



## **SPECIAL SCHOOL BOARD MEETING MINUTES**

Wednesday, March 9, 2022 – 7:00 P.M. VIA ZOOM

<https://us02web.zoom.us/j/85727448569?pwd=alljZzIYMU9xTW5aamU2enlBQ0RIQT09>

### **ATTENDEES:**

**Chair:** Lorraine Nelson  
**Vice-Chair:** Jeff Miller  
**Trustees:** Jerry Kozak, Mark Tinant, Kay Harvey  
**District Staff:** Tim Stefanishyn, CEO

Lorraine Nelson, the Chairperson, called the meeting to order at 7:00 P.M.

### **1. AGENDA**

- 1.1 Additions:
- 1.2 Adoption  
MOTION 09MAR22-1: TINANT/Harvey  
That the Agenda be approved.

M09MAR22-1 **CARRIED**

### **2. To approve the Special Levy.**

- 2.1. MOTION 09MAR22-2: MILLER/Kozak

To accept the 2022-23 Special Levy request to be submitted to the LGD of Pinawa in the amount of \$2,563,806.87.

M09MAR22-2 **CARRIED**

### **3. ADJOURNMENT**

- 3.1. MOTION 09MAR22-3: MILLER

“That the meeting be adjourned at 7:06 P.M.

M09MAR22-3 **CARRIED**



**WHITESHELL**  
SCHOOL DISTRICT 

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### BOARD MOTIONS SUMMARY

M09MAR22-1	TINANT/Harvey	That the agenda for the Special School Board meeting of March 9, 2022, be adopted.
M09MAR22-2	MILLER/Kozak	To accept the 2022-23 Special Levy request to be submitted to the LGD of Pinawa in the amount of \$2,563,806.87
M09MAR22-3	MILLER	That the April 12, 2021, Special School District of Whiteshell Meeting be adjourned at 7:06 P.M.

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