



ATTENDEES

Chair: Jeff Miller

Trustees: Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens

District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

Delegation:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION29NOV-1: NELSON/Harvey

That the Agenda be approved.

29NOV-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held October 25, 2022

MOTION29NOV-2: NELSON/Harvey

29NOV-2 **CARRIED**

2.2 Inaugural Meeting held November 1, 2022

MOTION29NOV-3: OWENS/Nelson

29NOV-3 **CARRIED**

3. BUSINESS ARISING

LGD Planning Committee alternate will be Kay Harvey.

MOTION29NOV-4: BUSCH/Nelson

29NOV-4 **CARRIED**



4. SUPERINTENDENT'S REPORT

Commendations:

- A special thank you to all teachers for their support of Community Appreciation Day. All classes participated in planting daffodils, making thank you cards, and sharing a special thank you to the community groups at a community assembly on November 1.
- To Jacque Scarlett and Vanessa Thompson for all of their work with fundraising events.
- To Vanessa Thompson for her work on the International Program.

MOTION 29NOV-5: NELSON/Owens
That the Superintendent's report is approved.

29NOV-5 CARRIED

5. NEW BUSINESS

5.1 Financial Statements.

MOTION 29NOV-6: HARVEY/Busch

That financial statement in the amount of \$123,723.61 (payables) and \$220,302.97 (payroll) for the period ending September 30, 2022, be received and approved

29NOV-6 CARRIED

ACTION29NOV-1- Candice Holigroski to advise on the increase of payroll amounts from September to October 2022.

ACTION29NOV-2 – Candice Holigroski to advise if funding from the province has come in as of yet.

5.2 By-laws First Reading

MOTION 29NOV-7-: HARVEY/Busch

To accept the first reading of Bylaw 1-22 Procedural

29NOV-7 CARRIED

MOTION 29NOV-8-: NELSON/Owens

To seek and increase the line of credit limit to \$350,000.00.

29NOV-8 CARRIED

MOTION 29NOV-9-: NELSON/Harvey

To accept the first reading of Bylaw 2-22 Borrowing for Current Purposes.

29NOV-9 CARRIED

MOTION 29NOV-10-: HARVEY/Busch

To accept the first reading of Bylaw 3-22 Trustee Indemnity

That the annual indemnity of each trustee of the School District of Whiteshell is six thousand dollars and that the Chairperson receive an additional one thousand dollars, to be paid in twelve equal payments consistent with payroll dates.

29NOV-10 CARRIED



5.3 Levy Payment Agreement with LGD

The agreement has been drafted and with lawyers for review.

5.4 Whiteshell/Daycare/LGD Meeting

Discussion commenced about the possibility of tapping into new daycare funding.

5.5 Pinawa Santa Parade

December 11 parade, will contact the student council and sports teams to be part of the float.

5.6 Winter Dinner

PSS will be having the winter dinner again for the students, staff, and board members on December 21, 2022, at 11 am.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

7.1 Accessible Information and Communication Standard Regulation

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- Kay Harvey will be the alternate. Meeting Dec 5/22

8.3 Parent-Child Coalition – PDs are set up and a lot of activities are being planned.

8.4 MSBA Update – Regional Conference. All emails from MSBA for the chairperson are to be sent straight to all trustees from the SDW office.

8.5 User Group Committee– Nothing to report.

8.6 Arena Board Committee – Will advise Arena Board that SDW would like a representative.

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 10:35 pm



MOTION29NOV-11: NELSON/Busch
To move in-camera

29NOV-11 **CARRIED**

11.2 The board moved out-camera 10:58 pm

MOTION29NOV-12: NELSON/Busch
To move out-camera

29NOV-12 **CARRIED**

13. NEXT MEETING:

December 6, 2022, COW/Daycare 6:30pm
December 15, 2022 Regular Board Meeting 5:30pm

14. ADJOURNMENT

MOTION29NOV-13: NELSON
“That the meeting adjourns at 10:59 pm.”

29NOV-13 **CARRIED**

ACTION SUMMARY

ACTION29NOV-1	Candice Holigroski to advise on the October payroll increase
ACTION29NOV-2	Candice Holigroski to advise if provincial funding has come in yet.



MOTION SUMMARY		
MOTION 29NOV-1:	NELSON/Harvey	That the Agenda be approved
MOTION 29NOV-2:	NELSON/Harvey	That the Regular Board Minutes for October 25 2022, be approved
MOTION29NOV -3:	OWENS/Nelson	That the Inaugural Board Minutes for November 1, 2022, be approved.
MOTION 29NOV-4:	BUSCH/Nelson	LGD Planning Committee alternate will be Kay Harvey
MOTION 29NOV-5:	NELSON/Owens	Superintendents Report approved
MOTION 29NOV-6:	HARVEY/Busch	Financial statements in amount \$123,723.61 payables and \$220,302.97 payroll Oct 31/22
MOTION29NOV-7	HARVEY/Busch	First Reading ByLaw 1-22 Procedural
MOTION25OCT-8	NELSON/Owens	To seek and increase the line of credit limit to \$350,000.00
MOTION25OCT-9	NELSON/Harvey	First Reading ByLaw 2-22 Borrowing for Current Purposes
MOTION29NOV-10	HARVEY/Busch	First Reading ByLaw 3-22 Trustee Indemnity
MOTION29NOV-11	NELSON/Harvey	To move in camera



MOTION29NOV-12	NELSON/Harvey	To move out camera
MOTION29NOV-13	NELSON	Adjourned