

PINE CREEK SCHOOL DIVISION
4th Regular Meeting of October 25, 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

Delegation

7:30 p.m. - Amber Hainstock of MNP LLP to presentation on Audit Findings for the June 30, 2011 Financial Statements

Resolution No. 37

Moved by D. Hrehirchuk and seconded by A. Jarema that the minutes of the regular meeting of October 11, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 38

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
- Monthly Attendance Report
- Admin. Council Meeting

Resolution No. 39

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. 40

Moved by L. Fehr and seconded by B. Peill that the Workplace Safety and Health report of October 17, 2011 be accepted as information.

For: All

Carried

Operations Report

- Personnel Report

Resolution No. 41

Moved by J. Schrader and seconded by C. Rogers that the Personnel Report be approved as presented by the Transportation Coordinator.

For: All

Carried

Policy & Planning

NOTICE OF MOTION

Moved by D. Hrehirchuk and seconded by A. Jarema that Regulation BE-R, Meetings of the Board, be revised as presented.

NOTICE OF MOTION

Moved by A. Jarema and seconded by D. Hrehirchuk that Exhibit IJOC-E, Criminal Record and Child Abuse Registry Declaration for volunteers, be adopted as presented.

NOTICE OF MOTION

Moved by C. Rogers and seconded by J. Schrader that Regulation IJOBA-R, Extra-Curricular Programs – community Coaches be revised as presented.

NOTICE OF MOTION

Moved by J. Schrader and seconded by C. Rogers that Regulation IJOC-R, Volunteers in Schools, be revised as presented.

NOTICE OF MOTION

Moved by J. Boaz and seconded by D. Hrehirchuk that Exhibit GBJC-E, Criminal Record and Child Abuse Registry Declaration for Support Staff, be adopted as presented.

NOTICE OF MOTION

Moved by D. Hrehirchuk and seconded by M. Craik that policy GBJC, Criminal Record and Child Abuse Registry Checks be revised as presented.

Business and Finance Report

- June 30, 2011 Financial Statement presentation
- School Budget Carry Forward and amounts presented
- Finance Reports – Payroll

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- Finance Report – Accounts Payable
- EIS (enrolment) Collection Data presented and reviewed – 1100.0 FTE as of September 30, 2011
- Surplus Expenditure presentation and discussion

Resolution No. 42

Moved by M. Craik and seconded by J. Boaz that the Finance Reports, including; Payroll Vouchers 744-1140, Cheques 25880-25994, be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 43

Moved by A. Jarema and seconded by D. Hrehirchuk that the finance Reports, including Payroll Vouchers 1-131 be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 44

Moved by A. Jarema and seconded by J. Boaz that the Board allocate Accumulated Surpluses in the amount of \$304,702 to support additional initiatives in the 2011-2012 school year.

For: All

Carried

Resolution No. 45

Moved by J. Boaz and seconded by M. Craik that the audited Financial Statements for the year ended June 30, 2011 be approved and submitted to the Schools Finance Board.

For: All

Carried

Resolution No. 46

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

For: All

Carried

Schedule of Meetings:

Negotiations	Thursday, October 27, 2011	5:30p.m.
Negotiations	Thursday, November 3, 2011	5:30 p.m.
Committee of the Whole	Tuesday, November 8, 2011	5:30 p.m.
Board	Tuesday, November 8, 2011	7:30 p.m.

Adjourned 9:29 p.m.

Chairman

Secretary-Treasurer