



ATTENDEES

Chair: Lorraine Nelson

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

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

Delegation:

1. AGENDA

1.1 Additions:

1.2 Adoption
MOTION 21APR-1: HARVEY/Tinant
That the Agenda be approved as amended.

21APR-1 **CARRIED**

2. READING OF MINUTES

2.1 Regular Board Meeting March 24, 2021
MOTION 21APR-2: HARVEY/Miller
That the Minutes be approved as amended.

21APR-2 **CARRIED**

2.2 Special Board Meeting April 12, 2021
MOTION 21APR-3: KOZAK/Miller
That the Minutes be approved.

21APR-3 **CARRIED**

3. BUSINESS ARISING: None.

4. SUPERINTENDENT'S REPORT:

4.1 Commendations:

- Robyn McEachern and Julie Remillard for attending Canadian Summit on Mental Wellness PD.

MOTION 21APR-4: TINANT/Kozak
Approved Superintendent's Report

21APR-4 **CARRIED**



5. NEW BUSINESS

5.1 Financial Statements

MOTION 21APR-5: MILLER/Tinant

That financial statements in the amount of \$75,388.17 (payables) and \$196,313.24 (payroll) for the period ending March 31, 2021 be received and approved

21APR-5 **CARRIED**

5.2 Surplus Projection

Board reviewed the surplus projection.

5.3 Bill 64 The Education Modernization Act

MSBA has provided some resources to help schools.

5.4 Yearbook

The board discussed ideas on how to produce a better yearbook.

6. CORRESPONDENCE FOR ACTION

6.1 LGD Maintenance Agreement

The board discussed LGD maintenance agreement.

7. CORRESPONDENCE FOR INFORMATION



8. COMMITTEE REPORTS

- 8.1 Committee of the Whole – No report.
- 8.2 Library Committee – In Camera.
- 8.3 Maintenance/Workplace & Safety – Ordered floor scrubber, and reviewing quotes for cladding and access.
- 8.4 LGD Planning Committee – No report.
- 8.5 Parent Child Coalition – Zoom meeting next week as some grant applications have come in.
- 8.6 MSBA Update– Discussing Bill 71, needing to formulate alternative plan.
- 8.7 Grassroots Update – No report.

9. QUESTION

10. ADJOURNMENT

MOTION 21APR-6: KOZAK
“That the meeting adjourn at 8:49pm.”

21APR-6 **CARRIED**

11. NEXT MEETING

May 10, 2021 at 6:30pm COW
May 19, 2021 at 6:30pm Board Meeting



ACTION SUMMARY

MOTION SUMMARY

MOTION 21APR-1:	HARVEY/Tinant	That the Agenda be approved as amended.
MOTION 21APR-2:	HARVEY/Miller	That the Minutes for March 24, 2021 be approved as amended.
MOTION 21APR-3:	KOZAK/Miller	That the Special Meeting Minutes for April 12, 2021 be approved.
MOTION 21APR-4:	TINANT/Kozak	That the Superintendent's report be approved
MOTION 21APR-5	MILLER/Tinant	That financial statements in the amount of \$75,388.17 (payables) and \$196,313.24 (payroll) for the period ending March 31, 2021 be received and approved
MOTION21APR-6	KOZAK	The meeting was adjourned at 8:49pm.


