

PINE CREEK SCHOOL DIVISION

INAUGURAL MEETING OF ----- September 13, 2011

The Secretary-Treasurer called the meeting to order and asked for nominations for the Chair of the Board for 2011-2012.

L. Fehr nominated W. Toth.

No further nominations received, nominations declared closed.

W. Toth was declared Chair for the coming year.

The Secretary-Treasurer asked for nominations for Vice-Chair of the Board for 2011-2012.

A. Jarema nominated L. Fehr.

No further nominations received, nominations declared closed.

L. Fehr was declared Vice-Chair for the coming year.

Resolution No. 1

Moved by L. Fehr and seconded by B. Peill that under the provisions of the Public Schools Act, the Superintendent be delegated, subject to the approval of the Board of Trustees:

- a) power to employ, within the budgetary limits established by the Board, necessary staff except senior officers and employees holding administrative or supervisory positions;
- b) except in respect of positions mentioned in clause (a), power to accept resignations and power to grant, within policy and budgetary limits established by the Board, exchange leave for teachers and to cancel or alter that leave;
- c) power to grant leave for service within the Dept. of External Affairs and to select teachers for similar services.

For: All

Carried

Resolution No. 2

Moved by L. Fehr and seconded by B. Peill that members of the Pine Creek School Division Board of Trustees and designated employees be authorized, subject to provisions in policy, to attend meetings, seminars, etc. and perform functions on behalf of the Division as follows:

People covered: Board members, supervisory personnel;
In-province meetings; annual conventions, Provincial and Regional meetings sponsored by Manitoba School Boards Association, MASS, MASBO, and SSAAM; seminars sponsored by Manitoba School Boards Association, MASS, MASBO, and SSAAM.
Divisional duties as required: includes maintenance tours, conciliation and arbitration, selection of personnel and committee work, does not include hourly salary for Regular Board meetings and Regular Committee of the Whole meetings.

For: All

Carried

Resolution No. 3

Moved by B. Peill and seconded by C. Rogers that the legal firm of Christianson Christianson Jones be retained as solicitors for Pine Creek School Division for 2012.

For: All

Carried

Resolution No. 4

Moved by A. Jarema and seconded by J. Boaz that signing authority be granted to the Chair or Vice-Chair and the Secretary-Treasurer or Payroll Administrator.

For: All

Carried

Resolution No. 5

Moved by J. Boaz and seconded by M. Craik that the firm of Meyers Norris Penny be appointed Auditors for Pine Creek School Division for the year ending June 30, 2012.

For: All

Carried

Resolution No. 6

Moved by M. Craik and seconded by A. Jarema that the committees, as appointed by the Chair, be approved.

For: All

Carried

Committees 2011-2012

Negotiations

L. Fehr
D. Hrehirchuk
J. Schrader

Workplace Safety & Health

C. Rogers
M. Craik

Liaison Committee

J. Boaz
A. Jarema
B. Peill

Heartland Rec. Commission

A. Jarema

Glad West Rec Commission

W. Toth

The first person named is the chair of that Committee and the second person named would assume the chair in his/her absence.

Adjourned 7:50 p.m.

Chairman

Secretary-Treasurer