

REGULAR BOARD MEETING MINUTES



WHITESHELL
SCHOOL DISTRICT 

Tuesday, October 29, 2019 – 6:30 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:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION 29OCT-1: KOZAK/Miller

That the Agenda be approved, as amended.

29OCT-1 **CARRIED**

2. DELEGATION (MNP Audit Findings Report)

2.1 MNP representative reported the Audit Findings.

2.2 Concluded a clean audit report.

3. COMMITTEE OF THE WHOLE

Next Meeting November 12, 2019 5:00 pm.

- The Board moved in-camera at 7:47 pm
- The Board moved out-camera at 8:40 pm

4. READING OF MINUTES

4.1 Regular Board Meeting September 30, 2019

MOTION 29OCT-2: TINANT/Miller

That the Minutes be approved.

29OCT-2 **CARRIED**

5. BUSINESS ARISING: None.

6. SUPERINTENDENT'S REPORT

6.1 Calendar Dates

- None at this time.

6.2 Commendations

- Robyn McEachern, Tasha Lappage, Todd Long and Ashley Crocker for organizing Terry Fox Run.



- Tim Juer for coaching hockey team and keeping the shop safe and clean. Great impact overall with the students.
- Donovan McKay and Scott Smith for coaching Jr. High Soccer.
- Robyn McEachern for coaching x-country.
- Brent Berry, Ashley Crocker, Natalie Tucker, Merv Voth and Kadille Nevado for coaching High School Volleyball.
- Sophie Long for organizing and presenting at the Climate Change Event.
- Tim Stefanishyn for having the Trustee's and Staff over for a "Meet the Staff" evening.
- Vanessa Thompson for coordinating and running the International Student Program.

6.3 Other Notables

- We have the Christmas Hampers coming to set up at PSS again this year and are beginning to organize a space.
- New Maintenance Staff starting November 4, 2019.
- Clothing coat racks installed Oct 30, 2019.
- Still working with Avenir to get the internet set up without issues and computers for staff. Will need to clarify what is all included with agreement with Avenir.

MOTION 29OCT-3: TINANT/Harvey

That the Superintendent's report be approved.

29OCT-3 CARRIED

7. NEW BUSINESS

7.1 Financial Statements

MOTION 29OCT-4: MILLER/Tinant

That financial statement in the amount of \$124,978.31 (payables) and \$177,752.17 (payroll) for the period ending September 30, 2019 be received and approved

29OCT-4 CARRIED

7.2 Bylaw First Reading

MOTION 29OCT-5: KOZAK/Harvey

To accept second and third reading of:

Bylaw 1/19 Procedural.

29OCT- 5 CARRIED

MOTION 29OCT-6: KOZAK/Harvey

To accept second and third reading of:

Bylaw 2/19 Borrowing For Current Purposes

29OCT-6 CARRIED

MOTION 29OCT-7: KOZAK/Tinant

To accept second and third reading of:

Bylaw 3/19 Trustee Indemnity

29OCT-7 CARRIED



7.3 Community Use of Schools

Table for next meeting

- ACTION29OCT-1: Tim Stefanishyn to bring forth recommendations to simplify agreement for Community Use of Schools for next meeting.

7.4 Divisional Planning Cycle

Divisional Planning Cycle was reviewed by the board.

- ACTION29OCT-2: Tim Stefanishyn to set up plan for Divisional Planning Cycle and bring to board for recommendations.

7.5 Website

- ACTION29OCT-3: Tim Stefanishyn to have a written directory of staff and their scheduling for 2019 2020 school year for next board meeting.

7.6 Green Initiative

Board discussing how they can better support Post-Secondary Education with the focus on sustainability and environmentalism.

7.7 Safe School Advisory Committee

Discuss further at next meeting.

8. CORRESPONDENCE FOR ACTION – None

9. CORRESPONDENCE FOR INFORMATION



10. 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– Conference November 22 & 23
- 1.8 Grassroots Update –Nothing to report

11. QUESTION

12. ADJOURNMENT

29OCT19-8: KOZAK
“That the meeting adjourn at 10:00pm.”

13. NEXT MEETING:

November 12 5:00pm COW
November 26 6:30pm Board Meeting

ACTION SUMMARY

ACTION 29OCT-1: Tim Stefanishyn to bring forth recommendations to simplify agreement for Community Use of Schools for next meeting.

ACTION 29OCT-2: Tim Stefanishyn to set up plan for Divisional Planning Cycle to board for recommendations.

ACTION29OCT-3: Tim Stefanishyn to have a written directory of staff with teaching schedule for next board meeting.

MOTION SUMMARY

MOTION 29OCT-1:	KOZAK/Miller	That the Agenda be approved.
MOTION 29OCT-2:	HARVEY/Miller	That the Minutes for September 30, 2019 be approved.
MOTION 29OCT--3:	TINANT/Harvey	That the Superintendent's report be approved
MOTION 29OCT-4:	MILLER/Tinant	That financial statements in the amount of \$124,978.31 (payables) and \$177,752.17 (payroll) for the period ending September 30, 2019 be received and approved
MOTION 29OCT-5	KOZAK/Harvey	To accept the second and third reading of Bylaw 1/19 Procedural.
MOTION29OCT-6	KOZAK/Harvey	To accept the second and third reading of Bylaw 2/19 Borrowing For Current Purposes.
MOTION29OCT-7	KOZAK/Tinant	To accept the second and third reading of Bylaw 3/19 Trustee Indemnity.
MOTION29OCT-8	KOZAK	Meeting adjourned


