



REGULAR BOARD MEETING MINUTES

Monday, April 16, 2018 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL

ATTENDEES

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

1. AGENDA

- 1.1 Additions:
 - 5.2 Under New Business – grassroots Motion
 - 5.3 Under New Business – International Student
- 1.2 Adoption
 - MOTION 18APR16-1: WILCOX/Harvey
 - That the Agenda be approved as amended.

18APR16-1 **CARRIED**

2. READING OF MINUTES

- 2.1 Regular Board Meeting March 2018

TABLED

3. BUSINESS ARISING: None.

4. SUPERINTENDENT'S REPORT

- 4.1 Superintendent's Calendar
 - May 4 – SISA Meeting
 - May 17 – MASS Annual General Meeting
- 4.2 Staffing
 - The District welcomes David Schellenberg to a term Custodian position at FWG.
 - The Maintenance Coordinator's position is on hold until further notice.
- 4.3 Commendations
 - To all PSS staff for their assistance with the annual Fruit Sales. Approximately \$8300 was raised during this campaign.
 - To Brent Berry for receiving the Coach of the Year award from the Manitoba High School Sports Association (Varsity Boys Basketball 'A' Provincial winners)

MOTION 18APR16-2: ATTAS/Harvey
That the Superintendent's report be approved.

18APR16-2 **CARRIED**

5. NEW BUSINESS

- 5.1 Financial Statements

MOTION 18APR16-3: WILCOX/Kozak

That Payroll in the amount of \$ 122,981.15 and Accounts Payable in the amount of \$ 121,557.05 for the period ending February 28, 2018 be received.



AND

That the Financial Statements for February 2018 be approved.

18APR16-3 **CARRIED**

MOTION 18APR16-4: KOZAK/Harvey

That Payroll in the amount of \$ 125,138.15 and Accounts Payable in the amount of \$ 112,200.89 for the period ending March 31, 2018 be received.

AND

That the Financial Statements for March 2018 be approved.

18APR16-4 **CARRIED**

5.2 grassroots Motion

MOTION 18APR16-5: ATTAS/Harvey

That the SDW support the continuing role of the **grassroots** Early Childhood Development Committee to advise the facilitator and the School District on programming to benefit preschool children and their parents. The committee will include educators, health professionals, and parents with a keen interest in enriching the lives of our youngest citizens.

18APR16-5 **CARRIED**

5.3 International Student Program

MOTION 18APR-6: WILCOX/Attas

That the School District of Whiteshell supports the concept of growing the international student program beyond the homestay program to include a dormitory option. Resources are needed to build a detailed plan for this project. The project champion will be the Superintendent. A budget up to \$100k is approved to advance the project including hiring of staff and the production of a budget, schedule, marketing plan, operations plan, staffing plan and dormitory construction plan. The total plan will be presented to the Board of Trustees to make a decision as to whether the project will proceed.

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 – no report
- 9.3 Maintenance – no report
- 9.4 Wpg River Recreation – no report
- 9.5 LGD Planning Committee – no report
- 9.6 Parent Child Coalition – the annual grant submission has been submitted

10. QUESTIONS

11. COMMITTEE OF THE WHOLE IN-CAMERA

- The Board moved in-camera at 8:00
- The Board moved out of in-camera at 8:15

12. OTHER BUSINESS

- Next meeting dates: May 16, Committee of the Whole, May 23 Regular Board Meeting

13. ADJOURNMENT

MOTION 18APR-7: ATTAS

“That the meeting adjourn at 8:15 pm.”



ACTION SUMMARY

A18APR16-1	STEFANISHYN	To investigate legality and permission./process with Schools' Finance Branch re International School Program.
A18APR16-1	STEFANISHYN	Distribute Schools Assessment Report to trustees.

MOTION SUMMARY

A18APR16-1	WILCOX/Harvey	That the Agenda be approved as amended.
A18APR16-2	ATTAS/Harvey	That the Superintendent's report be approved.
A18APR16-3	ATTAS/Harvey	That Payroll in the amount of \$ 122,981.15 and Accounts Payable in the amount of \$ 121,557.05 for the period ending February 28, 2018 be received. AND That the Financial Statements for February 2018 be approved.
A18APR16-4	KOZAK/Harvey	That Payroll in the amount of \$ 125,138.15 and Accounts Payable in the amount of \$ 112,200.89 for the period ending March 31, 2018 be received. AND That the Financial Statements for March 2018 be approved
A18APR16-5	ATTAS/Harvey	That the SDW support the continuing role of the grassroots Early Childhood Development Committee to advise the facilitator and the School District on programming to benefit preschool children and their parents. The committee will include educators, health professionals, and parents with a keen interest in enriching the lives of our youngest citizens.
A18APR16-6	WILCOX/Attas	That the School District of Whiteshell supports the concept of growing the international student program beyond the homestay program to include a dormitory option. Resources are needed to build a detailed plan for this project. The project champion will be the Superintendent. A budget up to \$100k is approved to advance the project including hiring of staff and the production of a budget, schedule, marketing plan, operations plan, staffing plan and dormitory construction plan. The total plan will be presented to the Board of Trustees to make a decision as to whether the project will proceed.
A18APR16-7	ATTAS	"That the meeting adjourn at 8:15 pm."