



ATTENDEES

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

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION13SEPT-1: TINANT/Kozak
That the Agenda be amended.

13SEP-1 **CARRIED**

2. READING OF MINUTES

- 2.1 Regular Board Meeting held August 30, 2022
MOTION13SEP-2: MILLER/Harvey

13SEP-2 **CARRIED**

3. BUSINESS ARISING

4. SUPERINTENDENT'S REPORT

Commendations:

- All maintenance staff for getting the schools prepared for another year.

Kris Drohomereski joined the meeting via Zoom and presented his report.

MOTION 13SEP-3-: TINANT/Kozak
That the Superintendent's oral report is approved.

13SEP-3 **CARRIED**

ACTION:13SEP-1 Tim Stefanishyn to give a heads up to the LGD about the shared expense on the boiler maintenance from the ICS quote.

ACTION:13SEP-2 Tim Stefanishyn to check with LGD about propane pricing.



5. NEW BUSINESS

5.1 Financial Statements.

No financial reports due to Adagio being down

5.2 PCF Return to FWG

ACTION: 13SEP-3 Tim Stefanishyn to follow up with Deb Smith regarding PCF use of FWG for church services.

MOTION 13SEP-4-: KOZAK/Tinant
To recommence community use of schools

13SEP-4 CARRIED

5.3 FWG Playground

The playground is nearing completion. The pergola is being worked on off-site and should be completed before winter.

It was recommended that the SDW contact Hydro to remove the powerline that is on the playground.

5.4 Daycare in School

A joint meeting is needed with the Daycare board to discuss issues.

5.5 Propane/Boiler Maintenance

MOTION 13SEP-5-: TINANT/Kozak
To proceed with ICS quote an approximate cost of \$35,000.00

13SEP-5 CARRIED

5.6 Washer/Dryer Purchase/Move

FWG moving the washer/dryer to the kitchen.
PSS- Approve a new washer and dryer.

5.7 Truth and Reconciliation Day and Queen Elizabeth II Federal Holiday

Dates were noted. The directive is that there be school for Queen Elizabeth II Federal Holiday.

5.8 Support Staff Salary Proposal

MOTION 13SEP-6: HARVEY/Tinant
This board approves the revised salary scale for support staff as presented by the Superintendent.

13SEP-6 CARRIED



5.9 Levy Payment Agreement with LGD

Tim Stefanishyn is working on finalizing a formal agreement document regarding the percentage split of funds between the School District of Whiteshell and LGD of Pinawa.

5.10 Sponsorship

The District will provide some start-up funds if needed regarding the sponsorship email.

ACTION:13SEPT-4 Tim Stefanishyn to provide a follow-up with Scott Smith.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

7.1 Email: LGD re: 2022 Levy Payments – An email was received from the LGD with the calculations for our monthly payments. September has been received.

ACTION: SEPT13-5 Tim Stefanishyn to follow up with the LGD regarding differences in the calculation of Levy payments between LGD of Pinawa and School District of Whiteshell.

7.2 Call: LGD re: Election Support – Confirmed that the LGD will include Trustees on the ballot if necessary for the election.

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

8.2 LGD Planning Committee- Nothing to report

8.3 Parent-Child Coalition – Nothing to report

8.4 MSBA Update – Jeff Miller updated on Board Chair's meeting today on Collective Bargaining. No further input from SDW Board. Whiteshell was singled out as a District that could be affected by an increase in prep minutes as SDW is lower than others.

8.5 Liaison Committee– Nothing to report.

8.6 Workplace Health and Safety – Nothing to report

8.7 Labor Relations – Nothing to report

9. QUESTIONS

10. OTHER BUSINESS



11. COMMITTEE OF THE WHOLE

11.1 The board moved in-camera at 9:15 pm

MOTION13SEP-6: MILLER/Tinant
To move in-camera

13SEP-6 CARRIED

11.2 The board moved out-camera 9:55pm

MOTION13SEP-7: TINANT/Kozak
To move out-camera

13SEP-7 CARRIED

13. NEXT MEETING:

October 11 2022 COW 6:30pm
October 25, 2022 Regular Board Meeting 6:30pm

14. ADJOURNMENT

MOTION13SEP-8 KOZAK
“That the meeting adjourns at 10:00 pm.”

13SEP-8 CARRIED

ACTION SUMMARY

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| ACTION13SEP-1 | Tim Stefanishyn to give a heads up to the LGD about the shared expense on the boiler maintenance from the ICS quote |
| ACTION13SEP-2 | Tim Stefanishyn to check with LGD about propane pricing |
| ACTION13SEP-3 | Tim Stefanishyn to follow up with Deb Smith regarding PCF. |
| ACTION13SEP-4 | Tim Stefanishyn to provide a follow-up with Scott Smith. |
| ACTION13SEPT-5 | Tim Stefanishyn to follow up with the LGD regarding differences in the calculation of Levy payments between the LGD of Pinawa and School District of Whiteshell. |
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| MOTION SUMMARY | | |
|-----------------|---------------|---|
| MOTION 13SEP-1: | TINANT/Kozak | That the Agenda be approved as amended. |
| MOTION 13SEP-2: | MILLER/Harvey | That the Regular Board Minutes for August 30 2022, be approved. |
| MOTION13SEP -3: | TINANT/Kozak | Superintendent's oral report was approved. |
| MOTION 13SEP-4: | KOZAK/Tinant | To recommence community use of schools. |
| MOTION 13SEP-5: | TINANT/Kozak | To proceed with ICS quote an approximate cost of \$35,000.00 |
| MOTION 13SEP-6: | MILLER/Tinant | To move in camera |
| MOTION13SEP-7 | TINANT/Kozak | To move out camera |
| MOTION13SEP-8 | KOZAK | Adjourned |
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