

# REGULAR BOARD MEETING MINUTES

Wednesday February 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:** Lena Kublick, Mike Attas  
**Regrets:**

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## 1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:  
MOTION24FEB-1: MILLER/Kozak  
That the Agenda be approved

24FEB-1 CARRIED

## 2. READING OF MINUTES

- 2.1 Regular Board Meeting held January 26, 2021  
MOTION 24FEB-2: HARVEY/Tinant  
That the Minutes be approved.

24FEB-2 CARRIED

## 3. BUSINESS ARISING:

## 4. SUPERINTENDENT'S REPORT

### 4.1 Commendations:

- To all staff members of both PSS and FWG for coordinating the outdoor ed mental health days that are coming up.
- Cheryl Visca for taking the kindergarten students outside in the community everyday to apply outdoor learning.

### 4.2 Staffing:

- Replacement needed for an employee who is off on medical leave.



**5. NEW BUSINESS**

5.1 Financial Statements

MOTION 24FEB-3: HARVEY/Tinant

That financial statement in the amount of \$65,180.69 (payables) and \$174,429.90 (payroll) for the period ending January 31, 2021 be received and approved

24FEB-3 CARRIED

5.2 Bill 45: The Public Schools Amendment and MTS Amendment Act

**ACTION: Tim Stefanishyn to complete mandate letter.**

5.3 Bill 64: The Education Modernization Act

Discussed Bill 64 and how it may have implications on the School District of Whiteshell. Trustees are registered to speak to the bill. Local Voices and Choices.

**ACTION: Tim Stefanishyn to send master agreement to the board members.**

5.4 COVID-19 Implications and Updates

Close contacts within 10 minutes accumulative. COVID fatigue is happening everywhere.

5.5 Draft Budget Refinement

Discussed Budget for 2021 2022.

**ACTION: Tim Stefanishyn to put the Budget graphic on website.**

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

7.1 MTS/WTA letter re: bargaining – MTS bargaining letter received.



**8. COMMITTEE REPORTS**

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Library Committee – Phone meeting
- 1.3 Maintenance/Workplace & Safety – Replaced bladder for boilers
- 1.4 LGD Planning Committee – Nothing to report
- 1.5 Parent Child Coalition – Nothing to report
- 1.6 MSBA Update– 2021 March 19 2021 online convention. Register by March 5 2021.
- 1.7 Grassroots Update –Nothing to report

**9 COMMITTEE OF THE WHOLE**

The board moved in-camera at 8:29pm  
The board moved out-camera at 9:15pm

**10 QUESTION**

**11 ADJOURNMENT**

MOTION 24FEB-5 KOZAK  
“That the meeting adjourns at 9:19 pm.”

**12 NEXT MEETING:**

March 10, 2021 at 6:30pm COW  
March 24, 2021 at 6:30pm Board Meeting

**ACTION SUMMARY**

- ACTION 24FEB-1: ACTION: Tim Stefanishyn to complete mandate letter.
- ACTION 24FEB-2: ACTION: Tim Stefanishyn to send master agreement to the board members.
- ACTION 24FEB-3: ACTION: Tim Stefanishyn to put the budget graphic onto website.



