

# REGULAR BOARD MEETING MINUTES

Tuesday August 24, 2021 – 6:30 P.M. Via ZOOM

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL



**WHITESHELL**  
SCHOOL DISTRICT 

## ATTENDEES

**Chair:** Lorraine Nelson  
**Trustees:** Mark Tinant, Jeff Miller, Kay Harvey, Jerry Kozak  
**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson, Secretary  
**Public:** Tanis Thomas  
**Regrets:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION24AUG-1: MILLER/Kozak  
That the Agenda be approved

24AUG-1 CARRIED

## 2. READING OF MINUTES

2.1 Regular Board Meeting held July 20, 2021

MOTION 24AUG-2: TINANT/Miller

That the Minutes will be tabled until September 2021.

24AUG-2 CARRIED

## 3. BUSINESS ARISING:

## 4. SUPERINTENDENT'S REPORT

4.1 Staffing:

- Conducting Interviews for Early Years Teacher.
- Hired new custodian starting September 2021.

MOTION 24AUG-3:- HARVEY/Tinant

That the written Superintendent's report be approved.

24AUG-3 CARRIED



**5. NEW BUSINESS**

5.1 Financial Statements

MOTION 24AUG-4: MILLER/Kozak

That financial statement in the amount of \$225,985.43 (payables) and \$229,792.36 (payroll) for the period ending June 30, 2021 be received and approved

24AUG-4 CARRIED

5.2 Staff Mandate for Vaccine/Masks

As per PHO masks will be required in all indoor spaces and staff will have to choose between vaccinations or frequent COVID testing (3x/week). Masking applies to all staff and visitors.

5.3 WHS Committee Status

Due to COVID this committee has not had any meetings, but the maintenance staff has been keeping up with daily checks.

5.5 Library Staff reading suggestions

ACTION 24AUG-1: Scott Smith to get a list of what teachers would want to see in the library.

5.6 Community Use of Schools (CC)

Will discuss with LGD to having Community Use to be after school hours.

5.7 Bill 64

Still waiting for a return to letter sent.



**5 CORRESPONDENCE FOR ACTION – None**

**6 CORRESPONDENCE FOR INFORMATION- None**

**7 COMMITTEE REPORTS**

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Library Committee – Teacher contact for books suggestions
- 1.3 Maintenance/Workplace & Safety – Lighting projects complete on exterior of school. The keyless entry and camera surveillance wiring has been completed and hardware installation and software training to commence this week. Dry erase boards have been installed and furnishings are in place or set to arrive before the start of school.
- 1.4 LGD Planning Committee – Meeting planned in September 2021
- 1.5 Parent Child Coalition – Meeting coming up soon
- 1.6 MSBA Update– Nothing to report
- 1.7 Grassroots Update –Nothing to report

**9 QUESTION**

**10 ADJOURNMENT**

MOTION 24AUG-5 KOZAK

“That the meeting adjourns at 9:00 pm.”

**11 NEXT MEETING:**

September 22 2021 at 6:30pm COW

September 28 2021 at 6:30pm Board Meeting



**ACTION SUMMARY**

ACTION 24AUG-1:	Scott Smith to make a list for library about what teachers are wanting.
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**MOTION SUMMARY**

MOTION 24AUG-1:	MILLER/Kozak	That the Agenda be approved.
MOTION 24AUG-2:	TINANT/Miller	That the Minutes for July 20, 2021 regular board meeting be tabled until September 2021.
MOTION24AUG-3:	HARVEY/Tinant	That the written Superintendent's report be approved
MOTION 24AUG-4:	MILLER/Kozak	That financial statement in the amount of \$225,985.43 (payables) and \$229,792.36 (payroll) for the period ending June 30, 2021 be received and approved
MOTION 24AUG-5:	KOZAK	Adjourned


