

REGULAR BOARD MEETING MINUTES



WHITESHELL
SCHOOL DISTRICT 

Monday, June 22, 2020 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL

ATTENDEES

Chair: Lorraine Nelson

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

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

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION 22JUN -1: TINANT/Miller

That the Agenda be approved, as amended.

22JUN-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting held May 27, 2020

MOTION 22JUN-2: MILLER/Tinant

That the Minutes be approved.

22JUN-2 CARRIED

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations

MOTION 22JUN-3: MILLER/Harvey

That the Superintendent's report be approved.

22JUN-3 CARRIED

5. NEW BUSINESS

5.1 Financial Statements

MOTION 22JUN-4 : MILLER/Harvey

That financial statement in the amount of \$126,943.48 (payables) and \$174,312.99 (payroll)

for the period ending May 31, 2020 be received and approved

22JUN-4 CARRIED



6. CORRESPONDENCE FOR ACTION – None

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

- 1.1 Committee of the Whole – No report
- 1.2 Negotiations Committee – Tim Stefanishyn will follow up on this.
- 1.3 Maintenance – No report.
- 1.4 Wpg River Recreation – No report
- 1.5 LGD Planning Committee – Nothing to report
- 1.6 Parent Child Coalition – Nothing to report
- 1.7 MSBA Update– Weekly All Chair meetings still in affect
- 1.8 Grassroots Update –Nothing to report

9. COMMITTEE OF THE WHOLE

The board moved in-camera at 8:25pm
The board moved out-camera at 8:35pm

10. QUESTION

11. ADJOURNMENT

MOTION 22JUN-5: KOZAK
“That the meeting adjourn at 8:40 pm.”

12. NEXT MEETING:

August 18, 2020 6:30pm

ACTION SUMMARY

ACTION 22JUN-1: Tim Stefanishyn to meet with maintenance staff to update on information on projects and for fall reopening.

MOTION SUMMARY

MOTION 22JUN-1: TINANT/Miller
That the Agenda be approved.



MOTION 22JUN-2: MILLER/Tinant

That the Minutes for May 27, 2020 held due to impacts from COVID-19 be approved.

MOTION 22JUN-3: MILLER/Harvey

That the Superintendent's report be approved

MOTION 22JUN-4: MILLER/Harvey

That financial statements in the amount of \$126,943.48 (payables) and \$174,312.99 (payroll) for the period ending April 30, 2020 be received and approved

MOTION 27MAY-5: KOZAK

Adjournment