

# REGULAR BOARD MEETING MINUTES

Tuesday, November 24, 2020 – 6:57 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:** Lena Kublick  
**Regrets:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION24NOV-1: MILLER/Kozak

That the Agenda be approved, as amended.

24NOV-1 **CARRIED**

## 2. READING OF MINUTES

2.1 Regular Board Meeting held October 21, 2020

MOTION 24NOV-2: HARVEY/Kozak

That the Minutes be approved.

24NOV-2 **CARRIED**

## 3. BUSINESS ARISING:

## 4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- All staff for hanging in there doing the best they can giving daily education for all of our students. Our schools have been very fortunate to date.

MOTION 24NOV-3-: HARVEY/Miller

That the Superintendent's report be approved.

24NOV-3 **CARRIED**



**5. NEW BUSINESS**

**5.1 Financial Statements**

MOTION 24NOV-4: MILLER/Tinant

That financial statement in the amount of \$108,252.61 (payables) and \$201,164.90 (payroll) for the period ending October 31, 2020 be received and approved

**24NOV-4 CARRIED**

**5.2 Bylaw Second and Third Reading**

MOTION 24NOV-5: TINANT/Kozak

To accept second and third reading of Bylaw 1-20 Procedural

**24NOV-5 CARRIED**

**Bylaw Second and Third Reading**

MOTION 24NOV-6: MILLER/Tinant

To accept second and third reading of Bylaw 10-20 Repealing of By-Laws

**24NOV-6 CARRIED**

**5.3 Safe Schools Policy**

To be discussed further at a later date.

**5.5 COVID-19 Status**

Manitoba is not in a good situation at the moment but our School District is and has been well prepared.

**5 CORRESPONDENCE FOR ACTION – None**

**6 CORRESPONDENCE FOR INFORMATION- None**

**7 COMMITTEE REPORTS**

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Negotiations Committee – Nothing to report
- 1.3 Maintenance/Workplace & Safety – Cladding Quotes. No new projects right now, maintaining what we have and disinfecting being the priority. Tim Stefanishyn to follow up with Todd Long about Workplace & Safety minutes. Add cladding to agenda for December 2020.
- 1.4 LGD Planning Committee – Nothing to report
- 1.5 Parent Child Coalition – Parent Child did have a meeting but lost our quorum due to internet issues for one member. May have to give money back to government as no way to give it away at this time.
- 1.6 MSBA Update– Annual Fall Regional Meeting 9-11am Nov 25/20
- 1.7 Grassroots Update –Nothing to report

**9 COMMITTEE OF THE WHOLE**

The board moved in-camera at 7:45pm

The board moved out-camera at 8:33pm

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

MOTION 24NOV-7: KOZAK

“That the meeting adjourns at 8:33 pm.”

**12 NEXT MEETING:**

December 16, 2020 - 6:30pm COW & Board Meeting

**ACTION SUMMARY**

ACTION 24NOV-1: Tim Stefanishyn to follow up with Todd Long about Workplace & Safety minutes.

ACTION24NOV-2: Tim Stefanishyn to add cladding to December 16, 2020 to agenda.



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MOTION 24NOV-1:	MILLER/Kozak	That the Agenda be approved.
MOTION 24NOV-2:	HARVEY/Kozak	That the Minutes for October 21, 2020 regular board meeting be approved.
MOTION 24NOV-3:	HARVEY/Miller	That the Superintendent's report be approved
MOTION 24NOV-4:	MILLER/Tinant	That financial statement in the amount of \$108,252.61 (payables) and \$201,164.90 (payroll) for the period ending October 31, 2020 be received and approved
MOTION 24NOV-5:	TINANT/Kozak	To accept second and third reading of Bylaw 1-20 Procedural
MOTION 24NOV-6:	MILLER/Tinant	To accept second and third reading of Bylaw 10-20 Repealing of By-Laws
MOTION 21OCT-7:	KOZAK	Adjourned