

PINE CREEK SCHOOL DIVISION
13th Regular Meeting of May 24, 2011

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

Resolution No. 111

Moved by B. Peill and seconded by M. Craik that the minutes of the regular meeting of May 10, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 112

Moved by B. Peill and seconded by J. Boaz that the Board move into Committee of the Whole.
Moved by B. Peill and seconded by J. Boaz that the Board move out of Committee of the Whole.

REPORTS:

Superintendent

- Personnel Report
- Attendance Report for April
- Student Suspension Report
- Admin. Council Meeting

Resolution No.113

Moved by B. Peill and seconded by A. Jarema that the Personnel report be approved as presented by the Superintendent.

For: All

Carried

Workplace Safety & Health

Resolution No.114

Moved by B. Peill and seconded by J. Boaz that the report of the Workplace Safety & Health Committee be accepted as information.

For: All

Carried

Operations Report

Maintenance:

- Summer Maintenance Work schedule

Resolution No.115

Moved by A. Jarema and seconded by B. Peill that the Five Year Capital Plan – Science Lab Requests for 2011 – 2016 be approved and submitted to the Public Schools Finance Board.

For: All

Carried

Transportation:

- Reviewed proposed changes to Bus Route #37, Route #33, Route #36

Resolution No. 116

Moved by L. Fehr and seconded by A. Jarema that the Board approve the proposed bus route changes. Effective date to be determined by the Transportation Coordinator.

For: All

Carried

Policy and Planning

Notice of Motion

That Policy BIB and regulation BIB-R Board Member Development be adopted as presented.

Business and Finance Report

- Quarterly Audit performed May 20th
- Finance Reports – Payroll
- June 28th Board Meeting to be moved to Austin Elementary School at 7:30 p.m.

Resolution No. 117

Moved by L. Fehr and seconded by J. Boaz that the Finance Reports, including; Payroll Vouchers 42330 - 42418, be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 118

Moved by L. Fehr and seconded by M. Craik that the correspondence be received as information.

For: All

Carried

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Negotiations

Resolution No. 119

Moved by A. Jarema and seconded by J. Boaz that the benefits and salaries of employment for regular non-union employees of Pine Creek School Division effective July 1, 2011 be approved.

For: All

Carried

Schedule of Meetings:

Committee of the Whole	Tuesday, June 14/11	5:30 p.m.
Board	Tuesday, June 14/11	7:30 p.m.
Negotiations	Monday, May 30/11	5:00 p.m.
Workplace Safety & Health	Monday, October 17/11	9:30 a.m.
Liaison Committee	Wednesday, June 8/11	5:30 p.m.

Adjourned 9:40 p.m.

Chairman

Secretary-Treasurer