



SPECIAL SCHOOL BOARD MEETING MINUTES

Tuesday, March 14, 2023 – 9:05 P.M.

ATTENDEES:

Chair: Jeff Miller
Vice-Chair: Lorraine Nelson
Trustees: Kay Harvey, Eric Busch, Karly Owens
District Staff: Tim Stefanishyn, CEO

Jeff Miller, the Chairperson, called the meeting to order at 9:00pm

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption
MOTION 14MAR23-1: HARVEY/Nelson
That the Agenda be approved.

M14MAR23-1 **CARRIED**

2. To approve the Special Levy.

- 2.1. MOTION 14MAR23-2: NELSON/Harvey

To accept the Levy Request as per Section 188 of the PSA for the year 2023 in the amount of \$2,525,174 in addition to the increase in the 2023 Grant in Lieu of Taxes agreement (school district portion) of \$133,613, for a total funding request from the L.G.D of Pinawa in the amount of \$2,658,787 to be disbursed as requested or as per the PSA Regulation 371/88.

M14MAR23-2 **CARRIED**

3. ADJOURNMENT

- 3.1. MOTION 14MAR23-3: NELSON

“That the meeting be adjourned at 9:06 P.M.

M14MAR23-3 **CARRIED**



WHITESHELL
SCHOOL DISTRICT 

SPECIAL SCHOOL BOARD MEETING MINUTES

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BOARD MOTIONS SUMMARY

M14MAR23-1	HARVEY/Nelson	That the agenda for the Special School Board meeting of March 14, 2023, be adopted.
M14MAR23-2	HARVEY/Nelson	To accept the Levy Request as per Section 188 of the PSA for the year 2023 in the amount of \$2,525,174 in addition to the increase in the 2023 Grant in Lieu of Taxes agreement (school district portion) of \$133,613, for a total funding request from the L.G.D of Pinawa in the amount of \$2,658,787 to be disbursed as requested or as per the PSA Regulation 371/88.
M14MAR23-3	NELSON	That the March 14, 2023, Special School District of Whiteshell Meeting be adjourned at 9:06 P.M.
