



ATTENDEES

Chair: Lorraine Nelson
Trustees: Jeff Miller, Mark Tinant, Jerry Kozak, Kay Harvey
District Staff: Tim Stefanishyn, CEO,
Delegation: Tyler Semen, MNP
Regrets: Vanessa Thompson, Secretary

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION25OCT-1: TINANT/Miller
That the Agenda be amended.

25OCT-1 **CARRIED**

2. DELEGATION (MNP Audit Findings Report)

- 2.1 MNP representative reported the Audit Findings.
- 2.2 Concluded a clean audit report.
MOTION25OCT-2: TINANT/Kozak
To accept Auditors' statements as presented.

25OCT-2 **CARRIED**

3. READING OF MINUTES

- 3.1 Regular Board Meeting held September 15, 2022
MOTION25OCT-3: HARVEY/Miller

25OCT-3 **CARRIED**

4. BUSINESS ARISING



5. SUPERINTENDENT'S REPORT

Commendations:

- To Scott Smith and Kris Drohomereski for their specific efforts to increase teacher efficacy, and the well-being of their staff and students for rebuilding or reshaping culture within the schools.

MOTION 25OCT-4-: TINANT/Kozak
That the Superintendent's report is approved.

25OCT-4 CARRIED

6. NEW BUSINESS

6.1 Financial Statements.

MOTION 25OCT-5: TINANT/Kozak
That financial statement in the amount of \$138,193.37 (payables) and \$198,815.12 (payroll) for the period ending September 30, 2022, be received and approved

25OCT-5 CARRIED

6.2 School Bank Accounts

MOTION 25OCT-6-: KOZAK/Tinant
To change the Pinawa Secondary School bank account signing authorities and FW Gilbert Elementary signing authorities. Pinawa Secondary School bank account signing authority to include Tim Stefanishyn, Kris Drohomereski, and Krysten Leroux as signing authority on account #32789 and to remove Scott Smith and Brent Berry from account #32789. FW Gilbert Elementary School bank account signing authority to include Tim Stefanishyn, Scott Smith, and Leah Miller for account #32672 and remove Christine Reimer and Todd Long from account #32672.

25OCT-6 CARRIED

6.3 Staff Pension Payout

MOTION 25OCT-7-: TINANT/Miller
To approve payout of pension shortfall for two employees.

25OCT-7 CARRIED

6.4 Community Use of Schools

ACTION25OCT-1: Vanessa Thompson is to produce a checklist and agreement form for MPR rentals.

6.5 FWG Playground

ACTION25OCT-2: Tim Stefanishyn is to write a letter to FWG Playground Committee to provide nonmonetary support.



6.6 Jerry's Moment

Thankful for his time as Trustee.

7. CORRESPONDENCE FOR ACTION

8. CORRESPONDENCE FOR INFORMATION

9. COMMITTEE REPORTS

9.1 Committee of the Whole – Nothing to report

9.2 LGD Planning Committee- Nothing to report

9.3 Parent-Child Coalition – Nothing to report

9.4 MSBA Update – Nothing to report

9.5 Liaison Committee– Nothing to report.

9.6 Workplace Health and Safety – Nothing to report

9.7 Labor Relations – Nothing to report

10. QUESTIONS

11. OTHER BUSINESS

12. COMMITTEE OF THE WHOLE

12.1 The board moved in-camera at 9:15 pm

MOTION25OCT-8: MILLER/Tinant
To move in-camera

25OCT-8 CARRIED

12.2 The board moved out-camera 9:44 pm

MOTION25OCT-9: TINANT/Miller
To move out-camera

25OCT-9 CARRIED

13. NEXT MEETING:

November 1, 2022, Inaugural 6:30 pm

14. ADJOURNMENT

MOTION25OCT-10 KOZAK
"That the meeting adjourns at 10:00 pm."



ACTION SUMMARY

ACTION25OCT-1	Vanessa Thompson to produce a checklist and agreement form for the MPR rentals
ACTION25OCT-2	Tim Stefanishyn to write a letter to FWG Palyground Committee to provide nonmonetary support.

MOTION SUMMARY

MOTION 25OCT-1:	TINANT/Miller	That the Agenda be approved as amended.
MOTION 25OCT-2:	TINANT/Kozak	To accept the auditor's statements as presented
MOTION25OCT -3:	HARVEY/Miller	That the Regular Board Minutes for September 15 2022, be approved.



MOTION 25OCT-4:	KOZAK/Tinant	Superintendents Report approved
MOTION 25OCT-5:	TINANT/Kozak	Financial statements in amount \$138,193.37 payables and \$198,815.12 payroll Sept 30/22
MOTION 25OCT-6:	KOZAK/Tinant	To agree to change signing authority
MOTION25OCT-7	TINANT/Kozak	To approve payout of pension shortfall for two employees
MOTION25OCT-8	MILLER/Tinant	To move in camera
MOTION25OCT-9	TINANT/Miller	To move out camera
MOTION25OCT-10	KOZAK	Adjourned