



WHITESHELL
SCHOOL DISTRICT 

SPECIAL SCHOOL BOARD MEETING MINUTES

Monday, April 12, 2020 – 11:00 A.M.

Virtual Zoom Meet

<https://us02web.zoom.us/j/85283389035?pwd=YVNsYm1qMWZsaU1GRFltSDdpZ0RKdz09>

ATTENDEES:

Chair: Lorraine Nelson

Vice-Chair: Jeff Miller

Trustees: Jerry Kozak, Mark Tinant, Kay Harvey

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

Lorraine Nelson, Chairperson, called the meeting to order at 11:00 A.M.

1. AGENDA

1.1 Additions:

1.2 Adoption
MOTION 12APR21-1: HARVEY/Miller
That the Agenda be approved.

M12APR21-1 **CARRIED**

2. RATIFY THE AGREEMENT IN COMMITTEE BETWEEN WTA AND SDW

2.1. MOTION 12APR21-2: TINANT/Kozak

“That having read and reviewed the signed Agreement in Committee between the Whiteshell School District and Whiteshell Teachers Association (WTA) dated April 9, 2021, subject to the ratification by the Whiteshell Teachers' Association.”

M12APR21-2 **CARRIED**

3. ADJOURNMENT

3.1. MOTION 12APR21-3: KOZAK

“That the meeting be adjourned at 11:05 AM.

M12APR21-3 **CARRIED**



<https://us02web.zoom.us/j/85283389035?pwd=YVNsYm1qMWZsaU1GRFltSDdpZ0RKdz09>

[illegible]