PINE CREEK SCHOOL DIVISION
14th Regular Meeting of June 14, 2011

PRESENT: Chair W. Toth, Trustees: L. Fehr, A. Jarema, B. Peill, J. Schrader, M. Craik, C. Rogers, D. Hrehirchuk, J. Boaz
ALSO PRESENT: Superintendent B. Gouriluk; Secretary Treasurer J. Joss, Maintenance Supervisor L. Hall

Resolution No. 120
Moved by L. Fehr and seconded by B. Peill that the minutes of the regular meeting of May 24, 2011 be adopted as circulated.

For: All Carried

REPORTS:

Operations Report
Maintenance:
- Five Year Capital Plan
- Austin Elementary Roof Replacement Project approved

Resolution No. 121
Moved by J. Schrader and seconded by C. Rogers that the Five Year Capital Plan for 2012-2017 be approved and submitted to the Public Schools Finance Board.

For: All Carried

Superintendent
- Personnel Report
- Student Suspension Report
- Enrolment Report
- Admin. Council Meeting
- PCSD Summer Institute August 29th

Resolution No. 122
Moved by C. Rogers and seconded by J. Schrader that the Personnel report be approved as presented by the Superintendent.

For: All Carried

Resolution No. 123
Moved by C. Rogers and seconded by J. Schrader that Tim Klein be hired as a 1.0 FTE Interim Principal of Langruth Elementary for the 2011-2012 School Year.

For: All Carried

Resolution No. 124
Moved by J. Schrader and seconded by C. Rogers that Employee #0175 be approved a 0.25 FTE Leave of Absence for the 2011-2012 School Year.

For: All Carried

Resolution No. 125
Moved by C. Rogers and seconded by J. Schrader that Employee #0135 be approved an extended unpaid medical leave to August 29th, 2011.

For: All Carried

Policy and Planning
- Teaching Staff Leave of Absences
- Criminal Record Checks and Vulnerable Sector Checks

Resolution No. 126
Moved by M. Craik and seconded by J. Boaz that Policy GCCA - Professional Staff Leaves and Absences be approved as presented.

For: All Carried

Business and Finance Report
- Finance Reports – Payroll
- Finance Report – Accounts Payable
- Transportation concerns
- Borrowing By-Law
- Trustee Indemnity By-Law

PINE CREEK SCHOOL DIVISION
14th Regular Meeting of June 14, 2011

IN-CAMERA

Resolution No. 127

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.

Resolution No.128

Moved by A. Jarema and seconded by D. Hrehirchuk that the Finance Reports, including; Payroll Vouchers 42419 - 42912, Cheques 24992 - 25231, and Pre-Authorized Payments 90375 – 90376 be approved as presented by the Secretary-Treasurer.

For: All Carried

Notice of Motion

Moved by B. Peill and seconded by L. Fehr that By-Law 1-11, providing for the borrowing from Austin Credit Union for the 2011-2012 fiscal year, be read a first time.

Notice of Motion

Moved by M. Craik and seconded by J. Boaz that By-Law 2-11, providing for Trustee Remuneration for July 1, 2011 to June 30, 2012 be read a first time.

Resolution No. 129

Moved by J. Boaz and seconded by A. Jarema that the correspondence be received as information.

For: All Carried

Schedule of Meetings:

Board Wind-Up - WMCI	Tuesday, June 21/11	5:30 p.m.
Bus Driver Bar-B-Q – Bus Garage in Austin, MB	Tuesday, June 28/11	6:00 p.m.
Board – Austin Elementary School	Tuesday, June 28/11	7:30 p.m.

Adjourned 9:18 p.m.

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Chairman Secretary-Treasurer