



# REGULAR BOARD MEETING MINUTES

Wednesday May 19, 2021 – 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL

## ATTENDEES

**Chair:** Lorraine Nelson

**Trustees:** Jerry Kozak, Kay Harvey, Jeff Miller, Mark Tinant

**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

**Delegation:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption  
MOTION 19MAY-1: TINANT/Harvey  
That the Agenda be approved as amended.

19MAY-1 **CARRIED**

## 2. READING OF MINUTES

2.1 Regular Board Meeting April 21, 2021  
MOTION 19MAY-2: KOZAK/Harvey  
That the Minutes be approved

19MAY-2 **CARRIED**

3. **BUSINESS ARISING:** None.

## 4. SUPERINTENDENT'S REPORT:

4.1 Commendations:

- Tasha Lappage for taking on the snack program at F.W. Gilbert School.

MOTION 19MAY-3: TINANT/Kozak  
Approved Superintendent's Report

19MAY-3 **CARRIED**

## 5. NEW BUSINESS

5.1 Financial Statements

MOTION 19MAY-4: MILLER/Tinant  
That financial statements in the amount of \$93,003.62 (payables) and \$190,654.02 (payroll)  
for the period ending April 30, 2021 be received and approved

19MAY-4 **CARRIED**



5.2 Surplus Projection

Board reviewed the surplus projection. Teachers were advised to send in all requests of needs for their classrooms.

5.3 MSBA Signs

MOTION 19MAY-5: HARVEY/Tinant

That the board will purchase 80 signs for the MSBA campaign regarding Bill 64.

19MAY-5 **CARRIED**

5.4 Louis Riel School Division Event

May 25, 2021 6:30pm Dr. John Wiens will be presenting at this event.

5.5 Curriculum

SDW is on track to finish all curriculum for the 2020/21 school year, as the school has been open full days for the school year.

**6. CORRESPONDENCE FOR ACTION**

6.1 LGD Maintenance Agreement

Tabled until June 2021

**7. CORRESPONDENCE FOR INFORMATION**



**8. COMMITTEE REPORTS**

- 8.1 Committee of the Whole – No report.
- 8.2 Library Committee – Request a proposal from the Library for any enhancements for students.
- 8.3 Maintenance/Workplace & Safety – Summer projects in discussion.
- 8.4 LGD Planning Committee – No report.
- 8.5 Parent Child Coalition – Ongoing meeting via email regarding ideas for grant money.
- 8.6 MSBA Update – Bill 64 Signs and May 25 2021 Event.
- 8.7 Grassroots Update – No report.

**9. QUESTION**

**10. ADJOURNMENT**

MOTION 19MAY-6: KOZAK  
“That the meeting adjourn at 7:59pm.”

19MAY-6 **CARRIED**

**11. NEXT MEETING**

June 21, 2021 at 6:00pm COW & Board Meeting

**ACTION SUMMARY**

**MOTION SUMMARY**

MOTION 19MAY-1:	TINANT/Harvey	That the Agenda be approved as amended.
MOTION 19MAY-2:	KOZAK/Harvey	That the Minutes for April 21, 2021 be approved
MOTION 19MAY-3:	TINANT/Kozak	That the Superintendent's report be approved
MOTION 19MAY-4:	TINANT/Kozak	That the board will purchase 80 signs for the MSBA campaign regarding Bill 64.



MOTION 19MAY-5 MILLER/Tinant

That financial statements in the amount of \$93,003.62 (payables) and \$190,654.02 (payroll) for the period ending April 30, 2021 be received and approved

MOTION19MAY-6 KOZAK

The meeting was adjourned at 7:59pm.