

Tuesday, March 21 2023, 6:35 P.M. MPR ROOM PINAWA SECONDARY SCHOOL

| 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

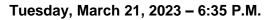
2. READING OF MINUTES

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





Page 2 of 5

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 <u>Financial Statements</u>.

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 <u>Budget 2023-2024</u>

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 <u>LGD/WSD Joint Meeting</u> 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.



Tuesday, March 21, 2023 – 6:35 P.M.

Page 3 of 5

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

8. COMMITTEE REPORTS

- 8.1 <u>Committee of the Whole</u> 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 <u>LGD Planning Committee</u>- 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 <u>Parent-Child Coalition</u> Speaker April 18 re: Mental Health in Beausejour- PDF sent out with more details.
- 8.4 <u>MSBA Update</u> J Miller, K Owens attended spring conference, and it went well. <u>https://careforallineducation.com/</u> resources to help teachers, students, admin and board.
- 8.5 <u>User Group Committee</u>– Nothing to report. ACTION21MAR-7: Board members to look at user group policy in April
- 8.6 <u>Arena Board Committee</u> 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



Tuesday, March 21, 2023 - 6:35 P.M.

Page 4 of 5

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. |



Tuesday, March 21, 2023 – 6:35 P.M.

Page 5 of 5

| MOTION 21MAR-4: | BUSCH/Nelson | Superintendent's Depart enpressed |
|-----------------|---------------|--|
| | | Superintendent's Report approved |
| MOTION21MAR-5: | HARVEY/Owens | Financial statements in amount \$99,768.46 payables and \$209,785.77 payroll Feb 28/23 |
| MOTION 21MAR-6: | NELSON/Harvey | To accept the SDW Budget 2023-2024 in the amount of \$3,994,311.00 |
| MOTION21MAR-7 | NELSON/Harvey | To move in camera |
| MOTION21MAR-8 | NELSON/Busch | To move out of camera |
| MOTION21MAR-9 | NELSON | Adjourned |
| | | |
| | | |
| | | |
| | | |
| | | |