

PINE CREEK SCHOOL DIVISION
6th Regular Meeting of November 22, 2011

PRESENT: Chair W. Toth, Trustees: L. Fehr, A. Jarema (electronically), B. Peill, J. Schrader, M. Craik, C. Rogers,
J. Boaz

ALSO PRESENT: Superintendent B. Gouriluk; Secretary Treasurer J. Joss

REGRETS: D. Hrehirchuk

Resolution No. 56

Moved by L. Fehr and seconded by B. Peill that the minutes of the regular meeting of November 8, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 57

Moved by L. Fehr and seconded by B. Peill that the Board move into Committee of the Whole.

Moved by L. Fehr and seconded by B. Peill that the Board move out of Committee of the Whole.

REPORTS:

Superintendent

- Personnel Report
- Monthly Attendance Report
- Local and Regional PD Reporting
- Student Services Report
- Tech Committee Meeting Report

Resolution No. 58

Moved by C. Rogers and seconded by J. Schrader that Employee 100760 be granted leave of absence, without pay, for the period of December 5 to December 22, 2011 inclusive.

For: All

Carried

Resolution No. 59

Moved by J. Schrader and seconded by C. Rogers that the Personnel report be approved as presented by the Superintendent.

For: All

Carried

Operations Report

Transportation

- Bus Driver Applications

Resolution No. 60

Moved by L. Fehr and seconded by B. Peill that the Personnel report be approved as presented by the Transportation Coordinator.

For: All

Carried

Policy & Planning

- Alignment of Transportation & School of Choice Policies

Resolution No. 61

Moved by J. Schrader and seconded by C. Rogers that Regulation IJOBA-R, Extra-Curricular Programs – Community Coaches be revised as presented.

For: All

Carried

Resolution No. 62

Moved by C. Rogers and seconded by J. Schrader that Regulation IJOC-R, Volunteers in Schools, be revised as presented.

For: All

Carried

Resolution No. 63

Moved by J. Schrader and seconded by C. Rogers that Exhibit IJOC-E, Criminal Record and Child Abuse Registry Declaration for Volunteers, be adopted as presented.

For: All

Carried

Resolution No. 64

Moved by L. Fehr and seconded by B. Peill that Policy GBJC, Criminal Record and Child Abuse Registry Checks, be revised as presented.

For: All

Carried

PINE CREEK SCHOOL DIVISION
6th Regular Meeting of November 22, 2011

Resolution No. 65

Moved by L. Fehr and seconded by B. Peill that Exhibit GBJC-E, Criminal Record and Child Abuse Registry Declaration for Support Staff, be adopted as presented.

For: All

Carried

Resolution No. 66

Moved by L. Fehr and seconded by B. Peill that Regulation BE-R, Meetings of the Board, be revised as presented.

For: All

Carried

Business and Finance Report

- Finance Reports – Payroll
- Finance Reports – Cash Receipts
- Finance Report – Accounts Payable

Resolution No. 67

Moved by J. Boaz and seconded by M. Craik that the Finance Reports, including; Cheques 26142 - 26231, be approved as presented by the Secretary-Treasurer.

For: All

Abstain: 1

Carried

Resolution No. 68

Moved by M. Craik and seconded by J. Boaz that the correspondence be received as information.

For: All

Carried

Schedule of Meetings:

Negotiations	Tuesday, December 1, 2011	6:00 p.m.
Board / Admin Christmas Party	Tuesday, December 6, 2011	7:00 p.m.
Committee of the Whole	Tuesday, December 13, 2011	5:30 p.m.
Board	Tuesday, December 13, 2011	7:30 p.m.

Adjourned 8:35 p.m.

Chairman

Secretary-Treasurer