



ATTENDEES

Chair: Lorraine Nelson
Trustees: Jeff Miller, Mark Tinant, Jerry Kozak, Kay Harvey
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary
Public: Mike Attas via ZOOM
Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION30AUG-1: MILLER/Tinant
That the Agenda be amended.

30AUG-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held June 15, 2022
MOTION30AUG-2: MILLER/Harvey

30AUG-2 **CARRIED**

3. BUSINESS ARISING

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Kaci Kroker and Michelle long for the tremendous amount of work on the playground at FWG this summer.

MOTION 30AUG-3-: KOZAK/Miller
That the Superintendent's report is approved.

30AUG-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

ACTION: 30AUG-1 Candice to provide both July and August financials for September 2022 meeting. Candice is to also supply the surplus over the past 8 years.

The surplus goes to the SDW operating budget yearly and keeps the SDW afloat when the LGD does not make its payments on time.

MOTION 30AUG-4: TINANT/Kozak

That financial statement in the amount of \$150,691.86 (payables) and \$211,612.35 (payroll) for the period ending June 30, 2022, be received and approved

30AUG-4 CARRIED

5.2 Levy Payment Disbursement Agreement

ACTION: 30AUG-2 Tim Stefanishyn to write a formal agreement to the LGD for all disbursements of the Grant in Lui on specific dates.

5.3 LGD Shared Agreements Review

SDW board will consider and discuss options for this agreement, as there are many discrepancies that need to be solved.

5.4 New K-12 Funding Model

The administrative cap has been eliminated, focusing on accountability streamlining it more and they are incorporating feedback for Spring 2023 to pass in the legislature.

5.5 Draft of Revenues Proposal

The revenues will be tracked and discussed monthly on a go-forward basis.

ACTION: 30AUG-3 Candice Holigroski to prepare and track all revenue on a monthly basis.

5.6 Trustee Elections Oct 2022

ACTION: 30AUG-4 Tim Stefanishyn to communicate with LGD about the election and clarify the paperwork process. Tim also to prepare ads to advertise the election for trustee candidates on social media.

The paperwork deadline for all candidates is Sept 14-20, 2022.

5.7 Staff Resignation Acceptances

Accepted in June 2022 meeting.



5.8 Support Staff Salary Grid

This will be discussed in camera.

5.9 Principals Report Content/Frequency

The framework will be given to each principal on what is expected in this report. The report is to be completed a week before each board meeting. This is a good opportunity for the board to know what is going on in each building and keep up to date with events they could possibly attend.

After-school clubs at FW Gilbert school are going to begin in electronics and robotics this school year. Looking at finding ways to support after-school snacks – will be discussed more in camera.

5.10 Maintenance Report

Concrete on the south side of FW Gilbert has been repaired.

Some jobs that will be needing to be done in the future are:

FW Gilbert north side stairs need to be repaired before the snow – delivery doors only

PSS all rooms will need to have the walls sealed off fully as per fire and safety.

Wood skirting to be replaced

The boiler is still undergoing its maintenance

5.11 Avenir IT Contract

ACTION: 30AUG-5 Tim Stefanishyn to communicate with the CEO at Avenir IT and will get a formal package from them with the upgrade information.

5.12 International Student Scholarships

An international student's request for their scholarship from 2020 was declined due to not meeting the criteria of attending a college or university.



6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

7.1 June payment from LGD received as requested June 15, 2022.

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

8.2 LGD Planning Committee- Nothing to report

8.3 Parent-Child Coalition – Nothing to report

8.4 MSBA Update – Elections, K-12 Funding, Dec 1, 2022, PD for new trustees

8.5 Liaison Committee– Nothing to report.

8.6 Workplace Health and Safety – Nothing to report

8.7 Labor Relations – Nothing to report

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 8:30 pm

MOTION30AUG-5: HARVEY/Tinant
To move in-camera

30AUG-5 CARRIED

11.2 The board moved out-camera 9:32 pm

MOTION30AUG-6: TINANT/Kozak
To move out-camera

30AUG-6 CARRIED

13. NEXT MEETING:

September 13 2022 COW and Regular Board Meeting 6:30pm

14. ADJOURNMENT

MOTION30AUG-7 KOZAK
“That the meeting adjourns at 9:35 pm.”

30AUG-710 CARRIED



ACTION SUMMARY

ACTION30AUG-1	Candice Holigroski to provide both July/August financials for September 2022 meeting. To also supply the surplus over the past 8 years.
ACTION30AUG-2	Tim Stefanishyn to write a formal agreement to the LGD for all disbursements of the Gran in Lui for specific dates.
ACTION30AUG-3	Candice Holigroski to prepare and track all revenue on a monthly basis.
ACTION30AUG-4	Tim Stefanishyn to communicate with LGD about the election and clarify the paperwork process. Tim also to prepare ads to advertise the election for trustee candidates on social media.
ACTION30AUG-5	Tim Stefanishyn to communicate with CEO at Avenir IT and will get a formal package from them with the upgrade information.

MOTION SUMMARY

MOTION 30AUG-1:	MILLER/Tinant	That the Agenda be approved as amended.
MOTION 30AUG-2:	MILLER/Harvey	That the Regular Board Minutes for June 15, 2022, be approved.
MOTION30AUG -3:	KOZAK/Miller	Superintendent's report was approved.



MOTION 30AUG-4:	TINANT/Kozak	That financial statement is in the amount of \$150,691.86 payables) and \$211,612.35 (payroll)for the period ending June 30, 2022, be received and approved
MOTION 30AUG-5:	HARVEY/Tinant	To move in-camera
MOTION 30AUG -6:	TINANT/Kozak	To move out-camera.
MOTION30AUG-7	KOZAK	Adjourned