

PINE CREEK SCHOOL DIVISION
15th Regular Meeting of June 28, 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. Gounriuk; Secretary Treasurer J. Joss, L. Hall (until 7:50)

Resolution No. 130

Moved by B. Peill and seconded by C. Rogers that the minutes of the regular meeting of June 14, 2011 be adopted as circulated.

For: All

Carried

REPORTS:

Operations Report

Maintenance:

- Austin Elementary Roof Replacement Project tenders received
- Landscaping project has been separated from the contract, tender results due in July

Resolution No. 131

Moved by B. Peill and seconded by C. Rogers that the subject to the approval of the Public Schools' Finance Board, the tender submitted by Norwin Roofing Ltd., for the Austin Elementary Roof Replacement Project, in the amount of \$278,000 plus GST and RST be approved.

For: All

Carried

Superintendent

- Student Suspension Report
- Staffing Report
- Personnel Report
- Admin Council Meeting Report
- Student Services Report
- Graduations and Celebrations review
- Liaison Committee discussion

IN-CAMERA

Resolution No. 132

Moved by B. Peill and seconded by D. Hrehirchuk that the Board move into Committee of the Whole.
7:55 – 8:25 p.m. – J. Boaz, M. Craik withdrew from meeting, conflict of interest

Moved by B. Peill and seconded by D. Hrehirchuk that the Board move out of Committee of the Whole.

Resolution No. 133

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

For: 7

Abstain: 2

Carried

Policy and Planning

- Board Member Development Policy
- Criminal Record Check and Vulnerable Sector Checks

Resolution No. 134

Moved by B. Peill and seconded by J. Boaz that Policy BIB and Regulation BIB-R – Board Member Development be adopted as presented.

For: All

Carried

Business and Finance Report

- Finance Report – Accounts Payable
- Indemnity By-Law
- Austin Nursery School Use of School Agreement
- Gladstone Nursery School Use of School Agreement
- MacGregor Nursery School Use of School Agreement

IN-CAMERA

Resolution No. 135

Moved by J. Schrader and seconded by M. Craik that the Board move into Committee of the Whole.
Moved by M. Craik and seconded by J. Schrader that the Board move out of Committee of the Whole.

Resolution No.136

Moved by M. Craik and seconded by J. Schrader that the Finance Reports, including: Cheques 25233 - 25332 be approved as presented by the Secretary-Treasurer.

For: All

Carried

PINE CREEK SCHOOL DIVISION
15th Regular Meeting of June 28, 2011

Resolution No.137

Moved by L. Fehr and seconded by A. Jarema that By-Law 2-11, providing for trustee remuneration for July 1, 2011 to June 30, 2012 be read a second and final time.

For: All

Carried

Resolution No.138

Moved by A. Jarema and seconded by M. Craik that the Letter of Understanding between the Austin Nursery School and Pine Creek School Division be approved and signed.

For: All

Carried

Resolution No.139

Moved by L. Fehr and seconded by A. Jarema that the Letter of Understanding between the Gladstone Nursery School and Pine Creek School Division be approved and signed.

For: All

Carried

Resolution No.140

Moved by A. Jarema and seconded by L. Fehr that the Letter of Understanding between the MacGregor Nursery School and Pine Creek School Division be approved and signed.

For: All

Carried

Resolution No.141

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

For: All

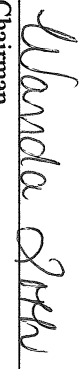
Carried

Schedule of Meetings:
Committee of the Whole
Board

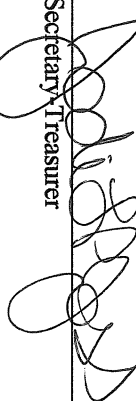
Tuesday, August 23/11
Tuesday, August 23/11

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

Adjourned 10:01 p.m.



Chairman



Secretary/Treasurer