

# REGULAR BOARD MEETING MINUTES

Wednesday January 26, 2021 – 6:30 P.M. Via ZOOM

SCHOOL DISTRICT BOARD ROOM,  
PINAWA SECONDARY SCHOOL



**WHITESHELL**  
SCHOOL DISTRICT 

## ATTENDEES

**Chair:** Lorraine Nelson

**Trustees:** Mark Tinant, Jeff Miller, Kay Harvey, Jerry Kozak

**District Staff:** Tim Stefanishyn, CEO, Vanessa Thompson, Secretary

**Public:**

**Regrets:**

## 1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION26JAN-1: HARVEY/Tinant  
That the Agenda be approved

26JAN-1 **CARRIED**

## 2. READING OF MINUTES

2.1 Regular Board Meeting held December 16, 2020

MOTION 26JAN-2: KOZAK/Harvey  
That the Minutes be approved.

26JAN-2 **CARRIED**

## 3. BUSINESS ARISING:

## 4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- To all staff members for managing the remote learning week obligations and smooth transition back into school routines as at January 18, 2021.
- Vivianne Hayter for stepping up to assist with teaching French at the 7-9 level.
- Donna Wryryha for subbing and filling in French at FW Gilbert and Cooking class.

4.2 Staffing:

- One staff member on short term leave indefinitely.
- We have had a teacher contract offer accepted and signed that takes effect September 1, 2021.
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- One custodian staff out on medical leave.
- We are awaiting a response from Manitoba Professional Certification Unit regarding possibility of applying for a Limited Teaching Permit for non-credited staff member to allow us to have additional substitute teacher option.

MOTION 26JAN-3-: MILLER/Tinant  
That the Superintendent's report be approved.

26JAN-3 CARRIED

**5. NEW BUSINESS**

5.1 Financial Statements

MOTION 26JAN-4: MILLER/Kozak  
That financial statement in the amount of \$62,284.26 (payables) and \$191,957.75 (payroll) for the period ending December 31, 2020 be received and approved

**ACTION: Tim Stefanishyn to find the break out for code 5370 secretarial**

26JAN-4 CARRIED

5.2 Maker Space at PSS

Meeting on January 26, 2021. Waiting for details on space and what is needed for this program to move ahead, the SDW is ready and willing to cooperate.

5.3 Budget(s) 2021-2022

Budget talks will begin at the next meeting.

**ACTION: Tim Stefanishyn to set a budget timeline and public meeting date.**

5.5 Bill 64 The Education Modernization Act

Discussed Bill 64 and how it may have implications on the School District of Whiteshell. Trustees are registered to speak to the bill. Local Voices and Choices.

**5 CORRESPONDENCE FOR ACTION – None**

**6 CORRESPONDENCE FOR INFORMATION-**

6.1 Executive Contracts – Information was given from the government about the executive contracts.

**7 COMMITTEE REPORTS**

- 1.1 Committee of the Whole – Nothing to report
- 1.2 Negotiations 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– 2021 Pre-Budget Brief and Build Back Binder has information for boards.
- 1.7 Grassroots Update –Nothing to report

**9 COMMITTEE OF THE WHOLE**

The board moved in-camera at 7:45pm  
The board moved out-camera at 8:48pm

**10 QUESTION**

**11 ADJOURNMENT**

MOTION 26JAN-5 KOZAK  
“That the meeting adjourns at 8:48 pm.”

**12 NEXT MEETING:**

February 9, 2021 at 6:30pm COW  
February 24 2021 at 6:30pm Board Meeting



**ACTION SUMMARY**

ACTION 26JAN-1: ACTION: Tim Stefanishyn to find the break out for code 5370 secretarial

ACTION 26JAN-2: ACTION: Tim Stefanishyn to set a budget timeline and public meeting date.

**MOTION SUMMARY**

MOTION 26JAN-1:	HARVEY/Tinant	That the Agenda be approved.
MOTION 26JAN-2:	KOZAK/Harvey	That the Minutes for December 16, 2020 regular board meeting be approved.
MOTION26JAN-3:	MILLER/Tinant	That the Superintendent's report be approved
MOTION 26JAN-4:	MILLER/Kozak	That financial statement in the amount of \$62,284.26 (payables) and \$191,957.75 (payroll) for the period ending December 31, 2020 be received and approved
MOTION 26JAN-5:	KOZAK	Adjourned



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