



INAUGURAL SCHOOL BOARD MEETING MINUTES

Tuesday, September 28, 2021 – 6:33 P.M.

DISTRICT OFFICE, PINAWA SECONDARY SCHOOL

ATTENDEES:

Chair: Lorraine Nelson
Vice-Chair: Jeff Miller
Trustees: Jerry Kozak, Kay Harvey, Mark Tinant,
District Staff: Tim Stefanishyn, CEO; Vanessa Thompson, Board Secretary

Mr. Tim Stefanishyn, acting Chairperson, called the meeting to order at 6:33p.m.

1. NOMINATION OF BOARD CHAIRPERSON

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

Kay Harvey nominated Lorraine Nelson for the position of Board Chairperson, seconded by Jeff Miller

Lorraine Nelson accepted the nomination.

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

2. NOMINATION OF BOARD VICE-CHAIRPERSON

Lorraine Nelson, BOARD CHAIR called for nominations for the position of Vice-Chairperson of the Board.

Jerry Kozak nominated Jeff Miller for the position of Board Vice-Chairperson, seconded by Mark Tinant

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

3. AGENDA

3.1. MOTION 28SEP21-1: Kay Harvey/Jeff Miller

“That the agenda for the Inaugural School Board meeting of September 28, 2021 be adopted.”

M28SEPT21-1 CARRIED

4. COMMITTEE STRUCTURE AND TRUSTEE REPRESENTATIVES OF 2021/2022

4.1. MOTION 28SEPT21-2: Mark Tinant/Jeff Miller

“That the following Committee assignments be accepted for 2021/2022, with the first named being chairperson where applicable:

Committee of the Whole	All Board members
LGD Planning Committee	Mark Tinant /Jeff Miller (alt.)
Negotiations Committee	Jeff Miller/Kay Harvey/Lorraine Nelson
Liaison Committee	Lorraine Nelson/Jeff Miller
Workplace Safety & Health	Jerry Kozak/Kay Harvey(alt.)
Building Finance	Lorraine Nelson/ Jeff Miller(alt.)
MSBA	Lorraine Nelson
Staff Planning & Curriculum	Kay Harvey/Jerry Kozak(alt.)

M28SEPT21-2 **CARRIED**

5. DATES AND TIMES OF REGULAR BOARD MEETINGS 2021-2022

5.1. MOTION 28SEPT21-3: Kay Harvey/Mark Tinant

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

M28SEPT21-3 **CARRIED**

6. SIGNING AUTHORITIES FOR 2021/2022

6.1. MOTION 28SEPT21-4: Jerry Kozak/Jeff Miller

“That the signing authority for the Whiteshell School District for the 2021/2022 term be:
Lorraine Nelson with Mark Tinant (alternate) and Mr. Tim Stefanishyn, C.E.O.”

M28SEPT21-4 **CARRIED**

7. DELEGATION OF AUTHORITY TO THE SUPERINTENDENT

7.1. Hiring Authority for 2021/2022

MOTION 28SEPT21-5: Jeff Miller/Kay Harvey

“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)."

M28Sept21-5 **CARRIED**

7.2. Designated "Agent" of the Board

MOTION 28SEPT21-6: Jerry Kozak/Jeff Miller

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

M28SEPT21-6 **CARRIED**

8. APPOINTMENT OF AUDITORS

MOTION 28SEPT21-7: Mark Tinant/Jerry Kozak "That MNP be appointed auditors for the Whiteshell School District for 2021/2022."

M28SEPT21-7 **CARRIED**

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

MOTION 28SEPT21-8 Kay Harvey/ Jeff Miller

"That the Board designate the Chairperson, Lorraine Nelson as the Manitoba School Board Association (MSBA) Communications Network Representative."

M28SEPT21-8 **CARRIED**

10. OTHER BUSINESS - None

11. ADJOURNMENT

MOTION M28SEPT21-9: Jerry Kozak

“That the September 28, 2021 Inaugural Board of Trustees meeting be adjourned 7:00 pm.

Lorraine Nelson, Chairperson of the Board

Tim Stefanishyn, C.E.O.

BOARD MOTIONS SUMMARY

M28SEPT20-1	HARVEY/Miller	That the agenda for the Inaugural School Board meeting of September 28, 2021 be adopted.																
M28SEPT20-2	TINANT/Kozak	That the following Committee assignments be accepted for 2017/2018, with the first named being chairpersons: <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Committee of the Whole</td> <td>All Board Members</td> </tr> <tr> <td>Liaison Committee</td> <td>Lorraine Nelson, Jeff Miller (alt.)</td> </tr> <tr> <td>Workplace Safety & Health</td> <td>Jerry Kozak, Kay Harvey (alt.)</td> </tr> <tr> <td>Building Finance</td> <td>Lorraine Nelson, Jeff Miller (alt.)</td> </tr> <tr> <td>MSBA</td> <td>Lorraine Nelson</td> </tr> <tr> <td>Staff Planning & Curriculum</td> <td>Kay Harvey, Jerry Kozak (alt.)</td> </tr> <tr> <td>LGD Planning Committee</td> <td>Jeff Miller/, Kay Harvey/Lorraine Nelson (alt.)</td> </tr> <tr> <td>Negotiations Committee</td> <td>Jeff Miller, Lorraine Nelson</td> </tr> </table>	Committee of the Whole	All Board Members	Liaison Committee	Lorraine Nelson, Jeff Miller (alt.)	Workplace Safety & Health	Jerry Kozak, Kay Harvey (alt.)	Building Finance	Lorraine Nelson, Jeff Miller (alt.)	MSBA	Lorraine Nelson	Staff Planning & Curriculum	Kay Harvey, Jerry Kozak (alt.)	LGD Planning Committee	Jeff Miller/, Kay Harvey/Lorraine Nelson (alt.)	Negotiations Committee	Jeff Miller, Lorraine Nelson
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M28SEPT20-3	HARVEY/Tinant	That the Regular Monthly School Board Meetings be determined by the board at the close of the previous meeting.																
M28SEPT20-4	KOZAK/Miller	That the signing authority for the Whiteshell School District for the 2020/2021 term be: Lorraine Nelson with Mark Tinant, alternate, and Mr. Tim Stefanishyn, C.E.O																
M28SEPT20-5	MILLER/Harvey	That in accordance with Section 52 of the Public Schools Act, the School District of Whiteshell delegate to the Superintendent of Schools the: 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 Except in respect of positions mentioned in clause (a) power to accept resignations and power to grant within policies and budgetary limits (b) established by the Board, exchange leave for teachers, and to cancel or alter that leave; Power to promote non-teaching staff into established positions, mentioned in clause (a).																
M28SEPT20-6	KOAZK/Miller	That the Board delegates to the C.E.O. the Authority to act as its agent or designate in disciplining employees.																
M28SEPT20-7	TINANT/Kozak	That MNP be appointed auditors for the Whiteshell School District for 2020/2021																
M30SEPT19-8	HARVEY/Miller	That the Board designate the Chairperson, Mrs. Lorraine Nelson as the Manitoba School Board Association (MSBA) Communications Network Representative.																
M23SEPT20-9	KOZAK	That the September 28, 2021 Inaugural Board of Trustees meeting be adjourned 7:00 pm.																