



INAUGURAL SCHOOL BOARD MEETING MINUTES

Tuesday, September 26, 2023 – 6:30 P.M.

District Office, PINAWA SECONDARY SCHOOL

ATTENDEES:

Chair: Jeff Miller

Vice-Chair: Lorraine Nelson

Trustees: Eric Busch, Karly Owens

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

Mr. Tim Stefanishyn, acting Chairperson, called the meeting to order at 6:30 p.m.

1. NOMINATION OF BOARD CHAIRPERSON

Mr. Tim Stefanishyn called for nominations for the position of Chairperson of the Board.

Eric Busch nominated Jeff Miller for the position of Board Chairperson, seconded by Karly Owens

Jeff Miller accepted the nomination.

The Superintendent/Secretary-Treasurer called three times for further nominations – hearing none, nominations were declared closed and Jeff Miller was elected to the position of Board Chairperson.

2. NOMINATION OF BOARD VICE-CHAIRPERSON

Jeff Miller, BOARD CHAIR called for nominations for the position of Vice-Chairperson of the Board.

Karly Owens nominated Lorraine Nelson for the position of Board Vice-Chairperson, seconded by Eric Busch

The Board Chair called three times for further nominations – hearing none nominations were declared closed and Lorraine Nelson was elected to the position of Board Vice-Chairperson.

3. AGENDA

3.1. MOTION 26SEP23-1: Karly Owens/Lorrain Nelson

“That the agenda for the Inaugural School Board meeting of September 26, 2023 be adopted.”

M26SEPT22-1 CARRIED

4. TRUSTEE OATH OF OFFICE AND ALLEGIANCE

The following Trustees affirmed their Oath of Office and Allegiance as per the Public Schools Act:

- Mr. Jeff Miller
- Mrs. Lorraine Nelson
- Mr. Eric Busch
- Mrs. Karly Owens

5. COMMITTEE STRUCTURE AND TRUSTEE REPRESENTATIVES OF 2023/2024

5.1. MOTION 26SEPT23-2: Lorraine Nelson/Karly Owens

“That the following Committee assignments be accepted for 2023/2024, with the first named being chairperson where applicable:

Committee of the Whole	All Board members
LGD Planning Committee	Jeff Miller/Eric Busch (alt.)
Liaison Committee	Lorraine Nelson/Eric Busch
Building Finance	All Board members
MSBA	Jeff Miller/Lorraine Nelson (alt.)
Staff Planning & Curriculum	All Board members
Parent Child Coalition/Bright Beginnings	Karly Owens
User Group Committee	Lorraine Nelson
Arena Board	Jeff Miller

M26SEPT23-2 CARRIED

6. DATES AND TIMES OF REGULAR BOARD MEETINGS 2023-2024

6.1. MOTION26SEPT23-3: Eric Busch/Lorraine Nelson

“That the Regular Monthly School Board Meetings be determined by the board at the close of the previous meeting.”

M26SEP23-3 CARRIED

7. SIGNING AUTHORITIES FOR 2023/2024

7.1. MOTION 26SEPT23-4: Lorraine Nelson/Karly Owens

“That the signing authority for the Whiteshell School District for the 2023/2024 term be:

Jeff Miller with Lorraine Nelson, Eric Busch, Karly Owens, and Mr. Tim Stefanishyn, C.E.O.”

M26SEPT23-4 CARRIED

8. DELEGATION OF AUTHORITY TO THE SUPERINTENDENT

8.1. Hiring Authority for 2023/2024

MOTION 26SEP23-5: Eric Bush/Karly Owens

“That in accordance with Section 52 of the Public Schools Act, the School District of Whiteshell delegate to the Superintendent of Schools the:

- a. Power to employ, within the establishment and budgetary limits established by the Board, necessary staff except senior officers and employees holding administrative or supervisory positions, or
- b. Except in respect of positions mentioned in clause (a) power to accept resignations and power to grant within policies and budgetary limits established by the Board, exchange leave for teachers, and to cancel or alter that leave;
- c. Power to promote non-teaching staff into established positions, mentioned in clause (a).”

M26SEP23-5 **CARRIED**

8.2. Designated “Agent” of the Board

MOTION 26SEP23-6: Lorraine Nelson/Eric Busch

“That the Board delegates to the C.E.O. the Authority to act as its agent or designate in disciplining employees.”

M26SEP23-6 **CARRIED**

9. APPOINTMENT OF AUDITORS

MOTION26SEP23-7: Karly Owens/Eric Busch “That MNP be appointed auditors for the Whiteshell School District for 2023/2024.”

M26SEPT23-7 **CARRIED**

10. MANITOBA SCHOOL BOARD ASSOCIATION (MSBA) COMMUNICATIONS NETWORK REPRESENTATIVE

MOTION26SEP23-8 Lorraine Nelson/Eric Busch

“That the Board designate the Chairperson, Jeff Miller as the Manitoba School Board Association (MSBA) Communications Network Representative.”

M26SEP23-8 **CARRIED**

10. OTHER BUSINESS

11. ADJOURNMENT

MOTION26SEP23-9: Karly Owens

“That the September 26, 2023, Inaugural Board of Trustees meeting be adjourned at 7:07 pm.

Jeff Miller, Chairperson of the Board

Tim Stefanishyn, C.E.O.

BOARD MOTIONS SUMMARY

M026SEP23-1	NELSON/Owens	That the agenda for the Inaugural School Board meeting of September 26, 2023 be adopted.																		
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M26SEP23-9	Owens	That the September 26, 2023 Inaugural Board of Trustees meeting is adjourned at 7:07 pm.																		