

PINE CREEK SCHOOL DIVISION
5th Regular Meeting of November 8, 2011

PRESENT: Chair W. Toth, Trustees: L. Fehr (8:25 p.m.), A. Jarema (electronically), B. Peill, J. Schrader, M. Craik, C. Rogers, D. Hrehirchuk, J. Boaz
ALSO PRESENT: Superintendent B. Gouriluk; Secretary Treasurer J. Joss

Delegation

7:30 – Ayaka Kutsukake – Japanese Teaching Assistant - demonstration on Japanese living

Resolution No. 47

Moved by B. Peill and seconded by J. Schrader that the minutes of the regular meeting of October 25, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 48

Moved by B. Peill and seconded by C. Rogers that the Board move into Committee of the Whole.

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

8:45 – 8:57 p.m. – J. Boaz and A. Jarema withdrew from meeting, conflict of interest

REPORTS:

Superintendent

- Personnel Report
- Enrolment Report
- Division Plan
- Technology Survey Data

Resolution No. 49

Moved by M. Craik and seconded by D. Hrehirchuk that Employee 2213 be granted leave for the period of January 30 to February 10, 2012 inclusive under the provision that all personal leave entitlements be used and the remainder of the leave be without pay.

For: All

Carried

Resolution No. 50

Moved by M. Craik and seconded by D. Hrehirchuk that Employee 35 be granted leave for the period of January 31 to February 7, 2012, inclusive, under the provision that all personal leave entitlements be used and the remainder of the leave be without pay.

For: All

Carried

Resolution No. 51

Moved by B. Peill and seconded by J. Schrader that Employee 100760 be granted leave of absence, without pay, for the period of December 5, 2011 to January 9, 2012, inclusive.

Tabled to November 22, 2011

Operations Report

- Snow removal quotes
- Personnel Report
- Alarm Systems
- Roofing Projects – Austin Elementary

Resolution No. 52

Moved by L. Fehr and seconded by B. Peill that the snow removal tenders be approved as presented by the Maintenance Coordinator.

For: All

Carried

Resolution No. 53

Moved by B. Peill and seconded by J. Schrader that the personnel report be accepted as presented by the Maintenance Coordinator.

For: All

Carried

Business and Finance Report

- Finance Report – Accounts Payable
- MASBO Minute - excerpt

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Resolution No. 54

Moved by D. Hrehirchuk and seconded by M. Craik that the finance Reports, including: Cheques 25995 – 26141 be approved as presented by the Secretary-Treasurer.

For: 7

Abstain: 2

Carried

Resolution No. 55

Moved by M. Craik and seconded by J. Boaz that the correspondence be received as information.

For: All

Carried

Schedule of Meetings:

Committee of the Whole
Board

Tuesday, November 22, 2011
Tuesday, November 22, 2011

5:30 p.m.
7:30 p.m.

Adjourned 9:17 p.m.

Chairman

Secretary-Treasurer