

PINE CREEK SCHOOL DIVISION
3rd Regular Meeting of October 11, 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

Resolution No. 27

Moved by J. Boaz and seconded by D. Hrehirchuk that the minutes of the regular meeting of September 27, 2011 be adopted as circulated.

For: All

Carried

REPORTS:

Superintendent

- Personnel Report
- Student Accident Report
- Enrolment Report
- Admin. Council Meeting

Resolution No. 28

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

For: All

Carried

Resolution No. 29

Moved by J. Schrader and seconded by C. Rogers that the Board approve the School of Choice appeal on behalf of Student No. #103-225-207, as presented by the Superintendent.

For: All

Carried

Operations Report

Maintenance

- Snow Removal Tenders

Resolution No. 30

Moved by D. Hrehirchuk and seconded by J. Boaz that the snow removal tenders be approved as presented by the Maintenance Coordinator.

For: All

Carried

Business and Finance Report

- Finance Report – Accounts Payable
- Year-end Progress

Resolution No. 31

Moved by A. Jarema and seconded by D. Hrehirchuk that the Board move into Committee of the Whole.
Moved by D. Hrehirchuk and seconded by A. Jarema that the Board move out of Committee of the Whole.

Resolution No. 32

Moved by L. Fehr and seconded by B. Peill that the Finance Reports, including Cheques 25798-25879, be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 33

Moved by L. Fehr and seconded by B. Peill that Resolution No. 128 be amended to read: That the Finance Reports, including: Payroll Vouchers 42419 – 42912, Cheques 24982 – 25231, and Pre-Authorized Payments 90375 – 90376 be approved as presented by the Secretary – Treasurer.

For: All

Carried

Resolution No. 34

Moved by J. Schrader and seconded by C. Rogers that Resolution No. 210 be amended to read: That the Finance Reports, including; Payroll Vouchers 38309 – 38527, Cheques 23401 – 23461, and Pre-Authorized Payments 90323 – 90324 be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 35

Moved by C. Rogers and seconded by J. Schrader that the correspondence be received as information.

For: All

Carried

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Resolution No. 36

Moved by L. Fehr and seconded by J. Schrader that the Board approves adjustments to mechanic Salary Scale as recommended by the Negotiations Committee.

For: All

Carried

Schedule of Meetings:

Workplace Safety & Health	Monday, October 17, 2011	9:15 a.m.
Liaison	Monday, October 17, 2011	5:15 p.m.
Negotiations	Thursday, October 20, 2011	5:30 p.m.
Committee of the Whole	Tuesday, October 25, 2011	5:30 p.m.
Board	Tuesday, October 25, 2011	7:30 p.m.

Adjourned 9:58 p.m.

Chairman

Secretary-Treasurer