

THE PINE CREEK SCHOOL DIVISION
1st Regular Board Meeting of 2017-2018
September 14, 2017, following Inaugural Board Meeting

MINUTES

PRESENT: Chairperson: M. Craik;
Trustees: D. Barber, A. Jarema, D. Toews, W. Toth, S. Voesenek;

ALSO PRESENT: Superintendent B. Lyons, Secretary-Treasurer R. Winters

REGRETS: Trustee: T. Teichroeb

1. The 1st regular Board meeting of 2017/18 was called to order by M. Craik at 6:36 p.m.

Resolution #7 – S. Voesenek/D. Barber

That the Board authorizes the absence of Trustee T. Teichroeb from the first regular meeting of the 2017/18 school year.

- Carried

2. Additions to the Agenda

Resolution #8 – D. Barber/S. Voesenek

That the Agenda of the 1st regular meeting of September 14, 2017 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #9 – D. Toews/S. Voesenek

That the minutes of the 20th regular meeting of August 29, 2017 be adopted as circulated.

- Carried

4. Committee of the Whole

Resolution #10 – A. Jarema/D. Toews

That the Board resolve into Committee of the Whole discussion.

- Carried

- a. Operations – Maintenance
No Report

- b. Business and Finance
 - i. Financial Reports
 - ii. 2016/17 Financial Statement and update on Audit procedures
 - iii. Board Meeting Changes
 - iv. Notice of Trustee Resignation

- c. Policy and Planning
 - i. International Travel/Out-of-Province Travel policy and regulation – ongoing
 - ii. Policy CCA Organizational Chart – discussion
 - iii. Policy BE/Regulation BE-R Board Meeting Procedures – for repeal

- d. Public Relations
 - i. Update on PR discussion at Admin Council Aug 31st
 - ii. New committee goal setting discussion

Resolution #11 – W. Toth/D. Toews

That the Committee of the Whole discussion end and the Board return to regular meeting.

- Carried

Resolution #12 – W. Toth/D. Toews

That the Finance Report totaling \$636,253.60, including Cheques 37115 - 37180 and Vouchers ending in the digits 3289 - 3312, be approved as presented by the Secretary-Treasurer.

- Carried

Resolution #13 – S. Voesenek/D. Barber

That the Board establish a Capital Reserve fund of \$325,000 for the purpose of providing capital improvements to all PCSD school buildings by the end of the fiscal year ending June 30, 2020.

- Carried

Resolution #14 – W. Toth/A. Jarema

That the Board establish a Capital Reserve fund of \$225,000 for the purpose of providing site improvements to the Gladstone Elementary School grounds by the end of the fiscal year ending June 30, 2019.

- Carried

5. Senior Administration Reports

a. Superintendent Report

- i. PCSD Enrolment, as at September 8, 2017
- ii. By-Law 4-17 for Religious Instruction for AES in 2017-18
- iii. Religious Exercises, requirements met for AES in 2017-18
- iv. Divisional PD Sessions
 - GES September 28, 2017, 7:00 p.m.
 - MES September 29, 2017, 9:00 a.m.

Resolution #15 – D. Toews/W. Toth

That By-Law 4-17 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2017-18 school year at Austin Elementary School be a second and final time.

- Carried

Resolution #16 – D. Barber/S. Voeselek

That in accordance with Manitoba School Act, Section 84, permission for Religious Exercises to be provided for 2017-18 school year at Austin Elementary School.

- Carried

b. Secretary/Treasurer Report

- i. Corporate and business sponsorship in schools – discussion
- ii. Accessibility Training – update

6. Workplace, Safety & Health

No Report

7. Accessibility

No Report

8. Negotiations

No Report

9. Correspondence

Manitoba News Release – August 29, 2017

- *Wishart Announces Classroom Addition at École Guyot to Improve French Immersion Opportunities*

MSBA – August 30, 2017

- *CPI – Unemployment Update July 2017*

Manitoba News Release – August 31, 2017

- *Province Reminds Drivers to Watch for Children, Drive with Care in School Zones*

Manitoba News Release – September 5, 2017

- *Education and Training Minister Welcomes Students Back to School.*

MSBA – Divisional Mail for September 7, 2017

- *Membership For Merged and Learning Opportunities*

Manitoba News Release – September 12, 2017

- *Province Announces Shops Class Addition at Garden City Collegiate*

Resolution #17 – D. Barber/A. Jarema

That the Correspondence to Wednesday, September 13, 2017 be received as information.

- Carried

Chairperson M. Craik called a 15-minute recess at 9:05 p.m.

10. Other Items

a. Schedule of Meetings

Heartland Rec Commission Meeting	Sep 25, 2017	6:45 p.m.
2 nd Regular Board Meeting 2017/18	Sep 28, 2017	5:30 p.m.
PD Presentation – Gladstone Elementary	Sep 28, 2017	7:00 p.m.
Divisional PD – MacGregor Elementary	Sep 29, 2017	9:00 a.m.
Workplace Health & Safety Committee	Oct 5, 2017	9:00 a.m.
MSBA Region 2 Fall Meeting	Oct 26, 2017	9:30 a.m.
Glad-West Rec Commission Meeting	Nov 7, 2017	4:30 p.m.

Resolution #18 – W. Toth/D. Toews
That the Board move into In Camera session.
- Carried

11. In Camera

- a. Human Resources Personnel Report
- b. Superintendent Report
 - i. French Language Grant Information
 - ii. Gladstone Elementary Enrolment
- c. Secretary-Treasurer Report
 - i. Private School Students enrolled in Vocational Courses in PCSD
 - a. Effect on funding
 - ii. Transportation EEA-R
 - a. Special approval request from Student Services Department

Resolution #19 – D. Toews/D. Barber
That the Board move out of In Camera session.
- Carried

Resolution #20 – D. Barber/S. Voesenek
That the Board Meeting continue past 10:00 p.m.
- Carried

Resolution #21 – D. Barber/S. Voesenek
That the Joint Personnel Report be approved as presented by Human Resources.
- Carried

Resolution #22 – D. Toews/D. Barber
That the Board approve the Student Services request for alternate transportation in the 2017/18 year.
For: 5 Against: 1
- Carried

12. M. Craik adjourned the meeting at 10:05 p.m.

Chairperson

Secretary-Treasurer