

REGULAR BOARD MEETING MINUTES

Monday June 21, 2021 – 7:30 P.M. Via ZOOM

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:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION 21JUN-1: TINANT/Miller

That the Agenda be approved

21JUN-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting held May 19, 2021

MOTION 21JUN-2: HARVEY/Kozak

That the Minutes be approved.

21JUN-2 CARRIED

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- To all staff members for managing through a very difficult year and providing education to our students.

4.2 Staffing:

- Hired a new grade 7 teacher for 2021/2022 school year.
- Interviewed for the custodial position.

MOTION 21JUN-3-: TINANT/Miller

That the verbal Superintendent's report be approved.

21JUN-3 CARRIED



5. NEW BUSINESS

5.1 Financial Statements

MOTION 21JUN-4: KOZAK/Miller

That financial statement in the amount of \$94,286.46 (payables) and \$248,079.19 (payroll) for the period ending May 31, 2021 be received and approved

21JUN-4 CARRIED

5.2 CCTV and Access Control Quotes

MOTION 21JUN-4: MILLER/Tinant

Board approved quote from Optimus Systems INC. of \$30,000.00 with the flexibility to add additional components up to \$50,000.00.

21JUN-5 CARRIED

5.3 Grassroots/JK/Daycare Numbers

Board discussed growing numbers and programs this year to determine staffing need and budget that is available.

5.5 Library Foyer Proposal

Library requested boards support for a seating area immediately outside the library doors.

5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION-



7 COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Library Committee – Teacher contact for books suggestions
- 1.3 Maintenance/Workplace & Safety – No projects at this time.
- 1.4 LGD Planning Committee – Nothing to report.
- 1.5 Parent Child Coalition – Money used for online programs to provide resources shared between Pinefalls, Pinawa and Seven Sisters.
- 1.6 MSBA Update– Chair meeting all summer every 2 weeks.
- 1.7 Grassroots Update –Nothing to report

9 QUESTION

10 ADJOURNMENT

MOTION 21JUN-6 KOZAK
“That the meeting adjourns at 8:20 pm.”

11 NEXT MEETING:

July 20 2021 at 6:30pm COW and Board Meeting
August 24 2021 at 6:30pm COW and Board Meeting

