



ATTENDEES

Chair: Jeff Miller
Trustees: Lorraine Nelson, Kay Harvey via zoom, Eric Busch, Karly Owens
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary
Delegation: Michelle Long, Raquel Long, Lola Bradley, Kris Drohomereski, Scott Smith
Community: 1
Regrets:

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION21FEB-1: BUSCH, Nelson
That the Agenda be approved as amended.

21FEB-1 CARRIED

2. DELEGATIONS

- 2.1 Rachel L and Lola B from PSS Student Council presented their ask for a revoke of the hat rule in school.
- 2.2 Michelle Long to give a review, goals, and request for guidance in the upcoming years with the policies of enrolment.

3. READING OF MINUTES

- 3.1 Regular Board Meeting held January 24, 2023
MOTION21FEB-2: NELSON/Busch
That the Minutes be approved.

21FEB-2 CARRIED

4. BUSINESS ARISING



5. SUPERINTENDENT'S REPORT

Commendations:

- K. Drohomereski and V. Thompson for arranging and facilitating the staff lunch last week.

MOTION 21FEB3-: OWENS/Busch
That the Superintendent's report is approved.

21FEB-3 CARRIED

6. NEW BUSINESS

6.1 Financial Statements.

MOTION 21FEB-4: NELSON/Busch

That financial statement is in the amount of \$116,447.85 (payables) and \$202,668.82 (payroll) for the period ending January 31, 2023, be received and approved

21FEB-4 CARRIED

6.2 Budget 2023-2024

Draft budget 2023 2024 was presented by Superintendent.

6.3 WHS Committee Meetings

Minutes from both schools were submitted. In camera.

6.4 FW Gilbert Playground 2023-2024 Plan

Will discuss more after the final budget numbers are in.

6.5 Whiteshell District Title

Discussion regarding the Land Titles beneath the school.

6.6 Joint Meeting Date with LGD

Proposing dates with the LGD for April.

6.7 FW Gilbert Gym Matting

Estimate of \$3500-5000 of 20 ft of mats for mats in gym, for safety.



7. CORRESPONDENCE FOR ACTION

8. CORRESPONDENCE FOR INFORMATION

9. COMMITTEE REPORTS

9.1 Committee of the Whole – Nothing to report

- Workplace Health and Safety – Meetings held, minutes supplied
- Building Finance – nothing to report
ACTION21FEB-1: Tim Stefanishyn to follow up on the capital reserve fund.
- Staff Planning and Curriculum- nothing to report
- Liaison Committee- nothing to report

9.2 LGD Planning Committee- Nothing to report

9.3 Parent-Child Coalition – Speaker April 18 re: Mental Health in Beausejour

9.4 MSBA Update – J Miller, K Owens attending spring conference

9.5 User Group Committee– Nothing to report.

ACTION21FEB-2: Board members to look at user group policy in April

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 9:34 pm

MOTION21FEB-5: NELSON/Busch

To move in-camera

21FEB-5 CARRIED

12.2 The board moved out-camera at 10:25 pm

MOTION21FEB-6: NELSON/Busch

To move out-camera

21FEB-6 CARRIED

13. NEXT MEETING:

March 14, 2023, COW 6:30 pm

March 21, 2023, Regular Board Meeting 6:30 pm

14. ADJOURNMENT

MOTION21FEB-7 OWENS

“That the meeting adjourns at 10:25 pm.”

21FEB-7 CARRIED



ACTION SUMMARY

ACTION21FEB-1	Tim Stefanishyn to follow up on the capital reserve fund
ACTION21FEB-2	Board members are to look at the user group policy in April.

MOTION SUMMARY

MOTION 21FEB-1:	BUSCH/Nelson	That the Agenda be approved as amended
MOTION 21FEB-2:	NELSON/Busch	That the Regular Board Minutes for January 24, 2022, be approved
MOTION21FEB -3:	OWENS/Busch	Superintendent's Report approved
MOTION 21FEB-4:	NELSON/Busch	Financial statements in amount \$116,447.85 payables and \$202,668.82 payroll Jan 31/23

