

REGULAR BOARD MEETING MINUTES

Monday, April 20, 2020 – 7:15 P.M.

Held Virtually via Zoom due to impacts from COVID-19

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL



WHITESHELL
SCHOOL DISTRICT 

ATTENDEES

Chair:

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

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

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION -1: HARVEY/Miller

That the Agenda be approved, as amended.

20APR-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting March 2020 held April 20, 2020 Due to COVID-19

MOTION 20APR-2: MILLER/Harvey

That the Minutes be approved.

20APR-2 **CARRIED**

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations

- All Teachers – for learning and using Google Classroom 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.
- Scott Smith for being available to support the FW Gilbert teachers through the steep learning curve.

MOTION 20APR-: MILLER/Harvey

That the Superintendent's report be approved.

20APR-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

MOTION 20APR-4: KOZAK/Miller

That financial statement in the amount of \$102,139.01 (payables) and \$174,038.15 (payroll) for the period ending March 31, 2020 be received and approved

20APR-4 CARRIED

5.2 Budget Repurposing Effective Immediately

Province has asked divisions to identify both COVID-19 related expenses and saving resulting from closing of schools and distance learning for the purpose of redeploying public funds

5.3 Reduction of executive expenses (15%)

Province has asked divisions to identify executive costs saving of 15% to be realized in the 2020-2021 budget.

5.4 Workplace and Safety

The committee have requirements to finish all meetings, more details to follow.

5.5 Graduation

Graduation will most likely not happen for June 2020. The Superintendent is in communication with the grad committee/parents on figuring out an alternative date. The School District supports a later summer date but it is still tentative due to the virus.

6. CORRESPONDENCE FOR ACTION – None

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

- 1.1 Committee of the Whole – No report
- 1.2 Negotiations Committee – In camera
- 1.3 Maintenance – working hard cleaning, organizing school
- 1.4 Wpg River Recreation – Meeting Thursday April 23/20 via Skype
- 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
10. QUESTION
11. ADJOURNMENT

MOTION 20APR-5: KOZAK
 “That the meeting adjourn at 8:38 pm.”

12. NEXT MEETING:

May 6:30pm COW
 May 630pm Board Meeting

ACTION SUMMARY
MOTION SUMMARY

| | | |
|-----------------|---------------|--|
| MOTION 20APR-1: | HARVEY/Miller | That the Agenda be approved. |
| MOTION 20APR-2: | MILLER/Harvey | That the Minutes for March, 2020 held virtually April 20, 2020 due to impacts from COVID-19 be approved. |
| MOTION 20APR-3: | MILLER/Harvey | That the Superintendent's report be approved |



MOTION 20APR-4: KOZAK/Miller

That financial statements in the amount of \$107,978.15
(payables) and \$193,840.80 (payroll)
for the period ending March 31, 2020 be received and approved

MOTION 20APR-5: KOZAK

Adjournment