

PINE CREEK SCHOOL DIVISION
1st Regular Meeting of September 13, 2011

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

Resolution No. 7

Moved by A. Jarema and seconded by J. Boaz that the minutes of the regular meeting of August 23, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 8

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
- Initial Enrolment Report
- Admin. Council Meeting
- Liaison Committee Meeting
- Petition Received for Religious Instruction in Austin Elementary and MacGregor Elementary

Resolution No. 9

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

For: All

Carried

Resolution No. 10

Moved by L. Fehr and seconded by C. Rogers that the Board accepts the mutual agreement to end the employment relationship with employee #0160 as of December 31, 2011 as per the terms of the agreement.

For: All

Carried

Resolution No. 11

Moved by L. Fehr and seconded by C. Rogers that the following teachers be appointed to the acting principal role as their respective schools for 2011-2012: AES – Rick Welgush/Rob Rintoul; GES – Lois Mauthe /Theresa Meyers; LES – Jennell Manns; MES – Kyle McKinstry/Steven Williams; PES – Tanya Kunzelman; MCI – Chris Samels; WMCI – Nichole Lehmann

For: All

Carried

NOTICE OF MOTION

That By-Law #4-11 in accordance with Manitoba Schools Act, Section 80(2), permission for Religious Instruction to be provided for the 2011-2012 school year at Austin Elementary, be read a first time.

Operations Report

Maintenance:

- Update on work completed in schools and school grounds during the summer months

IN-CAMERA

Resolution No. 12

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.

For: All

Carried

Business and Finance Report

- Finance Reports – Payroll
- Finance Report – Accounts Payable
- Board Procedural By-Law update
- Government Wireless Agreement signed for Three Years
- French Second Language Revitalization Grant received

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Resolution No. 13

Moved by M. Craik and seconded by J. Boaz that the finance Reports, including: Payroll Vouchers 195-743, and cheques 25572-25672, be approved as presented by the Secretary-Treasurer.

For: All

Carried

NOTICE OF MOTION

Moved by M. Craik and seconded by A. Jarema that By-Law 3-11 regulating the proceedings of the Board of Trustees of Pine Creek School Division be read a first time.

Resolution No. 14

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

For: All

Carried

Schedule of Meetings:

Committee of the Whole	Tuesday, September 27, 2011	5:30 p.m.
Board	Tuesday, September 27, 2011	7:30 p.m.
Workplace Safety & Health	Monday, October 17, 2011	9:15a.m.
Liaison	Monday, October 17, 2011	5:30p.m.

Adjourned 10:03 p.m.

Chairman

Secretary-Treasurer