

# REGULAR BOARD MEETING MINUTES



**WHITESHELL**  
SCHOOL DISTRICT 

Monday, September 30, 2019 – 8:30 P.M.

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL

## ATTENDEES

**Chair:** Lorraine Nelson  
**Trustees:** Jerry Kozak Mark Tinant, Jeff Miller, Kay Harvey  
**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson, Secretary  
**Regrets:**  
**Public at Large:**

## 1. AGENDA

- 1.1 Additions:  
1.2 Adoption  
MOTION 30SEP-1: HARVEY/Kozak  
That the Agenda be approved, as amended.

30SEP-1 **CARRIED**

## 2. READING OF MINUTES

- 2.1 Regular Board Meeting August 28, 2019  
MOTION 30SEP-2: HARVEY/Kozak  
That the Minutes be approved.

30SEP-2 **CARRIED**

## 3. BUSINESS ARISING: None.

## 4. SUPERINTENDENT'S REPORT

### 4.1 Calendar Dates

- October 3, 2019 – WSHSL Scheduling Meeting
- October 11, 2019 – SISA Meeting

### 4.2 Commendations

- All PSS staff for another successful outdoor education week of trips.
- To Vanessa Thompson for taking the lead on International Student programming.
- To Candice Holigroski for managing the audit visit and having the GL and frame matched and balances before September 1, 2019.

### 4.3 Other Notables

- We continue to be plagued by poor internet coverage and outages due to weather. Avenir has nearly finished all of the installations and set-ups, but we are still not on fibre optic planned due to a missing IP address.
- Our international students have settled in nicely, albeit slowly. Margaux (France), Tobias (Sweden), Dominic (Switzerland), Beatrice (Italy), Shaye (Australia).
- Our new hires from last spring are settling in well and establishing themselves in the school. There is a fresh feel to the building atmosphere and students seem to enjoy the new teachers.



MOTION 30SEP--3: MILLER/Tinant  
That the Superintendent's report be approved.

30SEP—3 **CARRIED**

**5. NEW BUSINESS**

**5.1 Financial Statements**

MOTION 30SEP-4: MILLER/Harvey  
That financial statement in the amount of \$22,827.15 (payables) and \$126,390.41 (payroll)  
for the period ending August 31, 2019 be received and approved

30SEP-4 **CARRIED**

**5.2 Bylaw First Reading**

MOTION 30SEP-5: MILLER/Kozak  
To accept first reading of all three Bylaws.

30SEP-5 **CARRIED**

**5.3 Funding of Awani Park Transport**

- Discussion in camera.

**5.4 Support Salary Scale**

MOTION 30SEP-6: Miller/Tinant  
To accept the salary scale adjustment as presented.

30SEP-6 **CARRIED**

**5.5 Custodian Agreement**

- Discussion in camera.

**5.6 Digital Sign Board**

MOTION 30SEP-7: HARVEY/Miller  
To replace the current Pinawa Secondary School sign with a multi-user community sign in the  
sum of \$35,000.00

30SEP-7 **CARRIED**

**5.7 Community Use of Schools**

Discussion in camera.

**5.8 FabLab**

EDO of Pinawa will be in touch with Superintendent to discuss possibilities.



**5.9 Meet The Teachers**

Board is organizing a meet the teacher night.

**7.0 Sustainable Schools & Student Board Reps**

The Board supports student involvement in WRRC Board membership.

**7.1 Special Event**

MOTION30SEP-8: MILLER/Harvey

The Board approves the special weekend event.

30SEP-8 **CARRIED**

**6. CORRESPONDENCE FOR ACTION – None**

**7. CORRESPONDENCE FOR INFORMATION**

Board reviewed content sent by letter. Discussion on the merits of the concerns and opinion shared. Determined that general concerns already being dealt with and will continue to operate on pre-determined timeline.

**8. COMMITTEE REPORTS**

1.1 Committee of the Whole – No report

1.2 Workplace Safety & Health – Nothing to report.

1.3 Maintenance – Nothing to report

1.4 Wpg River Recreation – Nothing to report

1.5 LGD Planning Committee – Nothing to report

1.6 Parent Child Coalition – Nothing to report

1.7 MSBA Update– Survey filled out for how we use MSBA

1.8 Grassroots Update –Nothing to report

**9. QUESTION**

**10. ADJOURNMENT**

30SEP19-9: KOZAK

“That the meeting adjourn at 10:20pm.”

**11. NEXT MEETING:**

October 15 6:30pm COW

October 29 6:30pm Board Meeting



**ACTION SUMMARY**

**MOTION SUMMARY**

MOTION 30SEP-1:	HARVEY/Kozak	That the Agenda be approved.
MOTION 30SEP-2:	HARVEY/Miller	That the Minutes for August 28, 2019 be approved.
MOTION 30SEP--3:	MILLER/Tinant	That the Superintendent's report be approved
MOTION 30SEP-4:	MILLER/Harvey	That financial statements in the amount of \$22,827.15 (payables) and \$126,390.41 (payroll) for the period ending August 28, 2019 be received and approved
MOTION 30SEP-5	MILLER/TKozak	To accept first reading of all three Bylaws.
MOTION30SEP-6	MILLER/Tinant	To accept the salary scale adjustment as presented.
MOTION30SEP-7	HARVEY/Miller	To replace the current Pinawa Secondary Sign with a multi-user Community sign for the sum of \$35,000.00
MOTION30SEP-8	MILLER/Kay	The board approved special weekend event.
MOTIONA30SEP-9	KOZAK	Meeting adjourned

