



ATTENDEES

Chair: Jeff Miller

Trustees: Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens

District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

Delegation:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION15DEC-1: HARVEY/Nelson

That the Agenda be approved as amended.

15DEC-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held November 29, 2022

MOTION15DEC-2: BUSCH/Owens

That the Minutes be approved.

15DEC-2 **CARRIED**

3. BUSINESS ARISING

4. SUPERINTENDENT'S REPORT

Commendations:

- A special thank you to L. Collins for his preparation and planning of the concert.

MOTION 15DEC-3-: OWENS/Harvey

That the Superintendent's oral report is approved.

15DEC-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements.

MOTION 15DEC-4: NELSON/Harvey

That financial statement is in the amount of \$147,150.79 (payables) and \$209,756.79 (payroll) for the period ending November 30, 2022, be received and approved

15DEC-4 CARRIED

5.2 RTM Daycare Application

Application in process for meeting deadline.

ACTION:15DEC-1 Jeff Miller and Eric Busch to prepare a letter to be sent to Mayor, Town Council, and Daycare board.

MOTION 15DEC-5: HARVEY/Nelson

To approve the submission of the application and expression of interest in the RTM Child Care Project funding: we are able to commit 2 acres of land to this project effective immediately; we are prepared to break ground on or before March 31, 2023; we guarantee rent-free status for the next 15 years, as per the previous 7 years; we will maintain and fully service the land and facility.

15DEC-5 CARRIED

5.3 Babysitting Course

ACTION:15DEC-2: Vanessa Thompson to contact FW Gilbert staff to find out information on the babysitting course, costs, number of students, who is organizing it, etc.

5.4 By-laws First Reading

MOTION 15DEC-6-: NELSON/Owens

To accept the second and third readings of Bylaw 1-22 Procedural

15DEC-6 CARRIED

MOTION 15DEC-7-: NELSON/Harvey

To accept the second and third readings of Bylaw 2-22 Borrowing for Current Purposes.

15DEC-7 CARRIED

Bylaw 3-22 Trustee Indemnity will be tabled until the January board meeting.



5.5 School Board Outreach

Continue with outreach on social media and brainstorm some more content.

5.6 Principals Reports

ACTION:15DEC-3: Tim Stefanishyn to discuss with both schools about having a similar Community Report put out monthly.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

- Workplace Health and Safety – ACTION:15DEC4: Tim Stefanishyn directive from the SDW Board for a meeting to take place and for minutes to be sent.
- Building Finance – nothing to report
- Staff Planning and Curriculum- nothing to report
- Liaison Committee- nothing to report

8.2 LGD Planning Committee- Meeting held nothing pertaining to SDW

8.3 Parent-Child Coalition – Nothing to report.

8.4 MSBA Update – Enhancing student protection from the Dept of Education

8.5 User Group Committee– Special Meeting in January

8.6 Arena Board Committee – Nothing to report.

9. QUESTIONS

10. OTHER BUSINESS

11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 7:25 pm

MOTION15DEC-8: NELSON/Busch
To move in-camera

15DEC7-8 CARRIED

11.2 The board moved out-camera at 7:48 pm

MOTION15DEC-9: NELSON/Busch
To move out-camera

15DEC-9 CARRIED



13. NEXT MEETING:

January 10, 2022, COW 7:00 pm
January 24, 2022, Regular Board Meeting 7:00 pm

14. ADJOURNMENT

MOTION15DEC-10 NELSON
“That the meeting adjourns at 7:50 pm.”

15DEC-10 CARRIED

ACTION SUMMARY

ACTION15DEC-1	Jeff Miller and Eric Busch to prepare a letter to be sent to Mayor, Town Council, and Daycare Board.
ACTION15DEC-2	Vanessa Thompson to contact FWG Gilbert staff to find out information on the babysitting course.
ACTION15DEC-3	Tim Stefanishyn directive from the SDW Board for a meeting to take place and minutes to be sent for Work Place Health and Safety

MOTION SUMMARY

MOTION 15DEC-1: HARVEY/Nelson	That the Agenda be approved as amended
MOTION 15DEC-2: BUSCH/Owens	That the Regular Board Minutes for November 29 2022, be approved



MOTION15DEC -3:	OWENS/Harvey	Superintendent's Oral Report approved
MOTION 15DEC-4:	NELSON/Harvey	Financial statements in amount \$147,150.79 payables and \$209,756.79 payroll Nov 30/22
MOTION 15DEC-5:	HARVEY/Nelson	Approve the submission of the application and expression of interest in the RTM Child Care Project funding: we are able to commit 2 acres of land to this project effective immediately; we are prepared to break ground on or before March 31/23; we guarantee rent-free status for the next 15 years, as per the previous 7 years; we will maintain and fully service the land and facility.
MOTION 15DEC-6:	NELSON/Owens	Second and Third Readings ByLaw 1-22 Procedural
MOTION15DEC-7	NELSON/Busch	Second and Third Readings ByLaw 2-22 Borrowing for Current Purposes
MOTION15DEC-8	NELSON/Owens	To move in camera
MOTION15DEC-9	NELSON/Busch	To move out camera
MOTION15DEC-10	NELSON	Adjourned

