



ATTENDEES

Chair: Jeff Miller

Trustees: Lorraine Nelson, Eric Busch, Karly Owens

District Staff: Tim Stefanishyn, CEO, Vanessa Thompson Secretary

Delegation:

Community:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION26SEP-1: BUSCH/Nelson

That the Agenda be approved as amended.

26SEP-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting held August 24, 2023

MOTION26SEP-2: OWENS/Nelson

That the Minutes be approved.

26SEP-2 CARRIED

3. BUSINESS ARISING



4. SUPERINTENDENT'S REPORT

Commendations:

V. Hayter for the huge task of selecting, collecting and picking up school supplies.

J. Remillard for organizing guests for our Truth and Reconciliation walk.

ACTION26SEP-1: Tim Stefanishyn to get update with Scott Smith about FWG kitchen and water fountain.

MOTION 26SEP-3: BUSCH/Nelson

That the Superintendent's report approved.

26SEP-3 CARRIED

5. NEW BUSINESS

5.1 Financial Statements.

MOTION26SEP-4: OWENS/Busch

That financial statement in the amount of \$72,660.12 (payables) and \$184,396.21 (payroll) for the period ending July 31 2023, be received and approved

26SEP-4 CARRIED

MOTION26SEP-5: BUSCH/Nelson

That financial statement in the amount of \$39,619.46 (payables) and \$184,248.92 (payroll) for the period ending August 30, 2023, be received and approved

26SEP-5 CARRIED

5.2 Trustee Bi-Election

ACTION26SEP-2: Tim Stefanishyn to make flyer and ad for mail-out and newspaper ad for the upcoming Trustee Bi-Election.

Flyers to go out Sept 29/23. Pick up nomination forms anytime after Oct 1-7/23 9-4pm. Pre-nomination period Oct 2-15/23. Nomination period Oct 16-20/23. Nomination deadline October 20/23. Campaign Period Oct 20-Nov 13/23. Election day November 13, 2023.

5.3 Staff Salary and Leave Request

The board discussed some leave and salary requests some staff had.

5.4 Staff PD Funding Request

ACTION26Sep-3: Tim Stefanishyn to respond to teacher's request and get more information for the board.

Tabled until further information is gathered.



5.5 Bylaws Review

MOTION26SEP-6-: BUSCH/Nelson
To accept the first reading of Bylaw 2-23 Borrowing for Current Purposes.
26SEPT-6 **CARRIED**

5.6 Community Use of School Review

Tabled

5.7 Bench Memorial

ACTION26SEP-4: Tim Stefanishyn to follow up with finding the benches for FWG.

5.8 Trees

ACTION26SEP-5: Tim Stefanishyn to check with Michelle Long about the trees at FWG.

5.9 Joint Meeting

October 18 2023 6:30pm will be the joint meeting.

5.10 Lions Club Screening

ACTION26SEP-6: Tim Stefanishyn to contact Lions Club about eye screening.

6. CORRESPONDENCE FOR ACTION.

7. CORRESPONDENCE FOR INFORMATION

7.1 MOTION26SEP-7-: BUSCH/Owens
To accept the resignation of Trustee Kay Harvey.
26SEPT-7 **CARRIED**

7.2 MOTION26SEP-8: OWENS/Busch
To accept the resignation of Superintendent Tim Stefanishyn.
26SEPT-8 **CARRIED**



8. COMMITTEE REPORTS

- 8.1 Committee of the Whole – Nothing to report.
 - Workplace Health and Safety – Nothing to report.
 - Building Finance – Nothing to report.
 - Staff Planning and Curriculum- Nothing to report.
 - Liaison Committee- Nothing to report.
- 8.2 LGD Planning Committee- Nothing to report.
- 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 – Appointed Jeff Miller as the School District of Whiteshell board rep.

9. QUESTIONS

10. OTHER BUSINESS

13. NEXT MEETING:

- October 17, 2023 6:30pm COW
- October 24, 2023 7:00pm Regular Board meeting

14. ADJOURNMENT

MOTION26SEP-9 OWENS
 “That the meeting adjourns at 10:00 pm.”

26SEP-9 CARRIED

ACTION SUMMARY

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| ACTION26SEP-1 | Tim Stefanishyn to get update with Scott Smith about FWG kitchen and water fountain. |
| ACTION26SEP-2 | Tim Stefanishyn to make flyer and ad for mail-out and newspaper ad for the upcoming Trustee Bi-Election. |
| ACTION26SEP-3 | Tim Stefanishyn to respond to teacher’s request and get more information for the board. |
| ACTION26SEP-4 | Tim Stefanishyn to to follow up with finding the benches for FWG. |
| ACTION26SEP-5 | Tim Stefanishyn to check with Michelle Long about the tress at FWG. |
| ACTION26SEP-6 | Tim Stefanishyn to contact Lions club about eye screening. |



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| MOTION SUMMARY | |
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| MOTION26SEP-1: BUSCH/Nelson | That the Agenda be approved as amended |
| MOTION26SEP-2: OWENS/Nelson | That the Regular Board Minutes for August 24 2023, be approved |
| MOTION26SEP-3: BUSCH/Nelson | Superintendent's Report Approved |
| MOTION26SEPT-4: OWENS/Busch | Financial statements in amount \$72,660.12 (payables) and \$184,396.21 (payroll) July 31, 2023 |
| MOTION26SEPT-5: BUSCH/Nelson | Financial statements in amount \$39,619.46 (payables) and \$184,248.92 (payroll) August 30, 2023 |

