



INAUGURAL SCHOOL BOARD MEETING MINUTES

Monday, September 30, 2019 – 6:30 P.M.

DISTRICT OFFICE, PINAWA SECONDARY SCHOOL

ATTENDEES:

Chair: Lorraine Nelson

Vice-Chair: Kay Harvey

Trustees: Jerry Kozak, Mark Tinant, Jeff Miller

District Staff: Tim Stefanishyn, CEO; Vanessa Thompson, Board Secretary

Mr. Tim Stefanishyn, acting Chairperson, called the meeting to order at 6:30 p.m.

1. NOMINATION OF BOARD CHAIRPERSON

Mr. Tim Stefanishyn called for nominations for the position of Chairperson of the Board.

KAY HARVEY nominated **LORRAINE NELSON** for the position of Board Chairperson, seconded by **JEFF MILLER**.

LORRAINE NELSON accepted the nomination.

The Superintendent/Secretary-Treasurer called three times for further nominations – hearing none, nominations were declared closed and **LORRAINE NELSON** was elected to the position of Board Chairperson.

2. NOMINATION OF BOARD VICE-CHAIRPERSON

LORRAINE NELSON, BOARD CHAIR called for nominations for the position of Vice-Chairperson of the Board.

JERRY KOZAK nominated **KAY HARVEY** for the position of Board Vice-Chairperson, seconded by **MARK TINANT**

The Board Chair called three times for further nominations – hearing none nominations were declared closed and **KAY HARVEY** was elected to the position of Board Vice-Chairperson.

3. AGENDA

3.1. MOTION 30SEP19-1: TINANT/Miller

“That the agenda for the Inaugural School Board meeting of September 30, 2019 be adopted.”

M30SEPT19-1 **CARRIED**

4. COMMITTEE STRUCTURE AND TRUSTEE REPRESENTATIVES OF 2019/2020

4.1. MOTION 30SEPT19-2: MILLER/Kozak

“That the following Committee assignments be accepted for 2019/2020, with the first named being chairperson where applicable:

Committee of the Whole	All Board members
LGD Planning Committee	Mark Tinant, Jeff Miller (alt.)
Negotiations Committee	Jeff Miller, Jerry Kozak, Lorraine Nelson
Liaison Committee	Lorraine Nelson, Jeff Miller
Workplace Safety & Health	Jerry Kozak, Mark Tinant (alt.)
Building Finance	Lorraine Nelson
MSBA	Lorraine Nelson
Winnipeg River Recreation District	Jeff Miller, Kay Harvey (alt.)
Staff Planning & Curriculum	Kay Harvey
Bright Beginnings	Kay Harvey, Lorraine Nelson (Alt.)

M30SEPT-2 CARRIED

5. DATES AND TIMES OF REGULAR BOARD MEETINGS 2019-2020

5.1. MOTION 30SEPT19-3: MILLER/Harvey

“That the Regular Monthly School Board Meetings be held the third Tuesday of every month at 6:30 in the District Office or as otherwise determined by the board at the close of the previous meeting.”

M30SEPT19-3 CARRIED

6. SIGNING AUTHORITIES FOR 2019/2020

6.1. MOTION 30SEPT19-4: HARVEY/Kozak

“That the signing authority for the Whiteshell School District for the 2019/2020 term be:
LORRAINE NELSON with **MARK TINANT** (alternate) and Mr. Tim Stefanishyn, C.E.O.”

M30SEPT19-4 CARRIED

7. DELEGATION OF AUTHORITY TO THE SUPERINTENDENT

7.1. Hiring Authority for 2019/2020

MOTION 30SEPT19-5: MILLER/Harvey

“That in accordance with Section 52 of the Public Schools Act, the School District of Whiteshell delegate to the Superintendent of Schools the:

- a. Power to employ, within the establishment and budgetary limits established by the Board, necessary staff except senior officers and employees holding administrative or supervisory positions, or

- b. Except in respect of positions mentioned in clause (a) power to accept resignations and power to grant within policies and budgetary limits established by the Board, exchange leave for teachers, and to cancel or alter that leave;
- c. Power to promote non-teaching staff into established positions, mentioned in clause (a)."

M30Sept19-5 **CARRIED**

7.2. Designated "Agent" of the Board

MOTION 30SEPT19-6: TINANT/Kozak

"That the Board delegates to the C.E.O. the Authority to act as its agent or designate in disciplining employees."

M30SEPT19-6 **CARRIED**

8. APPOINTMENT OF AUDITORS

MOTION 30SEPT19-7: TINANT/Miller

"That MNP be appointed auditors for the Whiteshell School District for 2019/2020."

M30SEPT19-7 **CARRIED**

9. MANITOBA SCHOOL BOARD ASSOCIATION (MSBA) COMMUNICATIONS NETWORK REPRESENTATIVE

MOTION 30SEPT19-8 HARVEY/Kozak

"That the Board designate the Chairperson, **LORRAINE NELSON** as the Manitoba School Board Association (MSBA) Communications Network Representative."

M30SEPT19-8 **CARRIED**

10. OTHER BUSINESS - None

11. ADJOURNMENT

MOTION M30SEPT19-9: TINANT

“That the September 30, 2019 Inaugural Board of Trustees meeting be adjourned 7:05 pm.

Lorraine Nelson, Chairperson of the Board

Tim Stefanishyn, C.E.O.

BOARD MOTIONS SUMMARY																						
M30SEPT19-1	TINANT/Miller	That the agenda for the Inaugural School Board meeting of September 30, 2019 be adopted.																				
M30SEPT19-2	MILLER/Kozak	<div>That the following Committee assignments be accepted for 2017/2018, with the first named being chairperson</div> <table><tr><td>Committee of the Whole</td><td>All Board Members</td></tr><tr><td>Liaison Committee</td><td>Lorraine Nelson, Jeff Miller</td></tr><tr><td>Workplace Safety & Health</td><td>Jerry Kozak, Kay Harvey (alt.)</td></tr><tr><td>Winnipeg River Recreation</td><td>Jeff Miller, Mark Tinant (alt.)</td></tr><tr><td>Building Finance</td><td>Lorraine Nelson</td></tr><tr><td>MSBA</td><td>Lorraine Nelson</td></tr><tr><td>Staff Planning & Curriculum</td><td>Kay Harvey</td></tr><tr><td>LGD Planning Committee</td><td>Mark Tinant, Jeff Miller (Alt.)</td></tr><tr><td>Negotiations Committee</td><td>Jeff Miller, Jerry Kozak, Lorrain Nelson</td></tr><tr><td>Bright Beginnings</td><td>Kay Harvey</td></tr></table>	Committee of the Whole	All Board Members	Liaison Committee	Lorraine Nelson, Jeff Miller	Workplace Safety & Health	Jerry Kozak, Kay Harvey (alt.)	Winnipeg River Recreation	Jeff Miller, Mark Tinant (alt.)	Building Finance	Lorraine Nelson	MSBA	Lorraine Nelson	Staff Planning & Curriculum	Kay Harvey	LGD Planning Committee	Mark Tinant, Jeff Miller (Alt.)	Negotiations Committee	Jeff Miller, Jerry Kozak, Lorrain Nelson	Bright Beginnings	Kay Harvey
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M30SEPT19-8	MILLER/Harvey	That the Board designate the Chairperson, Mrs. Lorraine Nelson as the Manitoba School Board Association (MSBA) Communications Network Representative.																				
M30SEPT19-9	TINANT	That the August 30, 2017 Inaugural Board of Trustees meeting be adjourned 7:05 pm.																				