



Wednesday, May 19, 2022, 6:40 P.M.

**SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL**

ATTENDEES

Chair: Lorraine Nelson

Trustees: Jeff Miller, Mark Tinant, Jerry Kozak, Kay Harvey

District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION19MAY-1: MILLER/Harvey
That the Agenda be amended.

19MAY-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held April 20, 2022
MOTION19MAY-2:KOZAK/Tinant

19MAY-2 **CARRIED**

3. BUSINESS ARISING



4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Perry Bruneau for reestablishing routines for maintenance: required checks and scheduling daily, weekly, monthly, and annual monitoring and recording systems.

MOTION 19MAY-3-: TINANT/Harvey
That the Superintendent's report is approved.

19MAY-3 **CARRIED**

5. NEW BUSINESS

5.1 Financial Statements

MOTION 19MAY-4: MILLER/Tinant
That financial statement in the amount of \$111,503.29 (payables) and \$216,033.54 (payroll) for the period ending April 30, 2022, be received and approved

19MAY-4 **CARRIED**

5.2 Budget

Follow up.

5.3 Parking Lot Maintenance Update

Called LGD, but no update, they are engaging in talks with AECL.

5.4 Respect in Schools Course

Mr. Ewasko recommends all teachers and staff take the Respect in Schools online course. SDW all staff have completed this Spring 2021.

5.5 Daycare Summer Space at FWG

Discussions to happen between 3 groups (Ukrainians, SDW, and Daycare) to figure out a plan for the future.

5.6 Staffing

In Camera.

5.7 Trustee Elections/Recruitment

Advertising in Clipper, with PAC, and public kiosk to try to recruit new trustees for the upcoming election.



6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION-

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

8.2 LGD Planning Committee- Meeting mostly about property development not school-related.

8.3 Parent-Child Coalition – Jeff Miller will join the next meeting in September. Have given all money away to organizations. Eastman will be continuing with the Learning Bags for young children and will need volunteers to help distribute the bags. Thinking to ask grads, and students needing volunteer credit to help out.

8.4 MSBA Update – Nothing to report.

8.5 Liaison Committee– Nothing to report.

8.6 Workplace Health and Safety – Report was given.

8.7 Labor Relations – MSBA and MTS negotiations

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 8:10 pm

MOTION19MAY-5: MILLER/Tinant
To move in-camera

19MAY-5 CARRIED

11.2 The board moved out-camera 9:22 pm

MOTION19MAY-6: TINANT/Kozak
To move out-camera

19MAY-6 CARRIED

13. ADJOURNMENT

MOTION19MAY-7 KOZAK
“That the meeting adjourns at 9:25 pm.”

14. NEXT MEETING:

June 15/22 COW and Regular Board Meeting 6:30 pm



ACTION SUMMARY

ACTION19MAY-1	Tim Stefanishyn to check in with LGD about potholes
ACTION19MAY-2	Tim Stefanishyn to add Awards night to the calendar for 2021/22 end of year and 2022/23 school year.
ACTION19MAY-3	Tim Stefanishyn to advise Jacquie Scarlett and Tasha Lappage to advertise the next PAC meetings to all parents.

MOTION SUMMARY

MOTION 19MAY-1:	MILLER/Harvey	That the Agenda be approved as amended.
MOTION 19MAY-2:	KOZAK/Tinant	That the Regular Board Minutes for April 20, 2022, be approved.
MOTION19MAY -3:	TINANT/Harvey	Superintendent’s report was approved.
MOTION 19MAY -4:	MILLER/Tinant	That financial statement in the amount of \$111,503.29 payables) and \$216,033.54 (payroll)for the period ending April 30, 2022, be received and approved



MOTION 19MAY-5:	MILLER/Tinant	Moved in camera
MOTION 19MAY -6:	TINANT/Kozak	Move out camera
MOTION19MAY-7	KOZAK	Adjourned