



ATTENDEES

Chair: Lorraine Nelson

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

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

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION23NOV-1: HARVEY/Kozak

That the Agenda be approved as amended.

23NOV-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting and Inaugural held October 26, 2021

MOTION 23NOV-2: HARVEY/Kozak

23NOV-2 **CARRIED**

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Robyn McEachern for coordinating the Remembrance Day Service for both schools.
- Brent Berry and Patty Kavanaugh for coaching Middle Years Volleyball
- Lucas Giesbrecht and Donovan McKay for coaching Girls and Boys JV/Varsity Volleyball

MOTION 23NOV-3-: MILLER/Kozak

That the written Superintendent's report be approved.

23NOV-3 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

MOTION 23NOV-4: MILLER/Kozak

That financial statement in the amount of \$102,065.58 (payables) and \$215,483.30 (payroll) for the period ending October 31, 2021, 2021 be received and approved

23NOV-4 CARRIED

5.2 Bill 64 Follow Up

ACTION: Lorraine Nelson and Vanessa Thompson to collate and file all information pertaining to Bill 64.

5.3 Spectators at School-Based Events

Will continue not allowing spectators and will revisit in January 2022.

ACTION: Tim Stefanishyn to look into live streaming school sports games.

5.4 Pinawa Santa Claus Parade

Pinawa Panthers Hockey team will participate in the parade float along with the use of Jeff Miller's van using the SDW and Panther magnets.

5.6 Bylaw First Reading

MOTION 23NOV-5: HARVEY/Miller

To accept second and third reading of Bylaw 2-21 Borrowing for Current Purposes

23NOV-5 CARRIED

ACTION: Tim Stefanishyn to add special levy payment schedule to agenda for the joint meeting with LGD

ACTION: Vanessa Thompson contact Sasha, case manager at the bank to figure out what is required each year for the bylaw reading.

5.7 Salary Scale Adjustment

MOTION 23NOV-6: HARVEY/Miller

To accept the modified salary scale adjustment.

23NOV-6 CARRIED

MOTION 23NOV-7-: MILLER/Harvey

To retro pay the qualifying staff owing from September 2021.

23NOV-7 CARRIED



5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION-

1. Air Quality Testing – F.W. Gilbert school will also have air quality testing completed for \$2000.00
2. Safe Schools Proposal

7 COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 LGD Planning Committee- Nothing to report
- 1.3 Parent Child Coalition – still trying to find dates that work to have a meeting.
- 1.4 MSBA Update – Fall AGM Saturday Nov27/21 9-12pm/ Regional Dec 1 9am
- 1.5 Liaison Committee– Nothing to report
- 1.6 Workplace Health and Safety – Report from meeting was given.

9 COMMITTEE OF THE WHOLE

The board moved in-camera at 7:37pm
The board moved out-camera at 8:18pm

10 QUESTIONS

11 ADJOURNMENT

MOTION23NOV-8KOZAK
“That the meeting adjourns at 8:20 pm.”

12 NEXT MEETING:

December 15 2021 at 6:30pm COW and Board Meeting



ACTION SUMMARY

ACTION23NOV-1	Lorraine Nelson and Vanessa Thompson to collate and file all information pertaining to Bill 64.
ACTION23NOV-2	Tim Stefanishyn to look into live streaming school sports games.
ACTION23NOV-3	Tim Stefanishyn to add special levy payment schedule to agenda for the joint meeting with LGD
ACTION23NOV-4	Vanessa Thompson contact Sasha, case manager at the bank to figure out what is required each year for the bylaw Borrowing for Current Purposes reading.

MOTION SUMMARY

MOTION 23NOV-1:	HARVEY/Kozak	That the Agenda be approved as amended.
MOTION 23NOV-2:	HARVEY/Kozak	That the Regular Board Minutes and Inaugural Minutes for October 26, 2021 be approved
MOTION23NOV-3:	MILLER/Kozak	Superintendent's report approved
MOTION 23NOV-4:	MILLER/Kozak	That financial statement in the amount of \$102,065.58 (payables) and \$215,483.30 (payroll) for the period ending October 31, 2021 be received and approved
MOTION 23NOV-5:	HARVEY/Miller	To accept second and third reading of Bylaw 2-21 Borrowing for Current Purposes



MOTION 23NOV-6	HARVEY/Miller	To accept the modified salary scale adjustment.
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MOTION 23NOV-7	MILLER/Harvey	To retro pay the qualifying staff owing from September 2021.
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MOTION 23NOV-8	KOZAK	Adjourned
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