



Wednesday March 23, 2022 6:30 P.M.

**SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL**

ATTENDEES

Chair: Lorraine Nelson (VIA ZOOM)
Trustees: Jeff Miller (CHAIR), Kay Harvey, Mark Tinant, Jerry Kozak
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary
Public:
Regrets:

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION23MAR-1: TINANT/Harvey
That the Agenda be amended.

23MAR-1 CARRIED

2. 2022-2023 BUDGET PRESENTATION

The 2022-2023 Budget was presented.

3. READING OF MINUTES

- 3.1 Regular Board Meeting held February 23, 2022
MOTION23MAR-2: TINANT/Kozak

23MAR-2 CARRIED

- 3.2 Special Board Meeting held March 9, 2022
MOTION23MAR-2: HARVEY/Kozak

23MAR-3 CARRIED



4. BUSINESS ARISING

5. SUPERINTENDENT'S REPORT

5.1 Commendations:

- Perry Bruneau for being flexible and committed to helping us through a difficult staffing transition. His work has been exemplary.
- Patty Kavanagh for organizing curling events.
- Lindsay Baldoke, Brent Berry, and Julie Remillard for coaching Varsity Basketball.
- Brent Berry, Cole Petersen, Kadille Nevado for leading Middle Years Basketball.
- Recognize and thank all staff for their flexibility when it comes to implementing the health orders and rules over the last couple of years. The students benefited from the teachers being calm and professional when it came to rule changes, classroom changes, and implementing the expectation as they changed. The teachers have done an amazing job making it all work even when it felt less than ideal.

MOTION 23MAR-4-: TINANT/Nelson

That the written Superintendent's report is approved.

23MAR-4 CARRIED

6. NEW BUSINESS

6.1 Financial Statements

MOTION 23MAR-5: KOZAK/Nelson

That financial statement in the amount of \$62,788.28 (payables) and \$206,486.09 (payroll) for the period ending February 28, 2022, be received and approved

23MAR-5 CARRIED

6.2 Budget

MOTION 23MAR-6: TINANT/Harvey

To accept the budget as presented in the amount of \$3,875,730.00 for 2022-2023.

23MAR-6 CARRIED

6.3 Staffing Update

Discussed in camera

6.4 Ukrainian Refugee Enrollments

Potential for SDW to explore hosting refugees from the Ukraine. More discussions to continue.

6.5 Story Walk Project

SDW will wait for a written proposal on this initiative.



7. CORRESPONDENCE FOR ACTION

8. CORRESPONDENCE FOR INFORMATION-

8.1 Letter of thanks received from MSBA

9. COMMITTEE REPORTS

9.1 Committee of the Whole – Nothing to report

9.2 LGD Planning Committee- Nothing to report

9.3 Parent-Child Coalition – Programs were given up to approximately \$32,000. Will need a new trustee rep next year.

9.4 MSBA Update – Attended AGM.

9.5 Liaison Committee– Nothing to report. Will this committee be needed in the future?
ACTION: Tim Stefanishyn to follow up with MSBA with clarity on the Liaison Committee.

9.6 Workplace Health and Safety – No meeting for 6 months. ACTION: Tim Stefanishyn to follow up with the WHS committee and see when the next meeting is and if the actions have been met.

10. QUESTIONS

11. OTHER BUSINESS

12. COMMITTEE OF THE WHOLE

12.1 The board moved in-camera 8:18pm
MOTION23MAR-7: TINANT/Harvey
To move in-camera

23MAR-7 CARRIED

12.2 The board moved out-camera 9:18pm
MOTION23MAR-8: TINANT/Nelson
To move out-camera

23MAR-8 CARRIED

13. ADJOURNMENT

MOTION23MAR-9 KOZAK
“That the meeting adjourns at 9:19 pm.”

14. NEXT MEETING:

April 12/22 COW 6:30 pm
April 20/22 Regular Board Meeting 6:30 pm



ACTION SUMMARY

ACTION23MAR-1	Tim Stefanishyn to follow up with MSBA with clarity on the Liaison Committee
ACTION23MAR-2	Tim Stefanishyn to follow up with the WHS committee and see when the next meeting is and if the actions have been met.
	.

MOTION SUMMARY

MOTION 23MAR-1:	TINANT/Harvey	That the Agenda be approved as amended.
MOTION 23MAR-2:	TINANT/Kozak	That the Regular Board Minutes for February 23, 2022, be approved.
MOTION23MAR -3:	HARVEY/Kozak	That the Special Board Minutes for March 9, 2022, be approved.
MOTION 23MAR -4:	TINANT/Nelson	Superintendent’s report approved
MOTION 23MAR-5:	MILLER/Kozak	That financial statement in the amount of \$94,881.64 (payables) and \$193,164.42 (payroll) for the period ending January 30, 2022, be received and approved
MOTION 23MAR -6:	TINANT/Harvey	To accept the budget as presented in the amount of \$3,875,730.00 for 2022-2023.



MOTION23MAR-7	KOZAK/Tinant	In-camera
MOTION23MAR-8	TINANT/Nelson	Out-camera
MOTION23MAR-9	KOZAK	Adjourned