



Tuesday September 28, 2021 7:00 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL

ATTENDEES

Chair: Lorraine Nelson
Trustees: Mark Tinant, Jeff Miller, Kay Harvey, Jerry Kozak
District Staff: Tim Stefanishyn, CEO
Public:
Regrets: Vanessa Thompson, Secretary

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION28SEP-1: TINANT/Miller
That the Agenda be approved

28SEP-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held August 24, 2021
MOTION 28SEP-2: KOZAK/Tinant

28SEP-2 **CARRIED**

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Robyn McEachern for preparing the Truth and Reconciliation assembly for PSS.

MOTION 28SEP-3-: HARVEY/Tinant
That the written Superintendent's report be approved.

28SEP-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

MOTION 28SEP-4: HARVEY/Kozak

That financial statement in the amount of \$15,572.75 (payables) and \$135,202.04 (payroll) for the period ending July 31, 2021, 2021 be received and approved

28SEP-4 CARRIED

MOTION 28SEP-5: TINANT/Kozak

That financial statement in the amount of \$45,346.92 (payables) and \$142,125.95 (payroll) for the period ending August 31, 2021, 2021 be received and approved

24AUG-5 CARRIED

5.2 Staff Mandate for Vaccine/Masks

The staff mandate for vaccine/masks is being discussed by the board.

5.3 Community Use of Schools

Community Use of Schools is being discussed on a case by case basis.

5.5 Salary Scale

The salary scale is being discussed by the school board.

5.6 By-Law Review

MOTION 28SEP-6: MILLER/Harvey

Move that the By-Law Review be tabled until October 2021 meeting.

28SEP-6 CARRIED



5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION- None

7 COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Library Committee – In camera
- 1.3 Maintenance/Workplace & Safety- Update on Staffing.
- 1.4 LGD Planning Committee – Dog park behind Lewis Centre
- 1.5 Parent Child Coalition – Not enough people for quorum
- 1.6 MSBA Update– Nothing to report
- 1.7 Grassroots Update –Nothing to report

9 QUESTION

10 OTHER BUSINESS

10.1 SNOW CLEARING LGD

Will need to discuss with the LGD about clearing snow even when the school is not being populated.

11 ADJOURNMENT

MOTION28SEP-7 KOZAK

“That the meeting adjourns at 8:16 pm.”

12 NEXT MEETING:

October 12 2021 at 6:30pm COW

October 26 2021 at 6:30pm Board Meeting



ACTION SUMMARY

MOTION SUMMARY

MOTION 28SEP-1:	TINANT/Miller	That the Agenda be approved.
MOTION 28SEP-2:	KOZAK/Tinant	That the Minutes for July 20 and August 24, 2021 regular board meeting be approved
MOTION28SEP-3:	MILLER/Tinant	That the Superintendent's report be approved
MOTION 28SEP-4:	HARVEY/Kozak	That financial statement in the amount of \$15,572.75 (payables) and \$135,202.04 (payroll) for the period ending July 31, 2021 be received and approved
MOTION 28SEP-5:	TINANT/Kozak	That financial statement in the amount of \$43,346.92 (payables) and \$142,125.95 (payroll) for the period ending August 31,2021 be received and approved
MOTION 28SEP-6	MILLER/Harvey	By-Law Review Tabled until October 2021



MOTION 28SEP-7 KOZAK

Adjourned

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