



ATTENDEES

Chair: Jeff Miller
Trustees: Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson Secretary
Delegation:
Community:
Regrets:

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION24AUG-1: NELSON/Owens
That the Agenda be approved as amended.

24AUG-1 **CARRIED**

2. READING OF MINUTES

- 2.1 Regular Board Meeting held July 20, 2023
MOTION24AUG-2: BUSCH/Harvey
That the Minutes be approved.

24AUG-2 **CARRIED**

3. BUSINESS ARISING

- 3.1 Moving forward on the benches for the FW Gilbert School.
ACTION24AUG-1: Tim Stefanishyn to contact Mark Hembroff about the bench at FW Gilbert.
- 3.2 FW Gilbert Kitchen status is still ongoing.



4. SUPERINTENDENT'S REPORT

ACTION24AUG-2: Tim Stefanishyn to put family event for schools on outdoor sign.

ACTION24AUG-3: Tim Stefanishyn to train others to operate outdoor signage.

ACTION24AUG-4: Tim Stefanishyn to post EA jobs for upcoming school year.

MOTION 24AUG3-: OWENS/Harvey

That the Superintendent's oral report is approved.

24AUG-3 CARRIED

5. NEW BUSINESS

5.1 Financial Statements.

MOTION24AUG-4: NELSON/Busch

That financial statement in the amount of \$131,568.80 (payables) and \$204,482.19 (payroll) for the period ending July 31, 2023, be received and approved

24AUG-4 CARRIED

5.2 Support Staff Vacation Time 2023-2024

MOTION24AUG-5: NELSON/Owens

To change the MOU to align non-union staff as salary employees with allotted vacation days

ACTION24AUG-5: Tim Stefanishyn to meet with all EA's to discuss changes.

5.3 Support Staff Salary Scale 2023-2024

ACTION24AUG-6: Tim Stefanishyn to evaluate between the support staff vacation pay and vacation days.

Tabled until September meeting.

5.4 New Capital Reserve Accounts 2023-2024

School board discussions regarding capital reserve entries, and new capital fund establishment to be requested by the department of education and the increase to the current capital reserves to offset increasing prices over the last decade and new established reserve specifically for the additional daycare facility.

5.5 CC Facilities Management Review

Referred to COW for September meeting.



5.6 Daycare Expansion Planning

Referred to COW for September meeting

5.7 FW Gilbert Gym Mats

ACTION24AUG-7: Tim Stefanishyn to follow up with the FW Gilbert gym mats for this school year.

5.8 School of Choice

ACTION24AUG-8: Tim Stefanishyn to communicate to all school of choice families about the discontinuation of the funding for the transportation incentive for school of choice program.

6. CORRESPONDENCE FOR ACTION

6.1 Staff Leave Request

Letter received and referred to special in camera board meeting.

6.2 Garden Letter

ACTION24AUG-9: Vanessa Thompson to advise K. Drohomereski to draft a letter of support for the garden letter received and have both principal and board chair sign.

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report.

- Workplace Health and Safety – Nothing to report.
- Building Finance – Nothing to report.
- Staff Planning and Curriculum- Nothing to report.
- Liaison Committee- Nothing to report.

8.2 LGD Planning Committee- Unable to attend last meeting.

8.3 Parent-Child Coalition – Survey sent to district to send out to staff. Bookmates free training to be sent to all staff. Next meeting Sept 22/23.

8.4 MSBA Update – Nothing to report.

8.5 User Group Committee– Nothing to report.

8.6 Arena Board Committee – Requested that the Alumni Panther Hockey fundraiser go towards the arena.

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 9:19 pm

MOTION24AUG-6: OWENS/Harvey



To move in-camera

24AUG-6 CARRIED

11.2 The board moved out-camera at 9:38 pm

MOTION24JUN-7: NELSON/Busch

To move out-camera

24AUG-7 CARRIED

13. NEXT MEETING:

September 12, 2023 6:30pm COW

September 26, 2023 6:30pm Regular Board meeting

14. ADJOURNMENT

MOTION24AUG-8 NELSON

“That the meeting adjourns at 9:39 pm.”

24AUG-8 CARRIED

ACTION SUMMARY

ACTION24AUG-1	Tim Stefanishyn to contact Mark Hembroff about the bench at FWG.
ACTION24AUG-2	Tim Stefanishyn to put family event for schools on outdoor sign.
ACTION24AUG3	Tim Stefanishyn to train others to operate outdoor signage.
ACTION24AUG-4	Tim Stefanishyn to post EA jobs for upcoming school year.
ACTION24AUG-5	Tim Stefanishyn to meet with all EA’s to discuss changes.
ACTION24AUG-6	To evaluate between the support staff vacation, pay and vacation days.
ACTION24AUG-7	Tim Stefanishyn to follow up with the FW Gilbert gym mats for upcoming school year.
ACTION24AUG-8	Tim Stefanishyn to communicate to all school of choice families about the discontinuation of the funding for the transportation incentive for school of choice program.
ACTION28JUN-9	Vanessa Thompson to advise K. Drohomereski to draft a letter of support for the garden letter received and have both principal and board chair sign.



MOTION SUMMARY	
MOTION24AUG-1: NELSON/Owens	That the Agenda be approved as amended
MOTION24AUG-2: BUSCH/Harvey	That the Regular Board Minutes for July 31 2023, be approved
MOTION24AUG-3: OWENS/Harvey	Superintendent's Oral Report Approved
MOTION24AUG-4: NELSON/Busch	Financial statements in amount \$131,568.80 (payables) and \$204,482.19 (payroll) July 31, 2023
MOTION24AUG-5: NELSON/Owens	To change MOU to align non-union staff as salary employees with allotted vacations days.
MOTION24AUG-6: OWENS/Harvey	To move in camera
MOTION24AUG-7: NELSON/Busch	To move out of camera
MOTION24AUG-8: NELSON	Adjourned

