



ATTENDEES

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

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION29NOV-1: OWENS/Busch
That the Agenda be approved as amended.

29NOV-1 **CARRIED**

2. READING OF MINUTES

- 2.1 Regular Board Meeting held October 24, 2023
MOTION29NOV-2: NELSON/Owens
That the Minutes be approved.

29NOV-2 **CARRIED**

3. BUSINESS ARISING



4. SUPERINTENDENT'S REPORT

Commendations:

D.Martens for organizing the Remembrance Day service

H.Howie and R.McEachern for putting together a lunch and staff memorial for P.Aitken

L. Collins for providing the performance opportunity of the CBC competition

V. Hayter, M.Bychuk and S.Emms for setting up and running the Scholastic Book Fair

I.Nychaia for excellent job to date with the new custodian position at FW Gilbert

MOTION 29NOV-3: BUSCH/Nelson

That the Superintendent's oral report approved.

29NOV-3 CARRIED

5. NEW BUSINESS

5.1 Financial Statements.

MOTION 29NOV-4: NELSON/Busch

That financial statement in the amount of \$134,118.44 (payables) and \$202,030.44 (payroll) for the period ending October 31, 2023, be received and approved

29NOV-4 CARRIED

5.2 Minor Hockey Use of Panther Logo

Board agrees to allow minor hockey to use the panther logo for their jerseys.

ACTION 29NOV-1: Jeff Miller will respond to the minor hockey email confirming this.

5.3 Draft Proposal for Student Safety/Security

MOTION 29NOV-5: DUTTON/Owens

To table this until next meeting.

29NOV-5 CARRIED

5.4 Provincial Gov Relations

The Board authorized Rachel Dutton to start lobbying with new Education Minister office and speak on behalf of the board regarding the Daycare Project.

5.5 Superintendent Search

In camera



5.6 Budget Process

Board discussion over budget process. Recommendation to table until next COW meeting to have more of a training session.

ACTION29NOV-2: Tim Stefanishyn to send last years budget, frame outline and levy request to the rest of the board.

5.7 Daycare Expansion

An invite was given to SDW board to tour the building on December 6 2023.

ACTION29NOV-3: Jeff Miller to send an email invite to the executive director of the daycare, president of building board at the daycare, and the RA of the LGD of Pinawa for the Public Works Manager to attend this tour and send one rep from each group. Contingent on numbers allowed to attend. Will follow up with a phone call and then submit Tim Stefanishyn the names of who will attend.

5.8 Re-Approve FW Gilbert Mats

MOTION29NOV-6: OWENS/Nelson

To approve additional cost of the FW Gilbert Mats to total \$15,000.00.

29NOV-6 **CARRIED**

5.9 Lead Testing

ACTION29NOV-3: Tim Stefanishyn to follow up on the lead testing list.

6. CORRESPONDENCE FOR ACTION.

6.1 Support for Ready Set Grow 2024!

Table until next meeting.

ACTION29NOV-4: Jeff Miller will respond to this letter.

7. CORRESPONDENCE FOR INFORMATION

7.1 Resignation Letter

Resignation letter from teaching staff, last day January 19, 2023.

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.

ACTION29NOV-5: Tim Stefanishyn to update both the User Group Committee and the Arena Board with the new representatives from the school district.

9. QUESTIONS

Commendations towards the board for:

- Staying on task and allowing conversations to continue when they need to.
- Making sure that items that should be in camera go in camera.
- Inspiring the newest board member to engage and push.
- Respect for Tim Stefanishyn and farewell.

10. OTHER BUSINESS

11. NEXT MEETING:

December 21 5:15pm COW & Regular Board Meeting

12. ADJOURNMENT

MOTION29NOV-7: OWENS

“That the meeting adjourns at 9:50 pm.”

29NOV-7 CARRIED

ACTION SUMMARY

ACTION29NOV-1	Jeff Miller to respond to minor hockey email
ACTION29NOV-2	Tim Stefanishyn to send last years budget, frame outline and levy request to the board.
ACTION29NOV-3	Jeff Miller to send an email invite to the executive director of the daycare, president of building board at the daycare, and the RA of the LGD of Pinawa for the Public Works Manager to attend this tour and send one rep from each group. Contingent on numbers allowed to attend.
ACTION29NOV-4	Tim Stefanishyn to follow up on the lead testing
ACTION29Nov-5	Jeff Miller to respond to letter re: support for Ready Set Grow 2024



ACTION29Nov-6	Tim Stefanishyn to update both the User Group Committee and Arena Board with the new rep from school district.

MOTION SUMMARY	
MOTION29NOV-1: OWENS/Busch	That the Agenda be approved as amended
MOTION29NOV-2: NELSON/Owens	That the Regular Board Minutes for October 24, 2023, be approved
MOTION29NOV-3: BUSCH/Nelson	Superintendent's Oral Report Approved
MOTION29NOV-4: NELSON/Busch	Financial statements in amount \$134,118.44 (payables) and \$202,030.44 (payroll) October 31, 2023
MOTION29NOV-5: DUTTON/Owens	Table draft proposal for student safety/security until next meeting.



MOTION29NOV-6: OWENS/Nelson

To approve additional costs of the
FW Gilbert gym mats to total
\$15,000.00

MOTION29NOV-7: OWENS

Adjourned