

# REGULAR BOARD MEETING MINUTES

Tuesday, January 21, 2020 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,  
PINAUA SECONDARY SCHOOL



**WHITESHELL**  
SCHOOL DISTRICT 

## ATTENDEES

**Chair:** Lorraine Nelson

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

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

**Public:**

**Regrets:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION -1: HARVEY/Kozak

That the Agenda be approved, as amended.

21JAN-1 CARRIED

## 2. READING OF MINUTES

2.1 Regular Board Meeting December 5, 2019

MOTION 21JAN-2: HARVEY/ Miller

That the Minutes be approved.

21JAN-2 CARRIED

## 3. BUSINESS ARISING:

3.1 Board Priorities – Conversations continue reviewing priorities.

MOTION 21JAN-3: MILLER/Tinant

Accept the priorities as amended.

21JAN-3 CARRIED

## 4. SUPERINTENDENT'S REPORT

### 4.1 Commendations

- Candice Holigroski – for her work in correcting and submitting TRAF contributions in a timely manner.
- Lane Collins - Organizing and leading the two Christmas Concerts.
- Viv Hayter and Jacquie Scarlett for their work organizing food and donations for the Winter Holiday dinner.
- Ashley Crocker for her leadership of LIVE fundraiser (NAB bake sale)
- Ashley Crocker and Robyn McEachern for their leadership in Student Council for lunch fundraiser and upcoming dance



MOTION 21JAN-4: MILLER/Kozak  
That the Superintendent's report be approved.

21JAN-4 **CARRIED**

**5. NEW BUSINESS**

**5.1 Financial Statements**

MOTION 21JAN-5: MILLER/Kozak  
That financial statement in the amount of \$110,696.70 (payables) and \$186,994.09 (payroll)  
for the period ending December 31, 2019 be received and approved

21JAN-5 **CARRIED**

**5.2 Health Notice**

Letter sent home about cases of lice in both schools.

**5.3 MSBA Convention**

Annual Convention for the Board members March 12-13 2020.

**6. CORRESPONDENCE FOR ACTION – None**

**7. CORRESPONDENCE FOR INFORMATION**

**7.1 Respect in Schools**

Free online program from the Minister of Education.

**7.2 Parenting Presentation through Grassroots**

Parenting seminar.

**8. COMMITTEE REPORTS**

1.1 Committee of the Whole – No report

1.2 Workplace Safety & Health – Nothing to report.

1.3 Maintenance – Everything going really well.

1.4 Wpg River Recreation – No Meeting.

1.5 LGD Planning Committee – Nothing to report

1.6 Parent Child Coalition – Nothing to report.

1.7 MSBA Update – Nothing to report

1.8 Grassroots Update – Nothing to report

**9. COMMITTEE OF THE WHOLE**

Next Meeting February 11, 2020 6:30 pm.

- The Board moved in-camera at 8:25pm
- The Board moved out-camera at 845pm

**10. QUESTION**
**11. ADJOURNMENT**

MOTION 21JAN-6: MILLER  
 “That the meeting adjourn at 850 pm.”

**12. NEXT MEETING:**

February 11 6:30pm COW  
 February 18 630pm Board Meeting

**ACTION SUMMARY**

ACTION 21JAN-1: Tim Stefanishyn to follow up with Todd Long and FWG Staff about lunches/snacks.

ACTION 21JAN-2: Tim Stefanishyn to produce an anonymous survey for students.

ACTION 21JAN-3: Tim Stefanishyn to follow up on the one-page document for the Community Use of Schools Agreement.

ACTION 21JAN-4: Tim Stefanishyn to follow up for date for maintenance to update scissor lift/fall training.

**MOTION SUMMARY**

MOTION 21JAN-1:	HARVEY/Kozak	That the Agenda be approved.
MOTION 21JAN-2:	HARVEY/Miller	That the Minutes for December 5, 2019 be approved.
MOTION 21JAN-3:	MILLER/Tinant	Accept the priorities as amended.



MOTION 21JAN-4: MILLER/Kozak

That the Superintendent's report be approved

MOTION 21JAN-5: MILLER/Kozak

That financial statements in the amount of \$110,696.70 (payables) and \$186,994.09 (payroll) for the period ending December 31, 2019 be received and approved

MOTION 21JAN-6: MILLER

Adjournment