



ATTENDEES

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

1. AGENDA

- 1.1 Additions:
- 1.2 Adoption:
MOTION21MAR-1: BUSCH/Owens
That the Agenda be approved as amended.

21MAR-1 CARRIED

2. READING OF MINUTES

- 2.1 Regular Board Meeting held February 21, 2023
MOTION21MAR-2: OWENS/Harvey
That the Minutes be approved.

21MAR-2 CARRIED

- 2.2 Special Board Meeting held March 14, 2023
MOTION21MAR-2: BUSCH/Nelson
That the Minutes be approved.

21MAR-3 CARRIED



3. BUSINESS ARISING

4. SUPERINTENDENT'S REPORT

Commendations:

- K. Drohomereski for his principal report advising the cautions of TikTok.

MOTION 21MAR4-: BUSCH/Nelson
That the Superintendent's report is approved.

21MAR-4 CARRIED

ACTION21MAR-1: Tim Stefanishyn to check into how the Grade 6 students come to IA class.

ACTION21MAR-2: Tim Stefanishyn to update the outdoor digital sign with current events.

5. NEW BUSINESS

5.1 Financial Statements.

MOTION 21MAR-5: HARVEY/Owens

That financial statement in the amount of \$99,768.46 (payables) and \$209,785.77 (payroll) for the period ending February 28, 2023, be received and approved

21MAR-5 CARRIED

ACTION21MAR-3: Tim Stefanishyn to follow up on 4% rollover.

ACTION21MAR-4: Candice Holigroski to look into financial obligations in bank account.

5.2 Budget 2023-2024

MOTION 21MAR-6: NELSON/Harvey

To accept the SDW Budget 2023-2024 in the amount of 3,994,311.00.

21MAR-6 CARRIED

5.3 LGD/WSD Joint Meeting

In camera

5.4 Lead Testing and Funding

Opportunity for funding.

ACTION21MAR-5: Tim Stefanishyn to follow up on this funding and testing in May.



6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

8.1 Committee of the Whole – Nothing to report

- Workplace Health and Safety – Need date of next meeting
- Building Finance – nothing to report
ACTION21MAR6: Tim Stefanishyn to follow up on the capital reserve fund.
- Staff Planning and Curriculum- nothing to report
- Liaison Committee- Will speak to staff about local representative

8.2 LGD Planning Committee- Attended meeting. Discussed the storybook walk requesting funds to expand it. Burrows Park to change name to Lions Memorial Park and have to have speed limit changed, and a child at play sign added.

8.3 Parent-Child Coalition – Speaker April 18 re: Mental Health in Beausejour- PDF sent out with more details.

8.4 MSBA Update – J Miller, K Owens attended spring conference, and it went well.
<https://careforallineducation.com/> resources to help teachers, students, admin and board.

8.5 User Group Committee– Nothing to report.
ACTION21MAR-7: Board members to look at user group policy in April

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 9:34 pm

MOTION21MAR-7: NELSON/Harvey
To move in-camera

21MAR-7 CARRIED

11.2 The board moved out-camera at 10:42 pm

MOTION21MAR-8: NELSON/Busch
To move out-camera

21MAR-8 CARRIED

13. NEXT MEETING:

April 12, 2023, COW 6:00 pm
April 25, 2023, Regular Board Meeting 6:00 pm



14. ADJOURNMENT

MOTION21MAR-9 NELSON
“That the meeting adjourns at 10:43 pm.”

21MAR-9 **CARRIED**

ACTION SUMMARY

ACTION21MAR-1	Tim Stefanishyn to check on how the Grade 6 students come to their IA class.
ACTION21MAR-2	Tim Stefanishyn to update the digital sign with current events.
ACTION21MAR-3	Tim Stefanishyn to follow up on 4% rollover.
ACTION21MAR-4	Candice Holigroski to look into financial obligations in bank account.
ACTION21MAR-5	Tim Stefanishyn to follow up on this funding and testing in May 2023.
ACTION21Mar-6	Tim Stefanishyn to follow up on the capital reserve fund.
ACTION21MAR-7	Board members to look at user group policy in April 2023.

MOTION SUMMARY

MOTION 21MAR-1: BUSCH/Owens	That the Agenda be approved as amended
MOTION 21MAR-2: OWENS/Harvey	That the Regular Board Minutes for February 21, 2023, be approved
MOTION21MAR-3: BUSCH/Nelson	Special Board Meeting March 14, 2023 minutes be approved.

