



REGULAR BOARD MEETING MINUTES

Tuesday, September 18, 2018 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL

ATTENDEES

Chair: Lorraine Nelson
Trustees: Jerry Kozak, Mike Attas, Kay Harvey
District Staff: Tim Stefanishyn, CEO
Regrets: Brian Wilcox

1. AGENDA

- 1.1 Additions:
1.2 Adoption
MOTION 18SEP18-1: ATTAS/Harvey
That the Agenda be approved.

18SEP18-1**CARRIED**

2. READING OF MINUTES

- 2.1 Regular Board Meeting June 2018
MOTION 18SEP18-2: KOZAK/Harvey
That the Minutes be approved.

18SEP18-2**CARRIED**

3. BUSINESS ARISING: None.

4. SUPERINTENDENT'S REPORT

- 4.1 Superintendent's Calendar – no items
4.2 Staffing
- Support staff on maternity leave due to return to work May 15, 2019.
 - Recently retired Maintenance Coordinator has agreed to limited part-time contract work as needed from time to time.
 - The promotion from District Accounts Payable to Payroll Officer is going very well. Systems are being corrected and recorded to improve financial management.

4.3 Commendations

- PSS-All staff for coordinating another set of successful outdoor education trips.
- Candice Holigroski for the extra time energy and attention to detail she has committed to picking up the transitioning process to the new Adagio and Payworks software.
- Lise Boiteau for assisting on the outdoor education trips.
- Jacquie Scarlett for the overtime hours spent preparing the new academic year.

MOTION 18SEP18-3: HARVEY/Attas
That the Superintendent's report be approved.

18SEP18-3**CARRIED**

5. NEW BUSINESS

- 5.1 Financial Statements
MOTION 18SEP18-4: ATTAS/Harvey
That financial statements in the amount of \$ 265,885.13
for the period ending June 30, 2018 be received.



AND

That the Financial Statements for June 2018 be approved.

18SEP18-4CARRIED

MOTION 18SEP18-5: HARVEY/Kozak

That financial statements in the amount of \$ 444,267.62

for the period beginning July 1 and ending August 31, 2018 be received.

AND

That the Financial Statements for July and August 2018 be approved.

18SEP18-5CARRIED

5.2 International Student Update 2018-2019

- Graduation 2018 Tuition for the 12 Colombian students has been received and they are due to arrive on September 21, 2018.

5.3 Trustee Elections

- Two trustees have indicated they will not be running for re-election. Trustee announcement has been put in the Clipper and website.

5.4 MOE with the Arena Board

The Draft MOE with the Arena Board of Pinawa was reviewed. MOTION

18SEP18-6: HARVEY/Attas

That the Whiteshell School District endorses the MOU with the Pinawa Arena Board with financial commitments as follows:

- A lease hold improvement contribution of \$24,000 granted.
- An interest free loan is extended to 2021 in the sum of \$24,000.

18SEP18-6CARRIED

- Status of the re-born Pinawa Panthers' Hockey Team was discussed.

6. OLD BUSINESS - none

7. CORRESPONDENCE FOR ACTION - None

8. CORRESPONDENCE FOR INFORMATION- None

9. COMMITTEE REPORTS



- 9.1 Committee of the Whole – no report
- 9.2 Workplace Safety & Health – Concerns were shared with the absence of a report following a fire inspection conducted in the 2016-2017 school year. General concerns regarding fire safety were discussed. A problem bear on McDairmid was discussed.
- 9.3 Maintenance – Boilers were inspected and turned on.
- 9.4 Wpg River Recreation – no report
- 9.5 LGD Planning Committee – no report
- 9.6 Parent Child Coalition – The first grassroots meeting was held with the new coordinator. Programming in coming into place nicely. There is a new document being created to outline the history of grassroots. Kay Harvey will attend the next Bright Beginnings meeting.
- 9.7 MSBA Update– A discussion regarding training for new trustees was held.

10. QUESTIONS

11. COMMITTEE OF THE WHOLE IN-CAMERA

- The Board moved in-camera at 8:25
- The Board moved out of in-camera at 9:00

12. OTHER BUSINESS

- **Joint COW/Regular Board Meeting scheduled for October 22, 2018 at 6:30pm**
- **Inaugural Meeting Tentatively scheduled for November 6, 2018 at 7:00pm**

13. ADJOURNMENT

18SEP18-7: ATTAS

“That the meeting adjourn at 9:00 pm.”



ACTION SUMMARY

MOTION SUMMARY

MOTION 18SEP18-1	ATTAS/Harvey	That the Agenda be approved.
MOTION 18SEP18-2	KOZAK/Harvey	That the Minutes for June 2018 be approved.
MOTION 18SEP18-3	HARVEY/Attas	That the Superintendent's report be approved
MOTION 18SEP18-4	ATTAS/Harvey	That financial statements in the amount of \$ 265,885.13 for the period ending June 30, 2018 be receive AND That the Financial Statements ending June 30, 2018 be approved.
MOTION 18SEP18-5	HARVEY/Kozak	That financial statements in the amount of \$ 444,267.62 for the period beginning July 1 and ending August 31, 2018 be received AND That the Financial Statements for July and August 2018 be approved.
MOTION 18SEP18-6	HARVEY/Attas	That the Whiteshell School District endorse the MOU with the Pinawa Arena Board with financial commitments as follows: <ul style="list-style-type: none">- A lease hold improvement contribution of \$24,000 granted.- An interest free loan is extended to 2021 in the sum of \$24,000.
MOTION 18SEP18-7	ATTAS	"That the meeting adjourn at 9:00 pm."