



ATTENDEES

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

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION26OCT-1: NELSON/Harvey

That the Agenda be approved as amended.

26OCT-1 **CARRIED**

2. DELEGATION:

2.1 Motion to accept the auditors report year end June 2021

MOTION 26OCT-2: TINANT/Nelson

26OCT-2 **CARRIED**

3. READING OF MINUTES

3.1 Regular Board Meeting and Inaugural held September 28, 2021

MOTION 26OCT-3: HARVEY/Kozak

26OCT-3 **CARRIED**

4. BUSINESS ARISING:



5. SUPERINTENDENT'S REPORT

5.1 Commendations:

- Michelle Long for spending 4 days for Forest School Training.
- Robyn McEachern, Donovan McKay, Lane Collins, Clint Chaboyer, Patty Kavanagh for all their work on the assemblies for Truth and Reconciliation and Terry Fox Fun.
- Scott Smith for the Virtual Awards
- Patty Kavanagh for her coaching of Middle Years Soccer.

MOTION 26OCT-4-: NELSON/Tinant
That the written Superintendent's report be approved.

26OCT-4 CARRIED

6. NEW BUSINESS

6.1 Financial Statements

MOTION 26OCT-5: HARVEY/Kozak
That financial statement in the amount of \$102,197.61 (payables) and \$191,978.12 (payroll) for the period ending September 30, 2021, 2021 be received and approved

26OCT-5 CARRIED

5.2 Use of Schools During Pandemic

All Community Use will be approved on a case by case basis.

5.3 Bylaw First Reading

MOTION 26OCT-6: NELSON/Harvey
To accept first reading of Bylaw 1-21 Procedural

26OCT-6 CARRIED

5.4 Bylaw First Reading

MOTION 26OCT-7: HARVEY/Tinant
To accept first reading of Bylaw 2-21 Borrowing for Current Purposes

26OCT-7 CARRIED

5.6 Bylaw First Reading

MOTION 26OCT-8: TINANT/Nelson
To accept first reading of Bylaw 3-21 Trustee Indemnity

26OCT-8 CARRIED



5.7 Salary Scale Adjustment

MOTION 26OCT-9: HARVEY/Nelson

To table the salary scale adjustment to November 2021 meeting.

26OCT-9 CARRIED

5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION- None

7 COMMITTEE REPORTS

1.1 Committee of the Whole – Nothing to report

1.2 LGD Planning Committee- Nothing to report

1.3 Parent Child Coalition – still trying to get enough people to a meeting to have a quorum

1.4 MSBA Update – Fall AGM Saturday Nov27/21 9-12pm/ Regional Dec 1 9am

1.5 Liaison Committee– Nothing to report

1.6 Workplace Health and Safety –Had a meeting and will get report from Principals

9 QUESTION

10 OTHER BUSINESS

11 ADJOURNMENT

MOTION26OCT-10 KOZAK

“That the meeting adjourns at 8:45 pm.”

12 NEXT MEETING:

November 6 2021 at 6:30pm COW

November 23 2021 at 6:30pm Board Meeting



ACTION SUMMARY

MOTION SUMMARY

MOTION 26OCT-1:	NELSON/Harvey	That the Agenda be approved as amended.
MOTION 26OCT-2:	TINANT/Nelson	Motion to accept auditors report for year end June 2021.
MOTION26OCT-3:	HARVEY/Kozak	That the Regular Board Minutes and Inaugural Minutes for September 28 2021 be approved
MOTION 26OCT-4:	NELSON/Tinant	Superintendent's report approved.
MOTION 26OCT-5:	HARVEY/Kozak	That financial statement in the amount of \$102,197.61 (payables) and \$191,978.12 (payroll) for the period ending September 30, 2021 be received and approved
MOTION 26OCT-6	NELSON/Harvey	First Reading of By-Law 1-21 Procedural By Law accepted
MOTION 26OCT-7	HARVEY/Tinant	First Reading of By-Law 2-21 Borrowing for Current Purpose accepted



MOTION 26OCT-8	TINANT/Nelson	First Reading of By-Law 3-21 Trustee Indemnity accepted
MOTION 26OCT-9	HARVEY/Nelson	To table the salary scale adjustment to November 2021 meeting
: MOTION 26OCT-10	KOZAK	Adjourned