

REGULAR BOARD MEETING MINUTES



WHITESHELL
SCHOOL DISTRICT 

Tuesday, August 18, 2020 – 7:00 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 18AUG -1: Accepted by Consensus
That the verbal Agenda be approved, as amended.

18AUG-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held June 22, 2020

MOTION 18AUG-2: MILLER/Tinant

That the Minutes be approved.

18AUG-2 **CARRIED**

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- All staff involved in the preparations for Graduation 2020.
- Scott Smith for all his hard work and dedication throughout the closure of schools.
- Administrative staff for all their work throughout the summer months.

MOTION 18AUG-3: MILLER/Harvey

Approval for the Superintendent to spend up to \$24,000 on Restore Safe Schools Supplies

ACTION: Tim Stefanishyn to contact School User Groups to get all keys back.

ACTION: Tim Stefanishyn to prepare a quote for the purchase of keyless entry and buzz in security systems.



MOTION 18AUG-4-: HARVEY/Kozak
That the Superintendent's oral report be approved.

18AUG-4 CARRIED

5. NEW BUSINESS

5.1 Financial Statements

MOTION 18AUG-5 : MILLER/Tinant

That financial statement in the amount of \$118,596.36 (payables) and \$187,864.09 (payroll)
for the period ending June 30, 2020 be received and approved

That financial statement in the amount of \$43,380.18 (payables) and \$151,167.74 (payroll)
for the period ending July 31, 2020 be received and approved

18AUG-5 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 LGD Planning Committee – Nothing to report

1.5 Parent Child Coalition – Nothing to report

1.6 MSBA Update– Weekly All Chair meetings still in affect

1.7 Grassroots Update –Nothing to report

9. COMMITTEE OF THE WHOLE

The board moved in-camera at 8:35pm

The board moved out-camera at 9:10pm

10. QUESTION

11. ADJOURNMENT

MOTION 18AUG-6: KOZAK

“That the meeting adjourn at 9:15 pm.”



- 12. NEXT MEETING:**
September 15, 2020 6:30pm COW
September 23, 2020 6:30pm Inaugural & Board Meeting

ACTION SUMMARY

ACTION 18AUG-1: Tim Stefanishyn to contact School User Groups to get all keys back.

ACTION 18AUG-2: Tim Stefanishyn to prepare a quote for the purchase of keyless entry and buzz in security systems.

MOTION SUMMARY

MOTION 18AUG-1:	TINANT/Miller	That the Agenda be approved.
MOTION 18AUG-2:	MILLER/Tinant	That the Minutes for June 22, 2020 regular board meeting be approved.
MOTION18AUG-3:	MILLER/Harvey	Approval for the Superintendent to spend up to \$24,000 on Restore Safe Schools Supplies
MOTION 18AUG-4:	HARVEY/Kozak	That the Superintendent's oral report be approved
MOTION 18AUG-5:	MILLER/Tinant	That financial statements in the amount of \$118,596.36 (payables) and \$187,864.099 (payroll) for the period ending June 30, 2020 be received and approved 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



MOTION18AUG-6: KOZAK

Adjourned