

PINE CREEK SCHOOL DIVISION
8th Regular Meeting of March 8, 2011

PRESENT: Chair, L. Fehr, Trustees: W. Toth (by phone), A. Jarema (electronically), B. Peill, J. Schrader, M. Craik, D. Hrehirchuk, J. Boaz

ALSO PRESENT: Superintendent B. Gouriluk; Secretary Treasurer J. Joss

REGRETS: C. Rogers

Resolution No. 66

Moved by B. Peill and seconded by J. Schrader that the minutes of the regular meeting of February 22, 2011 be adopted as circulated.

For: All

Carried

IN-CAMERA

Resolution No. 67

Moved by B. Peill and seconded by J. Schrader 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.

REPORTS:

Superintendent

- Gladstone Elementary Outdoor Education Trip
- Enrolment Report
- Personnel Report
- Student Suspension Report
- BYTE Conference report
- Admin. Council Meeting

Resolution No. 68

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

For: All

Carried

Resolution No. 69

Moved by B. Peill and seconded by J. Schrader that approval in principle be granted to Gladstone Elementary Field Trip, Camp Kipechewin, Riding Mountain National Park, June 15th – 17th, 2011.

For: All

Carried

Operations Report

Maintenance:

- Painting tenders received for MacGregor Elementary School, summer 2011

Resolution No. 70

Moved by D. Hrehirchuk and seconded by J. Schrader that the Board approve the painting tender from Visual Impressions in the amount of \$47,686.80 (taxes included), to paint MacGregor Elementary.

For: All

Carried

Transportation:

- Bus Purchase - Central Tender Process
- Bus Accident Report

Resolution No. 71

Moved by D. Hrehirchuk and seconded by M. Craik that the Board participate in the Central Tender Process for the 2011-2012 School Bus Purchase.

For: All

Carried

Business and Finance Report

- Budget Review
- Public Budget Meeting review
- MUST Fund changes reviewed
- Pension Plan legislative changes review
- Bellamy Software system conversion update
- Finance Reports – Payroll
- Finance Reports – Cash Receipts
- Finance Report – Accounts Payable

Resolution No.72

Moved by J. Schrader and seconded by J. Boaz that the 2011-2012 Budget for Pine Creek School Division in the amount of \$13,296,934 be approved and submitted to the Schools' Finance Branch of Manitoba Education Citizenship and Youth

For: All

Carried

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Resolution No.73

Moved by J. Schrader and seconded by J. Boaz that the Finance Reports, including; Payroll Vouchers 40969 - 41167, Cheques 24478 - 24566, and Pre-Authorized Payments 90355 - 90357 be approved as presented by the Secretary-Treasurer.

For: 6

Abstain: 2

Carried

Resolution No. 74

Moved by D. Hrehirchuk and seconded by J. Boaz that the correspondence be received as information.

For: All

Carried

Schedule of Meetings:

Workplace Safety & Health

Monday, March 14/11

9:15 a.m.

MSBA Convention 2011

March 16 – 19th/11

Committee of the Whole

Tuesday, March 22/11

5:30 p.m.

Board

Tuesday, March 22/11

7:30 p.m.

Negotiations Committee

Thursday, March 24/11

5:30 p.m.

Adjourned 8:59 p.m.

Chairman

Secretary-Treasurer