



**ATTENDEES**

- Chair:** Jeff Miller  
**Trustees:** Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens  
**District Staff:** Tim Stefanishyn, CEO  
**Delegation:** Mike Luke – Public Library, Patlee Creary - Reyou  
**Community:**  
**Regrets:** Vanessa Thompson, Secretary
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**1. AGENDA**

- 1.1 Additions:  
1.2 Adoption:  
MOTION31MAY-1: BUSCH/Owens  
That the Agenda be approved as amended.

**31MAY-1 CARRIED**

**2. DELEGATION**

- 2.1 Mike Luke presented on Public Library of a \$5000.00 funding request increase.  
2.2 Patlee Creary presented on Ready Set Grow Youth Mental Health and requested \$1080.00 + GST and the approval to waive the fee for MPR rental.  
2.3 MOTION31MAY-2: NELSON/Owens  
To conditionally approval the request for \$1080.00 + GST for Patlee Creary and the waiving of the MPR rental fee.

**31MAY-2 CARRIED**

**3. READING OF MINUTES**

- 3.1 Regular Board Meeting held April 25, 2023  
MOTION31MAY-3: OWENS/Harvey  
That the Minutes be approved.

**31MAY-3 CARRIED**



**4. BUSINESS ARISING**

**5. SUPERINTENDENT'S REPORT**

Commendations:

- D. Rodrigues for heading the soccer intramurals
- L. Miller for setting up the Basics of Babysitting course for grade 6.

MOTION 31MAY4-: NELSON/Owens  
That the Superintendent's report is approved.

**31MAY-4 CARRIED**

ACTION31MAY-1: Tim Stefanishyn to contact Scott and Louise regarding FWG Tea

**6. NEW BUSINESS**

6.1 Financial Statements.

MOTION31MAY-5: BUSCH/Nelson

That financial statement in the amount of \$103,083.85 (payables) and \$200,453.68 (payroll) for the period ending April 30, 2023, be received and approved

**31MAY-5 CARRIED**

6.2 Estimate Surplus / Deficit Projection

SDW board discussed the estimate surplus/deficit projection.

6.3 60<sup>th</sup> Birthday FWG and District

ACTION31MAY-1: Tim Stefanishyn to contact Scott Smith and Louise Daymond regarding FW Gilbert Tea.

6.4 Daycare Options at FWG

Discussed further options as a stand-alone retrofit and the short-term



needs for daycare.

6.5 LGD/SDW Joint Meeting Follow-Up

This meeting will be held June 13 at 5:30pm.

**7. CORRESPONDENCE FOR ACTION**

**8. CORRESPONDENCE FOR INFORMATION**

**9. COMMITTEE REPORTS**

9.1 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.

9.2 LGD Planning Committee- No Meeting – Jeff Miller will replace Eric Busch on this committee.

9.3 Parent-Child Coalition – There is a Sunrise SD employee hired to run many programs. Is SDW able to tap into this resource.

ACTION31MAY-2: Tim Stefanishyn to contact Sunrise School Division to see about SDW connecting with these programs

9.4 MSBA Update – Nothing to report.

9.5 User Group Committee– Nothing to report.

9.6 Arena Board Committee – Nothing to report.

**10. QUESTIONS**

**11. OTHER BUSINESS**

**12. COMMITTEE OF THE WHOLE**

12.1 The board moved in-camera at 9:45 pm

MOTION31MAY-6: NELSON/Owens  
To move in-camera

**31MAY-6 CARRIED**

12.2 The board moved out-camera at 10:16 pm

MOTION31MAY-7: NELSON/Busch  
To move out-camera

**31MAY-7 CARRIED**



- 13. NEXT MEETING:**  
June 13, 2023 5:30pm & COW 6:30pm  
June 28, 2023 Regular Board Meeting 6:30pm

- 14. ADJOURNMENT**  
MOTION31MAY-8 HARVEY  
“That the meeting adjourns at 10:17 pm.”

**31MAY-8 CARRIED**

**ACTION SUMMARY**

ACTION31MAY-1	Tim Stefanishyn to contact Scott and Louise regarding FWG Tea
ACTION31MAY-2	Tim Stefanishyn to contact Sunrise School Division to see about SDW connecting with these programs

**MOTION SUMMARY**

MOTION 31MAY-1: BUSCH/Owens	That the Agenda be approved as amended
MOTION31MAY-2: NELSON/Owens	To conditionally approve request of \$1080.00 and waive the MPR rental fee for Patlee Creary.



MOTION 31MAY-3: OWENS/Harvey

That the Regular Board Minutes for April 21, 2023, be approved

MOTION31MAY-4: NELSON/Owens

Superintendent's Report Approved

MOTION 31MAY-5: BUSCH/Nelson

Financial statements in amount \$103,083.85 (payables) and \$200,453.68 (payroll) April 30, 2023

MOTION31MAY-6: NELSON/Owens

To move in camera

MOTION31MAY-7: NELSON/Busch

To move out of camera

MOTION31MAY-8 HARVEY

Adjourned


