



ATTENDEES

Chair: Lorraine Nelson
Trustees: Jeff Miller, Kay Harvey, Jerry Kozak
District Staff: Tim Stefanishyn, CEO, Vanessa Thompson, Secretary
Public:
Regrets: Mark Tinant

1. AGENDA

1.1 Additions:

1.2 Adoption:

MOTION15DEC-1: MILLER/Harvey

That the Agenda be approved as amended.

15DEC-1 CARRIED

2. READING OF MINUTES

2.1 Regular Board Meeting and Inaugural held November 23, 2021

MOTION 15DEC-2: HARVEY/Miller

15DEC-2 CARRIED

3. BUSINESS ARISING:

4. SUPERINTENDENT'S REPORT

4.1 Commendations:

- Thank you to Robyn for organizing the LIVE group in their community service efforts
- Thank you to Lindsay for taking the sock and mitten donations to Siloam
- Thank you to Vanessa for advertising the sock / mitten and food drive to the local community
- Thank you to Viv, Vanessa, Candice, Tim and Todd for helping prepare the holiday lunch for staff and students.
- Thank you to Lane for working with Gr7, 8 and 9 on Holiday songs which will be recorded and posted on a Private YouTube channel shared with their parents.

MOTION 15DEC-3-: KOZAK/Miller

That the written Superintendent's report be approved.

15DEC-3 CARRIED



5. NEW BUSINESS

5.1 Financial Statements

MOTION 15DEC-4: KOZAK/Harvey

That financial statement in the amount of \$87,314.13 (payables) and \$199,156.88 (payroll) for the period ending November 30, 2021 be received and approved

15DEC-4 **CARRIED**

5.2 COVID 19 Update

Update to come in the following days.

5.3 Shared Use and Custodial Agreement

Agreement to be signed.

5.4 Spectators at School Based Events

This will be revisited in January 2022.

5.6 By-Law 2-21

By-Law 2-21 to be signed and sent to Sunova.

5 CORRESPONDENCE FOR ACTION – None

6 CORRESPONDENCE FOR INFORMATION-

1. Air Quality Testing Report
2. Letter from member of another catchment area labelled: Employee Vaccination, Vaccine Outreach and Promotion, Masking of Children



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 – Meeting set for January 2022.
- 1.4 MSBA Update – Nothing to report.
- 1.5 Liaison Committee– Nothing to report
- 1.6 Workplace Health and Safety – Next meeting January 2022.

9 COMMITTEE OF THE WHOLE

The board moved in-camera at 6:30pm
The board moved out-camera at 7:30pm

10 QUESTIONS

11 ADJOURNMENT

MOTION15DEC-5KOZAK
“That the meeting adjourns at 8:54 pm.”

12 NEXT MEETING:

January 13/22 COW Meeting 6:30pm
January 26/22 Regular Board Meeting 6:30pm

ACTION SUMMARY



MOTION SUMMARY		
MOTION 15DEC-1:	MILLER/Harvey	That the Agenda be approved.
MOTION 15DEC-2:	HARVEY/Miller	That the Regular Board Minutes and Inaugural Minutes for November 23, 2021 be approved
MOTION15DEC-3:	KOZAK/Miller	Superintendent's report approved
MOTION 15DEC-4:	KOZAK/Harvey	That financial statement in the amount of \$87,314.43 (payables) and \$199,156.88 (payroll) for the period ending November 30, 2021 be received and approved
MOTION15DEC-5	KOZAK	Adjourned


