

REGULAR BOARD MEETING MINUTES

Monday, April 20, 2020 – 7:00 P.M. Virtually Zoom

March 2020 Meeting Held April 20, 2020

due to impacts of COVID 19

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL



WHITESHELL
SCHOOL DISTRICT 

ATTENDEES

Chair:

Trustees: Mark Tinant, Jeff Miller, Kay Harvey, Jerry Kozak, Lorraine Nelson,

District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION -1: MILLER/Kozak

That the Agenda be approved.

20APR-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting February 18, 2020

MOTION 18FEB-2: HARVEY/Kozak

That the Minutes be approved.

20APR-2 CARRIED

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations

- Teachers – for working incredibly hard to move to virtual learning and all their hard work
- EA's – for their willingness to contribute in meaningful ways
- Secretaries - for finding ways to be effective while largely working from home
- Custodians – for working the front lines and staying behind to keep the building operating
- Principals – for doing an outstanding job of remaining calm, supportive and optimistic, while managing the anxiety and stress of those around them.

MOTION 20APR-: KOZAK/Miller

That the Superintendent's report be approved.

20APR-3 CARRIED



5. NEW BUSINESS

5.1 Financial Statements

MOTION 20APR-4: MILLER/Harvey

That financial statement in the amount of \$67,414.63 (payables) and \$183,562.12 (payroll) for the period ending February 29, 2020 be received and approved

20APR-4 **CARRIED**

6. CORRESPONDENCE FOR ACTION – None

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

1.1 Committee of the Whole – Nothing to report

1.2 Workplace Safety & Health – Nothing to report.

1.3 Maintenance – Replaced fume hoods in labs, sealed for asbestos

1.4 Wpg River Recreation – Recreation Director has given her notice and an exit interview will be happening. Looking for future funding to help with the program.

1.5 LGD Planning Committee – Hired Bi-Law enforcer

1.6 Parent Child Coalition – Nothing to report

1.7 MSBA Update– MSBA Conference was held.

1.8 Grassroots Update –Nothing to report.

9. COMMITTEE OF THE WHOLE

Next Meeting April 20, 2020 7:15 pm.

10. QUESTION

11. ADJOURNMENT

MOTION 20APR-5: KOZAK

“That the meeting adjourn at 7:06 pm.”

12. NEXT MEETING:

April 20, 2020 715pm Board Meeting



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