



ATTENDEES

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

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION21DEC-1: DUTTON/Busch
That the Agenda be approved as amended.

21DEC-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held November 29, 2023
MOTION21DEC-2: OWENS/Dutton
That the Minutes be approved.

21DEC-2 CARRIED

3. BUSINESS ARISING

- 3.1 Action Review – will be added to agenda as a standing item



4. NEW BUSINESS

4.1 Financial Statements.

MOTION21DEC-3: BUSCH/Owens

That financial statement in the amount of \$113,281.68 (payables) and \$218,873.36 (payroll) for the period ending November 30, 2023, be received and approved

21DEC-3 CARRIED

ACTION21DEC-1: Superintendent to seek advice from financial advisor and MNP on capital accounts. Will also check MSBAO.

4.2 Indigenous Studies Grad course proposal

Discussion surrounding the course content and expectations of graduation requirements. The board will table this and have a deeper look into this vision.

4.3 Hiring and Signing Authority of Kent Schiltroth

MOTION21DEC-4: OWENS/Busch

To approve the contract to hire Kent Schiltroth to the position of Superintendent/Secretary Treasurer effective January 8, 2024 and authorize him as signatory to all accounts of the School District of Whiteshell.

21DEC-4 CARRIED

4.4 SDW Internet Provider Changes

Tabled.

4.5 Superintendent Search

In camera

4.6 Daycare Expansion

MOTION21DEC-5: OWENS/Busch

To have Rachel make calls and follow up with various officials.

21DEC-5 CARRIED

4.7 Draft Proposal for Student Safety/Security

Discussion was had over school/community centre locked doors. More discussion needed



4.8 AECL Meeting

AECL will not be meeting jointly with SDW and LGD due to the legal opinion sought out by the LGD.

4.9 Library Amalgamation PSS/Public Library

SDW provides 14 hours salary for 10 months to open the library in the mornings and \$1500.00 for purchasing of books. We receive an \$18,000.00 grant for all library operations for the district. \$15,000.00 is currently going to the public library for this joint agreement. The SDW never agreed to fund the library's operations.

4.10 Budgeting

The Board agree that they wish for Tim Stefanishyn to do the budget and it will be reviewed over with Kent Schiltroth.

5. SUPERINTENDENT'S REPORT

ACTION21DEC-2: Tim Stefanishyn to look into how many alarms and call-outs we have had.

ACTION21DEC-3: Tim Stefanishyn to follow up with LGD about asbestos reports.

ACTION21DEC-4: Tim Stefanishyn to follow up with LGD to clear the front of the school at FWG.

ACTION21DEC-5: Tim Stefanishyn to remind to have the PAC minutes sent to board from either school.

ACTION21DEC-6: Tim Stefanishyn to follow up on lead testing.

NEW STAFF: Kent Schiltroth – Superintendent/Secretary Treasurer, Kari Schiltroth – Music/Resource, Michael Thorbourne – Grade 8

MOTION 21DEC-6: BUSCH/Owens

That the Superintendent's oral report approved.

21DEC-6 CARRIED

6. CORRESPONDENCE FOR ACTION.

6.1 Support for Ready Set Grow 2024!

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- Nothing to report.
- 8.3 Parent-Child Coalition– Nothing to report.
- 8.4 MSBA Update – Nothing to report.
- 8.5 User Group Committee– Nothing to report.
- 8.6 Arena Board Committee – Nothing to report.

9. QUESTIONS

OTHER BUSINESS

10. NEXT MEETING:

- January 24 6:30pm COW
- January 31 6:30pm Regular Board Meeting

11. ADJOURNMENT

MOTION21DEC-7: OWENS
 “That the meeting adjourns at 8:40 pm.”

21DEC-7 CARRIED

ACTION SUMMARY

ACTION21DEC-1	Superintendent to seek advice from financial advisor and MNP on capital accounts. Will also check MSBAO.
ACTION21DEC-2	Tim Stefanishyn to look into how many alarms and call-outs we had this year.
ACTION21DEC-3	Tim Stefanishyn to follow up with LGD about asbestos reports
ACTION21DEC-4	Tim Stefanishyn to follow up with LGD to clear the front of the school at FWG
ACTION21DEC-5	Tim Stefanishyn remind to have the PAC minutes sent to the Board from either school
ACTION21DEC-6	Tim Stefanishyn to follow up on lead testing



MOTION SUMMARY		
MOTION21DEC-1:	DUTTON/Busch	That the Agenda be approved as amended
MOTION21DEC-2:	OWENS/Dutton	That the Regular Board Minutes for November 29, 2023, be approved
MOTION21DEC-3:	BUSCH/Owens	Financial statements in amount \$113,281.68 (payables) and \$218,873.36 (payroll) November 30, 2023
MOTION21DEC-4:	OWENS/Busch	Approve the contract to hire Kent Schiltroth to the position of Superintendent/ Secretary Treasurer effective January 8, 2024 and authorize him as signatory to all accounts of the School District of Whiteshell.



MOTION21DEC-5: OWENS/Busch

Approve Rachel Dutton to make calls and follow up with various officials for Daycare expansion.

MOTION21DEC-6: BUSCH/Owens

Approve Superintendent Report

MOTION21DEC-7: OWENS

Adjourned