Visa dated December 29, 2021 \$3,915.75
- AP, OLC #249 Bell MTS dated December 29, 2021 \$12.63
- Payroll Vouchers dated December 31, 2021 \$357,649.20
- AP, OLC #250 Manitoba Blue Cross dated January 4, 2022 \$27,613.60
- AP, OLC #251 Bell Mobility Inc dated January 4, 2022 \$377.07
- AP, OLC #252 Manitoba Hydro dated January 5, 2022 \$480.26
- AP, cheques #27889-27933 dated January 11, 2022 \$116,736.62
- AP, employee eft dated January 10, 2022 \$11,464.78
- AP, OLC #253 Receiver General dated January 6, 2022 \$123,535.18
- AP, OLC #254 Minister of Finance dated January 10, 2022 \$23,679.00

***Carried  
All in Favour***

7. Self-Evaluation of Governance Process

**M22.01.004** M/S M. Coverdale, K. Webb that the Board move into Committee of the Whole In Camera at 6:55 pm

***Carried  
All in Favour***

The Board rose and reported at 7:23 pm.

**M22.01.005** M/S J. Cooper, M. Coverdale, that the Board approve a donation to the Lundar Agricultural Society in the amount of \$250.00 in memory of Kris Vigfusson, past Chair and long serving Trustee of Lakeshore School Division.

***Carried  
All in Favour***

8. In Camera

- Community Connections
- Staffing Update

9. Items for next agenda and adjournment: Darcy Plett at 7:30 pm

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Donny Thorkelson, Board Chair

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Marlene Michno, Secretary-Treasurer