



**ATTENDEES**

**Chair:** Jeff Miller  
**Trustees:** Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens  
**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson Secretary  
**Delegation:**  
**Community:**  
**Regrets:**

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**1. AGENDA**

- 1.1 Additions:
- 1.2 Adoption:  
MOTION28JUN-1: NELSON/Owens  
That the Agenda be approved as amended.

**28JUN-1 CARRIED**

**2. READING OF MINUTES**

- 2.1 Regular Board Meeting held May 31, 2023  
MOTION28JUN-2: HARVEY/Nelson  
That the Minutes be approved.

**28JUN-2 CARRIED**

**3. BUSINESS ARISING**



**4. SUPERINTENDENT'S REPORT**

Commendations:

- K. Drohomereski for his steadfast, positive, solution-focused attitude and completion of his first year as a school administrator.
- S. Smith for successfully transitioning to elementary school Principal and completing his first successful year in that role.
- V. Thompson and C. Hologroski for keeping office operations running smoothly, managing HR and payroll issues and generally being amazing people to have on the team.
- L. Collins for his creative work on Gilbert is the Place to Be.
- L. Miller for her planning of the grade 5/6 camp.
- C. Visca for her planning with the grade K-4 field trip.
- S. Labossiere, K. Ried-Thorpe, M. Voth and D. McKay for their help with canoeing.

MOTION 28JUN3-: NELSON/Owens  
That the Superintendent's report is approved.

**28JUN-3 CARRIED**

ACTION28JUN-1: Tim Stefanishyn to contact Scott about the WHSM minutes.

ACTION28JUN-2: Tim Stefanishyn to post EA jobs for upcoming school year.

**5. NEW BUSINESS**

5.1 Financial Statements.

MOTION28JUN-4: HARVEY/Owens

That financial statement in the amount of \$111,127.01 (payables) and \$206,648.22 (payroll) for the period ending May 31, 2023, be received and approved

**28JUN-4 CARRIED**

MOTION28JUN-5: NELSON/Busch

To approve that the Superintendent can spend up to \$10,000.00 for the F.W. Gilbert mat replacement.

**28JUN-5 CARRIED**

5.2 Estimate Surplus / Deficit Projection

SDW board discussed the estimate surplus/deficit projection.



5.3 60<sup>th</sup> Birthday FWG and District

ACTION28JUN-3: Tim Stefanishyn to look into benches and contact Mark Hembroff.

ACTION28JUN-4: Tim Stefanishyn to contact Louise Daymond regarding the SDW plan for the 60<sup>th</sup> birthday.

5.4 Daycare Options at FWG

Discussed further options as a stand-alone retrofit and the short-term needs for daycare.

5.5 AECL Land Status

No new developments as of yet. July 25 2023 next joint meeting with LGD.

ACTION28JUN-5: Jeff Miller to follow up with a response to the LGD regarding the land status.

5.6 MPR Request

ACTION28JUN-6: Vanessa Thompson to respond to request asking further questions in order to decide.

5.7 Soccer Nets F.W. Gilbert

ACTION28JUN-7: Tim Stefanishyn to follow up with Scott Smith regarding the nets.

5.8 F.W. Gilbert Logo

ACTION28JUN-8: Tim Steafanishyn to contact Scott Smith regarding the logo for the elementary school.

5.9 Permitting non-board staff member to attend in camera meeting for minutes

Will try to do it electronically and will come back to this at a later date.

6.0 Lead Testing

ACTION28JUN-9: Tim Stefanishyn to follow up on lead testing.

6.1 JK Substitutes

Discussion regarding the JK program and the acute cancellation due to a staff conflict was discussed. Revolved around the fact that it falls outside MB Education and the scope of the teachers collective bargaining agreement and is considered an elective program by the province.

6.2 MOTION28JUN-6: NELSON/Owens

To approve spending up to \$7000.00 for F.W. Gilbert kitchen renovation.

**28JUN-6 CARRIED**



**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**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- No Meeting – Jeff Miller will replace Eric Busch on this committee.

8.3 Parent-Child Coalition – There is a Sunrise SD employee hired to run many programs. Is SDW able to tap into this resource.

ACTION31MAY-2: Tim Stefanishyn to contact Sunrise School Division to see about SDW connecting with these programs

8.4 MSBA Update – Nothing to report.

8.5 User Group Committee– Nothing to report.

8.6 Arena Board Committee – Nothing to report.

**9. QUESTIONS**

**10. OTHER BUSINESS**

**11. COMMITTEE OF THE WHOLE**

11.1 The board moved in-camera at 10.10 pm

MOTION28JUN-7: NELSON/Owens  
To move in-camera

28JUN-7 CARRIED

11.2 The board moved out-camera at 10:30 pm

MOTION28JUN-8: NELSON/Busch  
To move out-camera

28JUN-8 CARRIED

**13. NEXT MEETING:**

July 20, 2023 5:30pm COW & Regular Board meeting 6:30pm

**14. ADJOURNMENT**

MOTION28JUN-9 NELSON  
“That the meeting adjourns at 10:31 pm.”

28JUN-9 CARRIED



**ACTION SUMMARY**

ACTION28JUN-1	Tim Stefanishyn to contact Scott about the WHSM minutes
ACTION28JUN-2	Tim Stefanishyn to post EA jobs for upcoming school year
ACTION28JUN-3	Tim Stefanishyn to look into benches and contact Mark Hembroff
ACTION28JUN-4	Tim Steafanishyn to contact Louise Daymond regarding the SDW plan for the 60 <sup>th</sup> birthday.
ACTION28JUN-5	Jeff Miller to follow up with the response to the LGD regarding the land status
ACTION28JUN-6	Vanessa Thompson respond to request on MPR rental waiver
ACTIONn28JUN-7	Tim Stefanishyn to follow up with Scott Smith regarding the soccer nets.
ACTION28JUN-8	Tim Stefanishyn to contact Scott Smith regarding the logo for FWG.
ACTION28JUN-9	Tim Stefanishyn to follow up on lead testing.

**MOTION SUMMARY**

MOTION28JUN-1:	NELSON/Owens	That the Agenda be approved as amended
MOTION28JUN-2:	HARVEY/Nelson	That the Regular Board Minutes for May 31 2023, be approved
MOTION28JUN-3:	NELSON/Owens	Superintendent's Report Approved



