

REGULAR BOARD MEETING MINUTES

Wednesday, September 23, 2020 – 4:20 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL



WHITESHELL
SCHOOL DISTRICT 

ATTENDEES

Chair: Lorraine Nelson
Trustees: Mark Tinant, Jeff Miller, Kay Harvey, Jerry Kozak
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary
Public: Michael Attas
Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION 23SEP -1: MILLER/Harvey

That the Agenda be approved, as amended.

23SEP-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held August 18, 2020

MOTION 23SEP-2: HARVEY/Tinant

That the Minutes be approved.

23SEP-2 **CARRIED**

3. BUSINESS ARISING:

3.1 Keys and Fabs

- Initiated tenders for key fabs

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- All staff for their flexibility and compliance with safe return to schools' protocol.
- Candice Holigroski for identifying a salary grid error that was missed by both MSBA and MTS that would have negatively impacted all WTA staff members.
- Michelle Long for her diligence in offering school outdoors and for pursuing Forest School designation. Forest Schools use nature and outdoors as a learning tool.
- Custodians for working hard to keep up with cleaning and sanitizing needs.

MOTION 23SEP-3: MILLER/Kozak

That the Superintendent's written report be approved.

23SEP-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

MOTION 23SEP-4 : MILLER/Kozak

That financial statement in the amount of \$52,793.70 (payables) and \$159,117.66 (payroll) for the period ending August 31, 2020 be received and approved

23SEP-4 CARRIED

5.1.1 Capital Account Transfer

MOTION 23SEP-5: MILLER/Harvey

To transfer \$51,928.00 to Capital Account for 2018/2019 as per
Lyndonna Schools Finance Branch

23SEP-5 CARRIED

5.2 Bylaw First Reading

MOTION 30SEP-6: MILLER/Harvey

To accept first reading of Bylaw 2-20 Borrowing for Current Purposes

23SEP-6 CARRIED

Bylaw First Reading

MOTION 30SEP-7: MILLER/Tinant

To accept first reading of Bylaw 3-20 Trustee Indemnity

23SEP-7 CARRIED

6.1 Support Staff Salary

MOTION 30SEP-8: KOZAK/Tinant

To increase support staff salaries by .75 % effective immediately.

23SEP-8 CARRIED

6. CORRESPONDENCE FOR ACTION – None

7. CORRESPONDENCE FOR INFORMATION



8. COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Negotiations Committee – Tim Stefanishyn will follow up on this.
- 1.3 Maintenance – Boilers are on a bit early, checking into air exchange for each room
- 1.4 LGD Planning Committee – Nothing to report
- 1.5 Parent Child Coalition – Meeting Oct 7, 2020
- 1.6 MSBA Update– Weekly All Chair meetings still in affect
- 1.7 Grassroots Update –Nothing to report

9. COMMITTEE OF THE WHOLE

The board moved in-camera at 5:40pm
The board moved out-camera at 6:23pm

10. QUESTION

11. ADJOURNMENT

MOTION 23SEP-9: KOZAK
“That the meeting adjourn at 6:30 pm.”

12. NEXT MEETING:

October 13 - 5:30 Meeting with the LGD; followed by COW 6:30pm
October 21, 2020 6:30pm Board Meeting

ACTION SUMMARY

MOTION SUMMARY

MOTION 23SEP-1:	MILLER/Harvey	That the Agenda be approved.
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MOTION 23SEP-2:	HARVEY/Tinant	That the Minutes for August 18, 2020 regular board meeting be approved.
MOTION23SEP-3:	MILLER/Kozak	That the Superintendent's oral report be approved
MOTION 23SEP-4:	MILLER/Kozak	That financial statements in the amount of \$52,793.70 (payables) and \$159,117.66 (payroll) for the period ending August 31, 2020 be received and approved
MOTION 23SEP-5:	MILLER/Harvey	To transfer \$51,928.00 to Capital Account for 2018/2019 as per Lyndonna Schools Finance Branch
MOTION23SEP-6:	MILLER/Harvey	To accept first reading of Bylaw 2-20 Borrowing for Current Purposes
MOTION23SEP-7:	MILLER/Tinant	To accept first reading of Bylaw 3-20 Trustee Indemnity
MOTION23SEP-8:	KOZAK/Tinant	To increase support staff salaries by .75 % effective immediately.
MOTION23SEP-9:	KOZAK	Adjourned