



ATTENDEES

Chair: Jeff Miller
Trustees: Lorraine Nelson, Karly Owens, Rachel Dutton, Eric Busch
District Staff: Kent Schiltroth, Superintendent, Vanessa Thompson Secretary
Delegation: None
Community: None
Regrets: None

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION20MAR-1: BUSCH/Nelson
That the Agenda be approved as amended.

20MAR-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held February 28, 2024
MOTION20MAR-2: DUTTON/Owens
That the Minutes be approved.

20MAR-2 CARRIED

- 2.2 Special Board Meeting held March 13, 2024
MOTION20MAR-3: NELSON/Owens
That the Minutes be approved.

20MAR-3 CARRIED



3. BUSINESS ARISING

ACTION21DEC-5: Kent Schiltroth to get PAC meeting minutes from PSS to share with the board. – ongoing

ACTION31JAN-2: Kent Schiltroth to provide results of lead testing to board – ongoing

ACTION31JAN-1: 1Closed

ACTION28FEB-1: Closed

ACTION28FEB-2: Closed

ACTION28FEB-3: Closed

ACTION28FEB-4: Closed

ACTION28FEB-5: Closed

ACTION28FEB-6: Closed

ACTION28FEB-7: Closed

ACTION28FEB-8: Closed

ACTION28FEB-9: Closed

ACTION28FEB-10: Closed

ACTION28FEB-11: Rachel Dutton to draft terms of reference for Indigenous Reconciliation committee. – Ongoing

ACTION28FEB-12: Closed

ACTION28FEB-13: Closed

ACTION28FEB-14: Closed



4. SUPERINTENDENT REPORT:

Calendar Dates: MASS – April 9, 18 & 19

MSBA – March 21 & 22

Library – April 2

Maintenance: Electrical requests are being worked on. The school bells systems for both schools need to be replaced and research is taking place.

School Planning:

Simplified schedules, leaning more into the outdoors, focusing on PDs and mental health.

Other Notables:

Amazon Purchasing – Business account set up and everyone will have access to use this with approval at school then district level prior to order completion. Easier to have all ordering out of one place with one form of payment.

Website/App – Apptegy will be producing a website for SDW and launching it by May 17. SDW office staff will have training on how to use this and in future the website can also easily be made into an app if we choose.

RTM News:

Nothing new to report but figuring out what we need as a district to be prepared to have this process move forward on a timely manner.

Updates from Dept of Education:

Minister announcements on inclusion and how it will look when students return to school after being disciplined.

Department of Education leaning back to Provincial Exams.

SDW has 5 seats at the Indigenous conference and the Superintendent feels it would be beneficial if someone from each building and the board will attend.



Commendations:

- J. Scarlett and D. Wryha for all their hard work with the citrus fundraiser.
- L. Miller, A. Pinel, J. Miller, A. Ramsay, J. Loutit for their leadership on a fine ski trip.
- K. Schiltroth & L. Giesbrecht for helping the K.I.N.D.N.E.S.S club in their event planning.
- K. Schiltroth for the music room having some new instruments and fresh programming giving the program a boost of energy.
- B. Berry for the grade 8 class continuing their experiments with light in Science class. Most recently using Ray Box to see how light reacts when reflecting/refracting off/through various mediums.
- K. Leroux & K. Schiltroth for their preparation for International Women’s Day.
- SADI for all their support with “Out and About”.
- A. Nevado for her donation for International Women’s Day

MOTION20MAR-4: NELSON/Busch
That the Superintendents report be approved.

20MAR-4 CARRIED

5. NEW BUSINESS

5.1 Financial Statements.

MOTION20MAR-5: NELSON/Dutton

That financial statement in the amount of \$96,761.22 (payables) and \$234,695.74 (payroll) for the period ending February 29, 2024, be received and approved

20MAR-5 CARRIED

5.2 Budget Approval 2024 2025

MOTION20MAR-: BUSCH/Owens

To approve the School District of Whiteshell 2024 2025 Budget.

20MAR-6 CARRIED

ACTION20MAR-1: Kent Schiltroth to get an updated projection of surplus.

5.3 Board Statement – Zero Tolerance on Bullying

ACTION20MAR-2: Rachel Dutton, Kent Schiltroth and Karly Owens to draft a statement regarding zero tolerance on bullying.



5.4 TRC Resolution

MOTION20MAR-7: DUTTON/Busch

Whereas the SDW respects the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to moving forward in partnership with Indigenous communities in a spirit of reconciliation.

We acknowledge and respect the tremendous strength and courage of Indigenous residential school survivors and the power in their “truth-telling” that informed the work of The Truth and Reconciliation Commission of Canada (TRC).

Whereas the School District of Whiteshell is committed to supporting the Truth and Reconciliation Commission of Canada and its Calls to Action

We acknowledge the TRC Calls to Action on Education (TRC 62 and 63) and the province’s commitment to Truth and Reconciliation through the implementation of Indigenous Education in our schools and community.

Whereas the School District of Whiteshell is committed to support the delivery and development of Indigenous Education, programs and services that enhance and encourage all staff, students, parents and members of the school community to be engaged in learning that integrates Indigenous Ways of Knowing and perspectives in relation to historical information, health and wellness, languages, arts and culture, teachings, protocols and traditions and Restoring Relationships.

Be it Resolved that the School District of Whiteshell will demonstrate a long-standing and sustainable commitment to Truth and Reconciliation and Indigenous Education. The SDW will develop the SDW Truth and Reconciliation statement and Indigenous Land Acknowledgement. And we further resolve that the SDW will develop an Indigenous Education policy responding to the Calls to Action of the TRC to foster an educational environment for all children and staff that supports reconciliation.

20MAR-7 CARRIED

5.5 Trustee Background Information (Letters, Agreements etc)

ACTION20MAR-3: Kent Schiltroth to get levy disbursement agreement and send to LGD for signing.

ACTION20MAR-4: Kent Schiltroth to review Community Center Joint Use Agreement.

5.6 Landscaping Tender

ACTION20MAR-5: Kent Schiltroth to seek additional quotes on landscaping for May 2024-September 2024.



5.7 By-Law 3-22

Reviewed and signed By-Law 3-22.

ACTION20MAR-6: Kent Schiltroth to look at travel request form and adjust for next meeting.

5.8 Invoices from LGD

No new updated invoices from LGD.

ACTION20MAR-7: Kent Schiltroth to check with TJ at Access Credit Union on interest rates.

5.9 Nutrition Funds

Fall planning.

5.10 AECL Meeting Request

ACTION20MAR-8: Jeff Miller to re-draft letter requesting a meeting with AECL.

6. CORRESPONDENCE FOR ACTION

6.1 MSBA Resolutions

7. CORRESPONDENCE FOR INFORMATION

No Business



8. COMMITTEE REPORTS

- 8.1 Committee of the Whole – Nothing to report.
 - Workplace Health and Safety – No report given.
 - Building Finance – Discuss daycare, and do a walk around location. PA System in schools.
 - Staff Planning and Curriculum- In Superintendent report.
 - Liaison Committee- Nothing to report.

8.2 LGD Planning Committee- Meeting was cancelled on March 11.

Parent-Child Coalition –

MOTION20MAR-9: OWENS/Nelson

To withdraw our seat with Parent-Child Coalition

20MAR-8 CARRIED

8.3 MSBA Update – Conference this weekend 2 Trustees and Superintendent will attend.

8.4 User Group Committee– Survey results were given out.

8.5 Arena Board Committee– nothing to report regarding the school. School will hope to use arena more next year.

9. QUESTIONS

OTHER BUSINESS

10. NEXT MEETING:

April 17 5:30pm Joint Meeting LGD at Council

April 17 6:30pm MSBA Janis Arnold & COW

April 24 6:00pm Regular Board Meeting

10. ADJOURNMENT

MOTION20MAR-9: NELSON

“To table the agenda and adjourn the meeting.”

20MAR-9 CARRIED

ACTION SUMMARY

ACTION21DEC-5	Kent Schiltroth to get Pac Minutes from both schools and send to board.
ACTION31JAN-2	Kent Schiltroth to provide results of lead testing to board.



ACTION28FEB-11	Rachel Dutton to draft terms of reference for Indigenous Reconciliation.
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MOTION SUMMARY

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MOTION20MAR2: DUTTON/Owens

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MOTION20MAR-3: NESLON/Owens

That the Special Board Meeting Minutes for March 13 2024 be approved.

MOTION20MAR4: NELSON/Busch

Superintendents report approved.

MOTION20MAR-5: NELSON/Dutton

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