



ATTENDEES

Chair: Jeff Miller
Trustees: Lorraine Nelson, Eric Busch, Karly Owens
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson Secretary
Delegation: MNP – Tyler Seman, Sunny Saini
Community:
Regrets:

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION24OCT-1: NELSON/Owens
That the Agenda be approved as amended.

24OCT-1 **CARRIED**

2. READING OF MINUTES

- 2.1 Inaugural Board Meeting held September 26, 2023
MOTION24OCT-2: BUSCH/Nelson
That the Minutes be approved.
- 2.2 Regular Board Meeting held September 26, 2023
MOTION24OCT-3: OWENS/Busch
That the Minutes be approved.

24OCT-2 **CARRIED**

24OCT-3 **CARRIED**

3. BUSINESS ARISING



4. Delegation (MNP Audit Findings)

- 4.1 MNP Audit Findings
MOTION24OCT-4: BUSCH/Nelson
To accept the June 30 2023 Auditors, report as presented.

24OCT-4 CARRIED

5. SUPERINTENDENT'S REPORT

Commendations:

- V. Hayter for helping with Terry Fox Lunch
- D. McKay for organizing the Terry Fox Rally
- K. Leroux for organizing the Cross- Country Trips
- K. Kroker for all her hard work organizing the playground at FW Gilbert.
- FWG PAC for their Halloween Event

ACTION24OCT-1: Tim Stefanishyn to contact both principals for their workplace health and safety reports.

- MOTION 24OCT-5: OWENS/Busch
That the Superintendent's oral report approved.

24OCT-5 CARRIED

6. NEW BUSINESS

6.1 Financial Statements.

- MOTION24OCT-6: NELSON/Busch
That financial statement in the amount of \$134,446.87 (payables) and \$191,113.96 (payroll)
for the period ending September 30, 2023, be received and approved

24OCT-6 CARRIED

6.2 Trustee Bi-Election

Mail outs sent for By-Election. Advanced voting Nov 8,9,10. Election day Nov 13.

6.3 Superintendent Search

Interviews will begin week of Oct 23, 2023.



6.4 Staff PD Funding Request Follow-Up

Superintendent provided follow up on request.

6.5 Community Centre Safe Access'

ACTION24OCT2: Refer community safe access to COW to review a procedure and recommendation of a new procedure.

6.6 By-Laws Review

MOTION24OCT-7-: BUSCH/Nelson

To accept the second and third readings of Bylaw 2-23 Borrowing for Current Purposes.

24OCT-7 CARRIED

6.7 Community Use of Schools Review

Tabled

7. CORRESPONDENCE FOR ACTION.

8. CORRESPONDENCE FOR INFORMATION

9. COMMITTEE REPORTS

9.1 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.

9.2 LGD Planning Committee- attended meeting

9.3 Parent-Child Coalition – Nothing to report.

9.4 MSBA Update – Nothing to report.

9.5 User Group Committee– Nothing to report.

9.6 Arena Board Committee – Nothing to report.

10. QUESTIONS

11. OTHER BUSINESS

12. NEXT MEETING:

November 15, 2023 6:30pm COW

November 28, 2023 7:00pm Regular Board meeting



13. ADJOURNMENT

MOTION24OCT8: OWENS
“That the meeting adjourns at 9:45 pm.”

24OCT-8 **CARRIED**

ACTION SUMMARY

ACTION24OCT-1	Tim Stefanishyn to contact both principals for their workplace health and safety report.
ACTION24OCT-2	Refer community safe access to COW to review a procedure and recommendation of a new procedure.

MOTION SUMMARY

MOTION24OCT-1: NELSON/Owens

That the Agenda be approved as amended

MOTION24OCT-2: BUSCH/Nelson

That the Inaugural Board Minutes for September 26, 2023, be approved



MOTION24OCT-3:	OWENS/Busch	That the Regular Board Minutes for September 26, 2023, be approved
MOTION24OCT-4:	BUSCH/Nelson	To accept the June 30, 2023 Auditors, report as presented.
MOTION24OCT-5:	OWENS/Busch	Superintendent's Oral Report Approved
MOTION24OCT-6:	NELSON/Busch	Financial statements in amount \$134,446.87 (payables) and \$191,113.96 (payroll) September 30, 2023
MOTION24OCT-7:	BUSCH/Nelson	To accept the second and third reading of Bylaw 2-23 Borrowing for Current Purposes.
MOTION24OCT-8:	OWENS	Adjourned


