

REGULAR BOARD MEETING MINUTES



WHITESHELL
SCHOOL DISTRICT 

Wednesday, August 28, 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:

Public at Large:

1. AGENDA

1.1 Additions:

1.2 Adoption

MOTION 28AUG-1: HARVEY/Tinant

That the Agenda be approved, as amended.

28AUG-1 **CARRIED**

2. COMMITTEE OF THE WHOLE

- The Board moved in-camera at 6:40 pm
- The Board moved out-camera at 7:55 pm

3. READING OF MINUTES

3.1 Regular Board Meeting June 20, 2019

MOTION 28AUG-2: HARVEY/Kozak

That the Minutes be approved.

28AUG-2 **CARRIED**

4. BUSINESS ARISING: None.

5. SUPERINTENDENT'S REPORT

5.1 Verbal Report

- SISA – Rural Meeting September 13, 2019.

5.2 Staffing

- International Student Coordinator position is filled by staff member.
- Hiring of EA's to replace staff.

5.3 Commedations

- Clint Chaboyer and Sweepers for having the school cleaned and ready to go for September.
- Candice Holigroski and Vanessa Thompson for clearing up year-end and having budget up to date.



MOTION 28AUG--3: MILLER/Tinant
That the Superintendent's oral report be approved.

28AUG—3 **CARRIED**

6. NEW BUSINESS

6.1 Financial Statements

MOTION 28AUG-4: KOZAK/Tinant
That financial statement in the amount of \$111,013.27 (payables) and \$222,423.48 (payroll)
for the period ending June 30, 2019 be received and approved

28AUG-4 **CARRIED**

MOTION 28AUG-5: MILLER/Tinant
That financial statement in the amount of \$60,298.55 (payables) and \$131,529.44 (payroll)
for the period ending July 31, 2019 be received and approved

28AUG-5 **CARRIED**

6.2 Financial Surplus Forecast

- Small reserve this year.

6.3 Residual Projects

- Many project ideas in place.

ACTION: Tim to phone Public Schools Finance Branch

6.4 International Student Update:

- 6 Students attending PSS for 2019 2020 school year. Attending from Switzerland, Sweden, Australia, Italy, France and Germany. 2 more students will be coming this winter. The stays range from 3-10 months.

6.5 Panther Hockey

- Season is starting right away with an evaluation camp.

6.6 IT Update

- Avenir is our new IT Company. Everything is going to be set up and running by next week.

ACTION: Tim to set up a Facebook Page for School District

7. CORRESPONDENCE FOR ACTION – None

8. CORRESPONDENCE FOR INFORMATION



9. COMMITTEE REPORTS

- 9.1 Committee of the Whole – No report
- 9.2 Workplace Safety & Health – September meeting to change and update bi laws.
ACTION: Lorraine Nelson to find Bi-Law email.
- 9.3 Maintenance – Nothing to report
- 9.4 Wpg River Recreation – Ongoing. Meeting in May 2019 had all funding partners in attendance. Offering a performance review for staff.
- 9.5 LGD Planning Committee – Nothing to report
- 9.6 Parent Child Coalition – Nothing to report
- 9.7 MSBA Update– Nothing to report
- 9.8 Grassroots Update –Nothing to report

10. QUESTION

11. ADJOURNMENT

28AUG19-6: KOZAK
“That the meeting adjourn at 9:17pm.”

12. NEXT MEETING:

September 17 6:30pm COW
September 26 7:00pm Board Meeting

ACTION SUMMARY

ACTION28AUG-1: Tim Stefanishyn to phone Public Schools Finance Branch.

ACTION28AUG-2: Tim Stefanishyn to start a Facebook Page for Schools.

ACTION28AUG-3: Lorraine Nelson to find and email Bi-Laws.

MOTION SUMMARY

MOTION 28AUG-1:	HARVEY/Tinant	That the Agenda be approved.
MOTION 28AUG-2:	HARVEY/Kozak	That the Minutes for June 20, 2019 be approved.



MOTION 28AUG--3: MILLER/Tinant

That the Superintendent's verbal report be approved

MOTION 28AUG-4: KOZAK/Tinant

That financial statements in the amount of \$111,013.27 (payables) and \$222,423.48 (payroll) for the period ending June 30, 2019 be received and approved

MOTION 28AUG-5 MILLER/Tinant

That financial statements in the amount of \$60,298.55 (payables) and \$131,529.44 (payroll) for the period ending July 31, 2019 be received and approved

MOTION28AUG-6 KOZAK

Meeting adjourned.