



**ATTENDEES**

**Chair:** Jeff Miller  
**Trustees:** Lorraine Nelson, Karly Owens, Rachel Dutton, Eric Busch  
**District Staff:** Kent Schiltroth, Superintendent, Vanessa Thompson Secretary  
**Delegation:** None  
**Community:** None  
**Regrets:** None

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**1. AGENDA**

- 1.1 Additions:
- 1.2 Adoption:  
MOTION24APR-1: NELSON/Dutton  
That the Agenda be approved as amended.

**24APR-1 CARRIED**

**2. READING OF MINUTES**

- 2.1 Regular Board Meeting held March 20, 2024  
MOTION24APR-2: BUSCH/Owens  
That the Minutes be approved.

**24APR-2 CARRIED**

**3. BUSINESS ARISING**

ACTION21DEC-5: Closed

ACTION31JAN-2: Closed

ACTION28FEB-11: Rachel Dutton to draft terms of reference for Indigenous Reconciliation committee. – Ongoing

ACTION20MAR-1: Closed

ACTION20MAR-2: Kent Schiltroth, Rachel Dutton, and Karly Owens to draft a statement regarding zero tolerance on bullying – Ongoing

ACTION20MAR-3: Kent Schiltroth to get levy disbursement agreement and sent to LGD for signing – Ongoing

ACTION20MAR-4: Closed



ACTION20MAR-5: Closed

ACTION20MAR-6: Kent Schiltroth to look at travel request form and adjust. – Ongoing

ACTION20MAR-7: Closed

ACTION20MAR-8: Closed

**4. SUPERINTENDENT REPORT:**

Calendar Dates: Anti-racism Engagement – April 26, 2024

MASS – May 14, 2024

MSBO – May 14, 2024

School Planning 2 – May 6, 2024 (PSS)

Maintenance: FWG floors, FWG kitchen, Ceiling tiles, Boilers.

Other Notables:

Quotes for construction projects – ACTION24APR-1: Kent Schiltroth to set up a central spreadsheet for all projects for maintenance for this physical year with available funds.

Website/App – Apptegy has been giving training updates to District staff and all is moving forward.

School Bells Systems – At MSBO conference will be able to look into this further.

RTM News – RFP just released. Ideas expressed at upcoming meeting with John Q.

SD Whiteshell calendar 24/25 – Is completed.

Commendations:

- V. Thompson for the work on setting up Amazon business account and for cleaning up the MTS phone lines.
- K. Michaluk for helping this year with the robotics club.
- B. Sanipelli for helping this year with robotics club.
- Ka.Schiltroth for helping with the grade 6 girls EMCA performance
- Grade 11's for doing the MILLION POUND weight lifting challenge in PE.
- Grade 12 Current Topics Class for doing the 7 Teachings event for the next 7 weeks.
- L. Giesbrecht and K.Nevado for helping coach badminton.
- J. Scarlett, V. Hayter, and V. Thompson our Admin Assistants for holding the schools together.

MOTION24APR-3: NELSON/Busch

That the Superintendents report be approved.

**24APR-3 CARRIED**



**5. NEW BUSINESS**

5.1 Financial Statements.

MOTION24APR-4: BUSCH/Nelson

That financial statement in the amount of \$90,150.84 (payables) and \$220,954.77 (payroll) for the period ending March 31, 2024, be received and approved

24APR-4 **CARRIED**

(b) Surplus

ACTION24APR-2: Kent Schiltroth to confirm with Candice Holigroski about the MTS internet amount in the surplus.

5.2 New Bank Account RTM

Superintendent spoke with TJ at Access Credit Union about best options for RTM money.

5.3 Landscaping Tender

MOTION24APR-5: DUTTON/Nelson

To accept the Superintendent's recommendation of landscaping services from G's Irrigation and Yard Services for May-Oct 2024.

24APR-5 **CARRIED**

5.4 Policy Review

Strategic Planning Meeting May 22, 2024 530pm.

5.5 Volleyball Nets

ACTION24APR-3: Kent Schiltroth to get quote on volleyball nets.

5.6 Flooring FWG

Board in discussions.

5.7 Board Statement – Zero Tolerance on Bullying

Ongoing

5.8 Follow Up on Invoice payment to LGD

All invoices have been reconciled and paid to the LGD.



5.9 Follow Up on User Group Access to Community Center

ACTION24APR-4: Eric Busch to re-send user group access to community center letter to the LGD to the school board.

MOTION24APR-6: BUSCH/Nelson

To send LGD a letter outlining our requirements for access to instructional space during school use of the community center.

**24APR-6 CARRIED**

5.10 Bright Beginnings Letter

ACTION24APR-5: Vanessa Thompson to put letter on letterhead and send to Jeff Miller.

5.11 LGD Levy

ACTION24APR-6: Kent Schiltroth to produce the levy disbursement and send to SDW board for signing, then send to LGD for signing.

5.12 AECL Update

MOTION24APR-7: BUSCH/Dutton

To support in principal AECL's divestiture of the community centre and for further consultation with key stakeholders who have invested interest in the facility.

**24APR-7 CARRIED**

5.13 Minutes to Facebook

MOTION24APR-8: DUTTON/Owens

To initiate the board minutes to be posted onto Facebook.

**24APR-8 CARRIED**

5.14 School Calendar

MOTION24APR-9: NELSON/Dutton

To approve school calendar 2024 2025.

**24APR-9 CARRIED**

5.15 Benches

ACTION24APR-7: Jeff Miller and Lorraine Nelson to follow up with Kaci Kroker on the progress of the benches.

MOTION24APR-10: NELSON/Owens

To rename the top University scholarship to be The Kay Harvey Scholarship.

**24APR-10 CARRIED**



**6. CORRESPONDENCE FOR ACTION**

6.1 No Business

**7. CORRESPONDENCE FOR INFORMATION**

7.1 No Business

**8. COMMITTEE REPORTS**

8.1 Committee of the Whole – Nothing to report.

- Workplace Health and Safety – Report given from PSS
- Building Finance – Nothing to report.
- Staff Planning and Curriculum- Nothing to report
- Liaison Committee- Nothing to report.

8.2 LGD Planning Committee- Nothing to report

Parent-Child Coalition – In 5.10 Bright Beginnings

8.3 MSBA Update – Nothing to report.

8.4 User Group Committee– Nothing to report.

8.5 Arena Board Committee – Nothing to report.

**9. QUESTIONS**

**10. OTHER BUSINESS**

**11. NEXT MEETING:**

May 15 5:30pm Joint Meeting LGD & COW

May 22 5:30pm Strategic Planning

May 29 6:00pm Regular Board Meeting

**12. MOTION24APR-10: NELSON/Owens**

To go into camera at 9:30pm.

24APR-10 CARRIED

**13. ADJOURNMENT**

MOTION24APR-11: NELSON

“To table the agenda and adjourn the meeting.”

24APR-10 CARRIED





MOTION SUMMARY		
MOTION24APR-1:	NELSON/Dutton	That the Agenda be approved as amended
MOTION24APR2:	BUSCH/Owens	That the Regular Board Minutes for March 20, 2024, be approved
MOTION24APR-3:	NESLON/Busch	Superintendents report approved.
MOTION24APR4:	BUSCH/Nelson	Financial statements in amount \$90,150.84 (payables) and \$220,954.77 (payroll) March 31, 2024 approved.
MOTION24APR-5:	DUTTON/Nelson	To accept the Superintendent's recommendation of landscaping services from G's Irrigation and Yard Services for May-Oct 2024.
MOTION24APR-6:	BUSCH/Nelson	To send LGD a letter outlining our requirements for access to instructional space during school use of the community center.



MOTION24APR-7	BUSCH/Dutton	To support in principal of EACEL's divestiture of the community centre and for further consolation with key stakeholders who have invested interest in the facility.
MOTION24APR-8	DUTTON/Owens	To initiate the board minutes to be posted onto Facebook.
MOTION24APR-9	NELSON/Dutton	To approve school calendar 2024 2025
MOTION24APR-10	NELSON/OWENS	To rename the top SDW board university scholarship to be The Kay Harvey Scholarship.
MOTION24APR-11	NELSON	To go into camera at 9:30pm
MOTION24APR-12	NELSON	Adjourned



