



**ATTENDEES**

**Chair:** Jeff Miller

**Trustees:** Lorraine Nelson, Kay Harvey, Eric Busch, Karly Owens

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

**Delegation:** Kaci Kroker, Michelle Long, Samantha Laughlin, Krysten Leroux

**Community:** 1

**Regrets:**

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**1. AGENDA**

1.1 Additions:

1.2 Adoption:

MOTION24JAN-1: NELSON/Busch

That the Agenda be approved as amended.

**24JAN-1 CARRIED**

**2. DELEGATIONS**

2.1 Kaci Kroker and Michelle Long to give updates and budget stance for the FWG PAC Playground.

2.2 Krysten Leroux and Samantha Laughlin to inquire about funding or support for hosting a 0-6years Sunday morning play at the FW Gilbert Gymnasium. They would like to start this activity on Feb 5 2023.

ACTIONJAN24-1: Tim Stefanishyn to follow up with the PCF regarding gym use.

ACTIONJAN24-2: Kay Harvey is to send an email to Krysten Leroux regarding Bright Beginnings funding.

**3. READING OF MINUTES**

3.1 Regular Board Meeting held December 15, 2022

MOTION24JAN-2: HARVEY/Busch

That the Minutes be approved.

**24JAN-2 CARRIED**

**4. BUSINESS ARISING**



**5. SUPERINTENDENT'S REPORT**

Commendations:

- K. Drohomereski for his transformative efforts to improve the overall culture of the school at PSS, for his forward thinking and attitude, and willingness to adapt and change with agility.
- A special thank you to L. Collins for planning WSO Trip
- L. Collins for planning the grade 9 recording studio trip.
- All FW Gilbert Staff for helping and preparing the pancake breakfast on December 22/22.

ACTION24JAN-3: Tim Stefanishyn to check in with Daycare Proposal.

ACTION24JAN-4: Tim Stefanishyn to follow up on snow removal paths at FW Gilbert.

ACTION24JAN-5: Tim Stefanishyn to follow up with EMCA about using school hallways.

ACTION24JAN-6: Tim Stefanishyn to follow up on the Babysitting Course.

MOTION 24JAN-3-: NELSON/Busch  
That the Superintendent's report is approved.

**24JAN-3 CARRIED**

**6. NEW BUSINESS**

6.1 Financial Statements.

MOTION 24JAN-4: HARVEY/Owens

That financial statement is in the amount of \$116,317.11 (payables) and \$225,441.84 (payroll) for the period ending December 31, 2022, be received and approved

**24JAN-4 CARRIED**

6.2 By-Law 3-22 Reading

MOTION 24JAN-5: OWENS/Busch

To accept the second reading of Bylaw 3-22 Trustee Indemnity

**24JAN-5 CARRIED**

MOTION 24JAN-6: NELSON/Harvey

To accept the third reading of Bylaw 3-22 Trustee Indemnity

**24JAN-6 CARRIED**



6.3 Budget 2023-2024

Still awaiting funding announcement from the Department of Education.

6.4 WHS Committee Meetings

Principals at both FW Gilbert and PSS are setting up their committee for WHS and the meeting will be on January 31, 2023.

6.5 F.W. Gilbert Playground 2023-2024 Plan

Further discussions will need to happen regarding the playground plan for 2023-2024. Kaci Kroker will email a more detailed plan with the budget to the superintendent. Tabled until the February meeting.

6.6 Protective Matting FW Gilbert Gymnasium

FW Gilbert gym needs protective matting put on 2 ends for safety. Will explore the options and discuss them at the February meeting.

**7. CORRESPONDENCE FOR ACTION**

Letter from Library Board Chair Re: Funding Request- Tim Stefanishyn responded to this by email advising that the school is waiting on its funding announcement before any decisions can be made. This is tabled until the next meeting in February.

**8. CORRESPONDENCE FOR INFORMATION**

Letter from MSBA on predictions about Grad Ceremonies.

ACTIONJAN24-7: Tim Stefanishyn to discuss with the High School Principal about grad and the speeches that it meets the school district's code of conduct.



**9. COMMITTEE REPORTS**

- 9.1 Committee of the Whole – Nothing to report
- Workplace Health and Safety – Principals to set up their committees and have a meeting on January 31, 2023.
  - Building Finance – nothing to report
  - Staff Planning and Curriculum- nothing to report
  - Liaison Committee- nothing to report
- 9.2 LGD Planning Committee- Nothing to report
- 9.3 Parent-Child Coalition – Speaker April 18 re: Mental Health in Beausejour
- 9.4 MSBA Update – J Miller, K Owens attending spring conference
- 9.5 User Group Committee– Special Meeting in January
- 9.6 Arena Board Committee – Nothing to report.

**10. QUESTIONS**

**11. OTHER BUSINESS**

**12. COMMITTEE OF THE WHOLE**

- 12.1 The board moved in-camera at 9:34 pm

MOTION24JAN-7: NELSON/Busch  
To move in-camera

**24JAN-7 CARRIED**

- 12.2 The board moved out-camera at 9:58 pm

MOTION24JAN-8: NELSON/Busch  
To move out-camera

**24JAN-8 CARRIED**

**13. NEXT MEETING:**

February 8, 2023, COW 5:00 pm  
February 21, 2023, Regular Board Meeting 6:30 pm  
February 21, 2023, Budget 2023-2024 Meeting 7:00pm

**14. ADJOURNMENT**

MOTION24JAN-9 OWENS  
“That the meeting adjourns at 9:59 pm.”

**24JAN-9 CARRIED**



**ACTION SUMMARY**

ACTION24JAN-1	Tim Stefanishyn to follow up with the PCF regarding gym use.
ACTION24JAN-2	Kay Harvey is to send an email to Krysten Leroux regarding Bright Beginnings funding.
ACTION24JAN-3	Tim Stefanishyn to check in with Daycare Proposal.
ACTION24JAN-4	Tim Stefanishyn to follow up on snow removal paths at FW Gilbert.
ACTION24JAN-5	Tim Stefanishyn to follow up with EMCA about using school hallways.
ACTION24JAN-6	Tim Stefanishyn to follow up with the Babysitting Course.
ACTION24JAN-7	Tim Stefanishyn to discuss with the high school principal about grad and the speeches that they meet the school district's code of conduct.

**MOTION SUMMARY**

MOTION 24JAN-1:	NELSON/Busch	That the Agenda be approved as amended
MOTION 24JAN-2:	HARVEY/Busch	That the Regular Board Minutes for December 15, 2022, be approved
MOTION24JAN -3:	NELSON/Busch	Superintendent's Report approved
MOTION 24JAN-4:	HARVEY/Owens	Financial statements in amount \$116,317.11 payables and \$225,441.84 payroll Dec 31/22

