



Wednesday, June 15, 2022 7:40 P.M.

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

ATTENDEES

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

1. AGENDA

- 1.1 Additions:
1.2 Adoption:
MOTION15JUN-1: HARVEY/Tinant
That the Agenda be amended.

15JUN-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held May 19, 2022
MOTION15JUN-2: TINANT/Kozak

15JUN-2 CARRIED

3. BUSINESS ARISING

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Donovan McKay, and Robyn McEachern for leadership given in planning the lunch and dance.
- Patty Kavanagh, Viv Hayter for coaching track and field.

MOTION 15JUN-3-: TINANT/Kozak
That the Superintendent's report is approved.

15JUN-3 CARRIED



5. NEW BUSINESS

5.1 Financial Statements

MOTION 15JUN-4: TINANT/Harvey

That financial statement in the amount of \$97,886.76 (payables) and \$213,730.17 (payroll) for the period ending May 31, 2022, be received and approved

15JUN-4 **CARRIED**

5.2 Staffing

We have 2 contracts for new English and Phys. Ed teachers. They will be joining us this fall.

All other staffing will be discussed in-camera.

5.3 Support Staff Review

In camera

5.4 Summer Maintenance Projects

FW Gilbert has some work on the concrete pad at the back of the school. Will get quotes and defer this until July or August meeting.

Considering adding summer students this year to help with the regular summer tasks.

5.5 High School Grad Awards

School District of Whiteshell board will be giving the same amounts for grad scholarships as the previous year.

5.6 Story Walk

The library received the full amount for the grant and will go ahead with the project.

5.7 Motion to Hire

MOTION 15JUN-5: TINANT/Kozak

To extend a letter of employment to a principal candidate.

15JUN-5 **CARRIED**

6. CORRESPONDENCE FOR ACTION

6.1 MOTION 15JUN-6: TINANT/Harvey

To accept Todd Long's resignation.

15JUN-6 **CARRIED**



7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

- 8.1 Committee of the Whole – Nothing to report
- 8.2 LGD Planning Committee- Nothing to report
- 8.3 Parent-Child Coalition – Nothing to report
- 8.4 MSBA Update – Student advisory council open for 30 students to apply
- 8.5 Liaison Committee– Nothing to report.
- 8.6 Workplace Health and Safety – No report given
- 8.7 Labor Relations – Nothing to report

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

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

MOTION15JUN-7: MILLER/Tinant
To move in-camera

15JUN-7 CARRIED

11.2 The board moved out-camera 9:32 pm

MOTION15JUN-8: TINANT/Kozak
To move out-camera

15JUN-8 CARRIED

13. NEXT MEETING:

MOTION15JUN-9: KOZAK/Tinant
To defer July 2022 board meeting until August 2022.

15JUN-9 CARRIED

14. ADJOURNMENT

MOTION15JUN-10 KOZAK
“That the meeting adjourns at 9:35 pm.”

15JUN-10 CARRIED



ACTION SUMMARY

ACTION15JUN-1	Jerry Kozak to send Pat Aitken student advisory council information on students applying to this.
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MOTION SUMMARY

MOTION 15JUN-1:	HARVEY/Tinant	That the Agenda be approved as amended.
MOTION 15JUN-2:	TINANT/Kozak	That the Regular Board Minutes for May 19, 2022, be approved.
MOTION15JUN -3:	TINANT/Kozak	Superintendent's report was approved.
MOTION 15JUN -4:	TINANT/Harvey	That financial statement in the amount of \$97,886.76 payables) and \$213,730.17 (payroll)for the period ending May 31, 2022, be received and approved
MOTION 15JUN-5:	TINANT/Kozak	To extend a letter of employment to a principal candidate.



MOTION 15JUN -6:	TINANT/Harvey	To accept Todd Long's resignation.
MOTION15JUN-7	TINANT/Harvey	To go in-camera
MOTION15JUN-8	TINANT/Harvey	To go out-camera
MOTION15JUN-9	KOZAK/Tinant	Defer July 2022 board meeting until August 2022
MOTION15JUN-10	KOZAK	Adjourned