

# REGULAR BOARD MEETING MINUTES



**WHITESHELL**  
SCHOOL DISTRICT 

Monday May 27, 2019 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL

## ATTENDEES

**Chair:** Lorraine Nelson

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

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

**Regrets:**

**Delegation:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption

MOTION 27MAY-1: HARVEY/Tinant

That the Agenda be approved, as amended.

27MAY-1 **CARRIED**

## 2. READING OF MINUTES

2.1 Regular Board Meeting May 27, 2019

MOTION 27MAY-2: TINANT/Kozak

That the Minutes be approved, as amended.

27MAY-2 **CARRIED**

## 3. BUSINESS ARISING

3.1 Valedictorian – Conduct a review for criteria for the School Board awarded scholarships.

ACTION: Tim Stefanishyn to have plaque ordered and completed by June 2019.

ACTION: Tim Stefanishyn to send criteria for SDW Scholarships to School Board.

## 4. SUPERINTENDENT'S REPORT

4.1 Oral Report

4.2 International Update

- 6 students have been accepted for the 2019 2020 school year. Still in need of a couple host families.

4.3 Hockey Coop Update

- LDB has accepted invitation to join the Coop.
- Next stage is to apply for Coop.
- This will be a 3-year commitment.

4.4 Staffing

- 2 new teachers have accepted contracts for the upcoming school year.
- Custodian hired at FWG.



- Potential EA position available

4.5 Summer Projects

- No major capital projects planned at this time.

ACTION: Tim Stefanishyn to consult other Superintendent's regarding videos in school assemblies.

MOTION 27MAY-3: TINANT/Harvey

The Superintendent's report be approved.

27MAY-3 **CARRIED**

**5. NEW BUSINESS**

5.1 Financial Statements

MOTION 27MAY-4: MILLER/Kozak

That financial statements in the amount of \$103,822.61 (payables) and \$202,583.50 (payroll) for the period ending April 30, 2019 be received and approved

27MAY-4 **CARRIED**

5.2 Transfer to Capital

MOTION 27MAY-5: HARVEY/Kozak

To transfer \$113,092.000 into capital reserve for 2017 2018 Budget year by end of June 2019.

27MAY-5 **CARRIED**

5.3 Forecast

Reviewed the projected year end balance of 2018-2019 budget.

5.4 Powerland Motion

Discussed the two options for new server and technology overhaul.

MOTION 27MAY-6: MILLER/Tinant

To consider up to \$30,000.00 for technology upgrades this budget year and to purchase reliable printers for student use.

27MAY-6 **CARRIED**

MOTION 27MAY-7: MILLER/Tinant

Approve Superintendent to enter into contract negotiations for additional technological upgrade replacement and service, up to a total value of \$80,000.00 as budgeted for the 2019 2020 fiscal year.

27MAY-7 **CARRIED**

5.5 MTS

ACTION: Tim Stefanishyn to respond to the MTS letter to request dates.



- 5.6 Manitoba Commission on K-12 Education  
Lorraine attended an Interactive Public Workshop on May 15th.

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**8. COMMITTEE REPORTS**

- 8.1 Committee of the Whole – No report.
- 8.2 Workplace Safety & Health –  
Gerry Kozak submitted a plan for the Workplace Safety & Health Committee, to be reviewed by Darren Thomas at MSBA.
- 8.3 Maintenance - Nothing to report.
- 8.4 Wpg River Recreation – Report received by Jeff Miller. Suggestion to partner more with the Wpg River Recreation Commission. Tim Stefanishyn to follow up with Donna.
- 8.5 LGD Planning Committee – Nothing to report.  
Parent Child Coalition – focused on speakers for the 2020 Forum that the Coalition sponsors, and the inclusion of a mental health component as this seems to be an issue that's becoming increasingly important.
- 8.6 MSBA Update– Nothing to report.
- 8.7 Grassroots Update – Nothing to report

**9. QUESTION**

**10. COMMITTEE OF THE WHOLE**

Next Meeting June 20, 2019 6:30pm.

- The Board moved in-camera at 9:35 pm
- The Board moved out-camera at 9:50 pm

**11. ADJOURNMENT**

MOTION 27MAY-8: MILLER

“That the meeting adjourn at 9:55 pm.”

**12. NEXT BOARD MEETING**

June 20, 2019 6:30pm.



#### **ACTION SUMMARY**

ACTION 27MAY-1: Tim Stefanishyn to have a plaque for Academic Valedictorian for all up to date is ordered and ready by June.

ACTION 27MAY-2: Tim Stefanishyn to send criteria for SDW Scholarships to School Board.

ACTION 27MAY-3: Tim Stefanishyn to consult other Superintendent's regarding videos in school assemblies.

ACTION 27MAY-4: Tim Stefanishyn to respond to MTS letter requesting dates.

#### **MOTION SUMMARY**

MOTION 27MAY-1:	HARVEY/Tinant	That the Agenda be approved.
MOTION 27MAY-2	TINANT/Kozak	That the Minutes for April 30,2019 be approved as amended.
MOTION 27MAY-3:	TINANT/Harvey	Superintendent report approved.
MOTION 27MAY-5: HARVEY/Kozak	MILLER/Kozak	That financial statements in the amount of \$103,822.61 (payables) and \$202,583.50 (payroll) for the period ending April 30, 2019 be received and approved
MOTION 27MAY-5:	HARVEY/Kozak	To transfer \$113,092.000 into capital reserve by end of June 2019.



MOTION 27MAY-6	MILLER/Tinant	To consider up to \$30,000.00 for technology upgrades this budget year and to purchase reliable printers for student use.
MOTION 27MAY-7	MILLER/Tinant	Approve Superintendent to enter into contract negotiations for additional technological upgrade replacement and service, up to a total value of \$80,000.00 as budgeted for the 2019 2020 fiscal year.
MOTION 27MAY-8	MILLER	Meeting adjourned