



**ATTENDEES**

**Chair:** Jeff Miller  
**Trustees:** Lorraine Nelson, Karly Owens  
**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson Secretary  
**Delegation:**  
**Community:**  
**Regrets:** Kay Harvey, Eric Busch

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**1. AGENDA**

- 1.1 Additions:
- 1.2 Adoption:  
MOTION20JUL-1: OWENS/Nelson  
That the Agenda be approved as amended.

20JUL-1 **CARRIED**

**2. READING OF MINUTES**

- 2.1 Regular Board Meeting held June 28, 2023  
MOTION20JUL-2: NELSON/Owens  
That the Minutes be approved.

20JUL-2 **CARRIED**

**3. BUSINESS ARISING**

- 3.1 Spoke with S. Smith about FW Gilbert Logo and there is no intent to use this one without Board approval.
- 3.2 Kitchen Renovations at FW Gilbert are fully paid and ready to get underway.
- 3.3 Benches for the FW Gilbert School is an ongoing project.



#### **4. SUPERINTENDENT'S REPORT**

##### Commendations:

- J.Pelletier for his hard work this summer to help out with maintenance.

ACTION20JULY-1: Tim Stefanishyn to respond to Marcus Holmlund from REYOU regarding equipment use and about funds.

MOTION 20JUL3-: OWENS/Nelson  
That the Superintendent's oral report is approved.

**20JUL-3 CARRIED**

#### **5. NEW BUSINESS**

##### 5.1 Financial Statements

Tabled until August 2023 meeting.

##### 5.2 Daycare Update

SDW has approved funding from the government to build a new daycare for 104 spots on the FW Gilbert land. A letter is expected this week with more information.

ACTION20JUL-2: Vanessa Thompson to update Facebook regarding Daycare Update.

##### 5.3 AECL Land Status

No agreement with LGD on AECL land status.

ACTION20JULY-3: Jeff Miller to schedule an August meeting with LGD.

##### 5.4 Community Center Transfer of Operations

Starting to build a transition plan and will need to set up meetings with LGD and community user groups.

##### 5.5 WTA Dental Plan

No added cost to SDW for this new dental plan.

ACTION20JULY-4: Tim Stefanishyn to find detail information on WTA dental plan and send to Jeff Miller prior to signing agreement.5.6

##### Year End Financial Update:

Will be tabled until August 2023 meeting.



**6. CORRESPONDENCE FOR ACTION**

6.1 Email from the LGD re: transfer of operations of the community center.

**7. CORRESPONDENCE FOR INFORMATION**

7.1 From the Deputy Minister and Assistant Deputy Minister of Education regarding Daycare EOI media event invite.

**8. COMMITTEE REPORTS**

8.1 Committee of the Whole – Nothing to report.

- Workplace Health and Safety – Minutes received
- Building Finance – Nothing to report.
- Staff Planning and Curriculum- Nothing to report.
- Liaison Committee- Nothing to report.

8.2 LGD Planning Committee- Meeting unattended due to short notice.

8.3 Parent-Child Coalition – Nothing to report.

8.4 MSBA Update – Nothing to report.

8.5 User Group Committee– Nothing to report.

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 7:52 pm

MOTION20JUL-4: OWENS/Nelson  
To move in-camera

20JUL-4 CARRIED

11.2 The board moved out-camera at 8:15 pm

MOTION20JUL-5: NELSON/Owens  
To move out-camera

28JUL-5 CARRIED

**13. NEXT MEETING:**

August 24, 2023 5:30pm COW & Regular Board meeting 6:30pm

**14. ADJOURNMENT**

MOTION20JUL-6 NELSON  
“That the meeting adjourns at 8:20 pm.”

20JUL-6 CARRIED



**ACTION SUMMARY**

ACTION20JUL-1	Tim Stefanishyn to respond to Marcus Holmlund REYOU regarding the equipment rental use and funds.
ACTION20JUL-2	Vanessa Thompson to update Facebook regarding daycare update.
ACTION20JUL-3	Jeff Miller to schedule an August meeting with LGD.
ACTION20JUL-4	Tim Stefanishyn to find detail information on WTA dental plan and send to Jeff Miller prior to signing agreement.
ACTION20JUL-5	

**MOTION SUMMARY**

MOTION20JUL-1:	OWENS/Nelson	That the Agenda be approved as amended
MOTION20JUL-2:	NELSON/Owens	That the Regular Board Minutes for June 28 2023, be approved
MOTION20JUL-3:	OWENS/Nelson	Superintendent's oral Report Approved



MOTION20JUL-4: NELSON/Owens

To move in camera

MOTION20JUL-5: OWENS/Nelson

To move out of camera

MOTION20JUL-6: NELSON

Adjourned

