



**ATTENDEES**

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

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**1. AGENDA**

- 1.1 Additions:  
1.2 Adoption:  
MOTION26JAN-1: MILLER/Harvey  
That the Agenda be approved.

26JAN-1 **CARRIED**

**2. READING OF MINUTES**

- 2.1 Regular Board Meeting held December 15, 2021  
MOTION 26JAN-2: HARVEY/Miller

26JAN-2 **CARRIED**

**3. BUSINESS ARISING:**

**4. SUPERINTENDENT'S REPORT**

4.1 Commendations:

- Thank you to Pat Aitken for contacting the orange/grapefruit supplier for fundraiser.
- Thank you to Jacquie Scarlett and Tasha Lappage for helping parents and caregivers with questions about isolating/health guidelines.
- Thank you to Vanessa Thompson and Candice Holigroski for managing some difficult staffing/payroll issues.
- Thank you to David Schellenberg for his friendly attitude towards students at FW Gilbert.

MOTION 26JAN-3-: TINANT/Miller  
That the written Superintendent's report be approved.

26JAN-3 **CARRIED**



**5. NEW BUSINESS**

5.1 Financial Statements

MOTION 26JAN-4: MILLER/Harvey

That financial statement in the amount of \$113,259.98 (payables) and \$216,259.91 (payroll) for the period ending December 31, 2021 be received and approved

26JAN-4 **CARRIED**

5.2 COVID 19 Update

Update in the next few days from government on new health guidelines.

5.3 Spectators at School Based Events

Arena has their own protocol and will need to enforce the rules at hockey games.

In school sports will be visited February 2022.

5.4 Retro Salary / Collective Agreement

3.3% cost of living increase for teachers. Funding from the government will go towards the offset of these salary increases.

5.6 By-Law 2-21

By-Law 2-21 signed.

ACTION: Tim Stefanishyn to send signed By-Law 2-21 to Sunova bank.

5.7 Budget 2022-2023

Budget announcement from department to happen beginning of February.

Board to start discussions on new budget for 2022/23.

ACTION: Tim Stefanishyn to set up budget meeting.

**5 CORRESPONDENCE FOR ACTION – None**

**6 CORRESPONDENCE FOR INFORMATION-**

1. ioAirFlow Air Quality – Follow up meeting

ACTION: Tim Stefanishyn to send airflow report to community.

2. Email received by members of the public regarding school closures due to the weather and road conditions.

3. A supplementary funding letter arrive from the Department of Education



**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 February 4 2022
- 1.4 MSBA Update – Nothing to report.
- 1.5 Liaison Committee– Nothing to report
- 1.6 Workplace Health and Safety – Nothing to report

ACTION: Tim Stefanishyn to find out when Workplace Health and Safety meeting was and the minutes from that meeting.

**9 COMMITTEE OF THE WHOLE**

The board moved in-camera at 7:59pm  
The board moved out-camera at 8:53pm

**10 QUESTIONS**

**11 ADJOURNMENT**

MOTION26JAN-5 HARVEY  
“That the meeting adjourns at 8:54 pm.”

**12 NEXT MEETING:**

February 15/22 COW Meeting 6:30pm  
February 23/22 Regular Board Meeting 6:30pm

**ACTION SUMMARY**

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ACTION26JAN-1	Tim Stefanishyn to set up budget meeting.
ACTION26JAN-2	Tim Stefanishyn to send airflow report to community.
ACTION26JAN-3	Tim Stefanishyn to find out when Workplace Health and Safety meeting was and the minutes from that meeting.

MOTION SUMMARY		
MOTION 26JAN-1:	MILLER/Harvey	That the Agenda be approved.
MOTION 26JAN-2:	HARVEY/Miller	That the Regular Board Minutes and Inaugural Minutes for December 15, 2021 be approved
MOTION26JAN-3:	TINANT/Miller	Superintendent's report approved
MOTION 26JAN-4:	MILLER/Harvey	That financial statement in the amount of \$113,259.98 (payables) and \$216,259.91 (payroll) for the period ending December 31, 2021 be received and approved
MOTION26JAN-5	HARVEY	Adjourned


