



ATTENDEES

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

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION25APR-1: HARVEY/Nelson
That the Agenda be approved as amended.

25APR-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held March 21, 2023
MOTION25APR-2: BUSCH/Owens
That the Minutes be approved.

25APR-2 CARRIED

3. BUSINESS ARISING



4. SUPERINTENDENT'S REPORT

Commendations:

- Vivianne Hayter for her work at PSS
- Tasha Lappage for her work at FWG
- Tim Juer, Geoff Nolette, and Glenn Miller for commitment to the hockey program
- Kadille Nevado and Lucas Giesbrecht for badminton coaching
- Leah Miller setting up the Basics of Babysitting course for gr. 6-8
- Dan Rodrigues for heading the soccer intramurals

MOTION 25APR3-: BUSCH/Nelson
That the Superintendent's report is approved.

25APR-3 CARRIED

ACTION25APR-1: Tim Stefanishyn to write a letter to the School of Choice parents with updates

ACTION25APR-2: Tim Stefanishyn to update website information

5. NEW BUSINESS

5.1 Financial Statements.

MOTION 25APR-4: BUSCH/Nelson

That financial statement in the amount of \$137,871.10 (payables) and \$211,910.51 (payroll) for the period ending March 31, 2023, be received and approved

25APR-4 CARRIED

ACTION25APR-3: Candice Holigroski to advise what 2 deposits are from the province

5.2 Scholarships/Grad 2023

SDW approved the scholarship amounts for 2023 graduates.

5.3 60th Birthday FWG and District

ACTION25APR-4: Tim Stefanishyn to contact Louise Daymond regarding 60th Birthday

5.4 Daycare Options at FWG

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



5.5 LGD/SDW Joint Meeting Follow-Up

The discussion regarding the last meeting with the LGD and the second meeting determined future meetings will be necessary.

5.6 Staffing Needs 2023/24

In camera

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

- Workplace Health and Safety – May 3/23 next meeting. Need dates and reports for both schools.
- Building Finance – Nothing to report
ACTION25APR5: Tim Stefanishyn to follow up on the capital reserve fund.
- Staff Planning and Curriculum- Nothing to report
- Liaison Committee- Nothing to report

8.2 LGD Planning Committee- No Meeting

8.3 Parent-Child Coalition – Forum that was planned for April has been postponed until the fall due to low registration numbers

8.4 MSBA Update – ACTION25APR6: Jeff Miller to check on dates and availability for District PD

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 9:15 pm

MOTION25APR-5: NELSON/Harvey
To move in-camera

25APR-5 CARRIED

11.2 The board moved out-camera at 10:25 pm

MOTION25APR-6: NELSON/Busch
To move out-camera



25APR-6 CARRIED

- 13. **NEXT MEETING:**
May 31, 2023, COW & Regular Board Meeting 5:00 pm

14. ADJOURNMENT

MOTION25APR-7 NELSON
“That the meeting adjourns at 10:26 pm.”

25APR-7 CARRIED

ACTION SUMMARY

ACTION25APR-1	Tim Stefanishyn to write a letter to the School of Choice parents with updates 2023/24 school year
ACTION25APR-2	Tim Stefanishyn to update the website information
ACTION25APR-3	Candice Holigroski to advise what the 2 deposits from the province were
ACTION25APR-4	Tim Stefanishyn to contact Louise Daymond regarding 60 th Birthday
ACTION25APR-5	Tim Stefanishyn to follow up with the department on the capital reserve
ACTION25APR-6	Jeff Miller to check on dates and availability for District PD

MOTION SUMMARY

MOTION 25APR-1: HARVEY/Nelson	That the Agenda be approved as amended
MOTION 25APR-2: BUSCH/Owens	That the Regular Board Minutes for March 21, 2023, be approved

