

REGULAR BOARD MEETING MINUTES

Tuesday July 20, 2021 – 6:30 P.M. Via ZOOM

SCHOOL DISTRICT BOARD ROOM,
PINAUA SECONDARY SCHOOL



WHITESHELL
SCHOOL DISTRICT 

ATTENDEES

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

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION 20JUL-1: TINANT/Miller
That the Agenda be approved

20JUL-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting held June 21, 2021
MOTION 20JUL-2: HARVEY/Kozak
That the Minutes be approved.

20JUL-2 CARRIED

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Staffing:

- Posting for a new early year's teacher.
- Hired a new custodian starting September 2021.

MOTION 20JUL-3-: TINANT/Miller
That the verbal Superintendent's report be approved.

20JUL-3 CARRIED



5. NEW BUSINESS

5.1 Financial Statements

MOTION 20JUL-4: KOZAK/Miller

That financial statement will be tabled until August 2021.

20JUL-4 CARRIED

5.2 Bill 64

Board discussed the impending Bill 64 situation including their position and strategies to deal with it.

5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION-



7 COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Library Committee – Nothing to report
- 1.3 Maintenance/Workplace & Safety – No projects at this time.
- 1.4 LGD Planning Committee – Nothing to report.
- 1.5 Parent Child Coalition – Nothing to report
- 1.6 MSBA Update– Chair meeting all summer every 2 weeks.
- 1.7 Grassroots Update –Nothing to report

9 QUESTION

10 ADJOURNMENT

MOTION 20JUL-5 KOZAK
“That the meeting adjourns at 8:12 pm.”

11 NEXT MEETING:

August 24 2021 at 6:30pm COW and Board Meeting

