



Wednesday February 23, 2022 6:30 P.M.

SCHOOL DISTRICT BOARD ROOM,
PINAWA SECONDARY SCHOOL

ATTENDEES

Chair: Lorraine Nelson

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

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

Public:

Regrets:

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION23FEB-1: MILLER/KOZAK

That the Agenda be approved.

23FEB-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting held January 26, 2022

MOTION 23FEB-2: HARVEY/Miller

23FEB-2 **CARRIED**

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Liane Tirschman for assisting (lion's share) of hockey game responsibilities, Jason Tirschman for assisting with Safety responsibilities for hockey. Ryan Gamley and Brent Henschell for filling in with music playing during the games. Geoff Nolette, Tim Juer, and Glen Miller for their coaching commitments this year.
- Sylvie Labossiere for leading students through Festival de Voyageur experiences.
- Donovan McKay/Robyn McEachern for their efforts in leading the student council.
- Lucas Giesbrecht for working with the Yearbook 2022 group
- David Schellenberg and Ian Robinson for working so hard making sure our entrances are cleared from the unreal amounts of snow that have fallen and blown in.

MOTION 23FEB-3-: KOZAK/Miller

That the written Superintendent's report is approved.



26JAN-3 CARRIED

5. NEW BUSINESS

5.1 Financial Statements

MOTION 23FEB-4: MILLER/Kozak

That financial statement in the amount of \$94,881.64 (payables) and \$193,164.42 (payroll) for the period ending January 30, 2022 be received and approved

23FEB-4 CARRIED

5.2 COVID 19 Update/School Implications

March 1 new health guidelines – no longer needing to prove vaccination status. March 15/22 all restrictions to be removed. An update with any further information that arises before then will be provided.

5.3 Budget 2022-2023

Discussed budget and funding implications.

5.4 Staffing

Discussed in camera

5 CORRESPONDENCE FOR ACTION –

1. MSBA Conference Registration Due March 4/22.

6 CORRESPONDENCE FOR INFORMATION-

1. FIPPA Request received by and responded to Maggie Macintosh of the WFP regarding snow day closure



7 COMMITTEE REPORTS

- 1.1 Committee of the Whole – Nothing to report
- 1.2 LGD Planning Committee- Opening parcels of mostly commercial land, nothing related to school.
- 1.3 Parent Child Coalition – A lot of money still to give out. Many people retiring from the board and having a hard time attracting people to fill positions
- 1.4 MSBA Update – MSBA registration March 4/22 for the conference.
- 1.5 Liaison Committee– Nothing to report
- 1.6 Workplace Health and Safety – January 10 meeting postponed, new date to come.

9 COMMITTEE OF THE WHOLE

The board moved in-camera at 8:21pm
The board moved out-camera at 9:08pm

10 QUESTIONS

11 ADJOURNMENT

MOTION23FEB-5 KOZAK
“That the meeting adjourns at 9:09 pm.”

12 NEXT MEETING:

March 9/22 Special Meeting 7:00 pm
March 23/22 Public Budget Meeting, COW and Regular Board Meeting 6:30 pm

ACTION SUMMARY

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MOTION SUMMARY		
MOTION 23FEB-1:	MILLER/Kozak	That the Agenda be approved.
MOTION 23FEB -2:	HARVEY/Miller	That the Regular Board Minutes and Inaugural Minutes for January 26, 2022 be approved
MOTION23FEB -3:	KOZAK/Miller	Superintendent's report approved
MOTION 23FEB -4:	MILLER/Kozak	That financial statement in the amount of \$94,881.64 (payables) and \$193,164.42 (payroll) for the period ending January 30, 2022 be received and approved
MOTION23FEB -5	KOZAK	Adjourned


