

# REGULAR BOARD MEETING MINUTES

Wednesday, October 21, 2020 – 6:30 P.M. Via ZOOM

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL



**WHITESHELL**  
SCHOOL DISTRICT 

## 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 21OCT-1: HARVEY/Kozak

That the Agenda be approved, as amended.

21OCT-1 CARRIED

## 2. READING OF MINUTES

2.1 Regular Board Meeting held September 23, 2020

MOTION 21OCT-2: MILLER/Harvey

That the Minutes be approved.

21OCT-2 CARRIED

2.2 Inaugural Board Meeting held September 23, 2020

MOTION 21OCT-3: HARVEY/Miller

That the Minutes be approved.

21OCT-3 CARRIED

## 3. BUSINESS ARISING:

## 4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Lindsay Baldoke for her management and organization of Physical Education classes. Her preparedness, planning and transitioning kids from inside to outside is resulting in no loss of critical activity time. She has also been commended for the steadfast positivity and energy she brings to FWG and the subject area overall.

MOTION 21OCT-4: KOZAK/Tinant

That the Superintendent's report be approved.

21OCT-4 CARRIED



**5. NEW BUSINESS**

**5.1 Financial Statements**

MOTION 21OCT-5: MILLER/Harvey

That financial statement in the amount of \$140,942.26 (payables) and \$182,526.11 (payroll) for the period ending September 30, 2020 be received and approved

**21OCT-5 CARRIED**

**5.2 Liability Accrual 2018-2020**

MOTION 21OCT-6: KOZAK/Miller

To accrual the salary of Liability 2018-2020

**21OCT-6 CARRIED**

**5.3 Bylaw Second and Third Reading**

MOTION 21OCT-7: HARVEY/Tinant

To accept second and third reading of Bylaw 2-20 Borrowing for Current Purposes

**21OCT-7 CARRIED**

**Bylaw Second and Third Reading**

MOTION 21OCT-8: MILLER/Tinant

To accept second and third reading of Bylaw 3-20 Trustee Indemnity

**21OCT-8 CARRIED**

**Bylaw First Reading**

MOTION 21OCT-9: MILLER/Harvey

To accept first reading of Bylaw 1-20 Procedural

**21OCT-9 CARRIED**

**Bylaw First Reading**

MOTION 21OCT-10: HARVEY/Tinant

To accept first reading of Bylaw 10-20 Repealing of By-Laws

**21OCT-10 CARRIED**



5.4 Stress on Job

Superintendent will touch base with staff about this to be sure they all are aware of what is available for them.

5.5 EMCA

Not currently using the gym and will discuss this further closer to the event date.

**5 CORRESPONDENCE FOR ACTION – None**

**6 CORRESPONDENCE FOR INFORMATION**

**7 COMMITTEE REPORTS**

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Negotiations Committee – Nothing to report
- 1.3 Maintenance – Cladding Quotes
- 1.4 LGD Planning Committee – Nothing to report
- 1.5 Parent Child Coalition – Looking for different training opportunities to any of the programs who would regularly apply to the Parent Child Coalition for a grant and use these funds for the training instead for this year.
- 1.6 MSBA Update– Vaping and Smoking webinar Oct 27/20. Nov 21 & 23 Meetings
- 1.7 Grassroots Update –Nothing to report

**9 COMMITTEE OF THE WHOLE**

The board moved in-camera at 8:00pm

The board moved out-camera at 8:20pm

**10 QUESTION**

**11 ADJOURNMENT**

MOTION 21OCT-11: KOZAK

“That the meeting adjourns at 8:21 pm.”

**12 NEXT MEETING:**

November 18, 2020 - 6:30pm COW

November 24, 2020 - 6:30pm Board Meeting



**ACTION SUMMARY**

**MOTION SUMMARY**

|                 |               |   |
|-----------------|---------------|---|
| MOTION 21OCT-1: | HARVEY/Kozak  | That the Agenda be approved.  |
| MOTION 21OCT-2: | MILLER/Harvey | That the Minutes for Sept 23, 2020 regular board meeting be approved.   |
| MOTION21OCT-3:  | HARVEY/Miller | Inaugural Meeting Minutes approved  |
| MOTION 21OCT-4: | KOAZK/Tinant  | That the Superintendent's report be approved  |
| MOTION 21OCT-5: | MILLER/Harvey | That financial statement in the amount of \$140,942.26 (payables) and \$182,526.11 (payroll)<br>for the period ending September 30, 2020 be received and approved |
| MOTION21OCT-6:  | KOZAK/Miller  | To accrual the salary of Liability 2018-2020  |



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| MOTION21OCT-7:  | HARVEY/Tinant | To accept second and third reading of Bylaw 2-20 Borrowing for Current Purposes |
| MOTION21OCT-8:  | HARVEY/Tinant | To accept second and third reading of Bylaw 3-20 Trustee Indemnity              |
| MOTION21OCT-9:  | MILLER/Harvey | To accept first reading of Bylaw 1-20 Procedural                                |
| MOTION21OCT-10: | HARVEY/Tinant | To accept first reading of Bylaw 10-22 Repealing of By-Laws                     |
| MOTION21OCT-11: | KOZAK         | Adjourned   |