

PINE CREEK SCHOOL DIVISION
9th Regular Meeting of March 22, 2011

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

7:30 p.m. Delegation:

- Lesley Nichol, Principal of MacGregor Collegiate
- Alana Madsen, Principal of Plumas Elementary School
- Alan Warkentin, Administrator for Colony Schools

Resolution No. 75

Moved by M. Craik and seconded by D. Hrehirchuk that the minutes of the regular meeting of March 8, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 76

Moved by D. Hrehirchuk and seconded by M. Craik that the Board move into Committee of the Whole.
Moved by M. Craik and seconded by L. Fehr that the Board move out of Committee of the Whole.

REPORTS:

Superintendent

- Personnel Report
- Student Suspensions Report
- MES Outdoor Education Extended Field Trip
- WMCI Provincial "A" Boys Basketball Championship hosting recap
- PD Committee update
- Student Services Report

Resolution No. 77

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

For: All

Carried

Workplace Safety and Health Committee

Resolution No. 78

Moved by M. Craik and seconded by C. Rogers that the Workplace Safety and Health Committee minutes be received as presented.

For: All

Carried

Policy and Planning

- Discussed revisions to CCC-R: Staffing Formula Procedure resulting from 2011-2012 Budget

Business and Finance Report

- Finance Reports – Payroll
- Debenture By-Law – MacGregor Elementary Steam Heat System Replacement Capital Project
- Flood preparation, draft guideline reviewed and discussed

Notice of Motion

That By-Law 4-10, providing for the issue of debenture in the amount of \$695,300.00 for MacGregor Elementary Steam Heating System Replacement be read a first time.

Resolution No.79

Moved by L. Fehr and seconded by B. Peill that the Finance Reports, including; Payroll Vouchers 41168 – 41456 be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 80

Moved by L. Fehr and seconded by B. Peill that the correspondence be received as information.

For: All

Carried

Schedule of Meetings:

Committee of the Whole	Tuesday, April 12/11	5:30 p.m.
Board	Tuesday, April 12/11	7:30 p.m.
Special Board – Policy & Planning	Tuesday, April 19/11	5:30 p.m.

Adjourned 10:11 p.m.

Chairman

Secretary-Treasurer