

THE PINE CREEK SCHOOL DIVISION

5th Regular Board Meeting of 2017-2018

November 9, 2017 at 5:30 pm

MINUTES

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

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

REGRETS: Trustee: D. Toews

1. Additions to the Agenda

Resolution #79 – Barber/Voesenek

That the Agenda of the 5th regular meeting of November, 2017 be approved as presented.

- Carried

2. Minutes from the Previous Regular Meeting

Resolution #80 – Toth/Jarema

That the minutes of the 4th regular meeting of October 26, 2017 be adopted as circulated.

- Carried

Resolution #81 – Toth/Voesenek

That the minutes of the 1st special meeting of the Board held on November 6, 2017 be adopted as circulated.

- Carried

3. Senior Administration Reports

a. Superintendent Report

- i. Security System Upgrades in PCSD Buildings
- ii. PCSD Website Upgrades
- iii. PCSD Student Enrolment

b. Secretary-Treasurer Report

- i. Parent Advisory Council RSVPs for Joint Forum

4. Workplace Health & Safety – *No Report*

5. Accessibility – *No Report*

6. Negotiations – *No Report*

7. Community Committee Reports - *Community Partnerships*

a. Glad-West Rec Commission

- i. New Chairperson and new meeting format
- ii. Audit complete

- b. Heartland Rec Commission
 - i. SKYPE adult classes – idea will be taken to next HLRC meeting
- c. Happy Rock Building Fund Committee – No Report

8. Correspondence

MSBA – October 27, 2017

- *Safe Grad Seminar Info*
- *E-News Bulletin*
- *Canadian Broadcasting Corporation*
- *A-TADD & B-TADD Events*

Heartland Rec – October 31, 2017

- *October 23, 2017 Meeting Minutes*

Divisional Mail – November 2, 2017

- *Award Program and Forms*
- *Bill 28 Presentation*
- *Legalization of Marijuana*
- *Risk Management*

Divisional Mail – November 2, 2017

- *Budget Consultation Brief*
- *Webinar Invitation*
- *Summer Institute*
- *Partners in Education*

MSBA – November 3, 2017

- *Webinar – Supt Series*

Resolution #82 – Barber/Voesenek

That the Correspondence to Tuesday November 7, 2017 be received as information.

- Carried

Resolution #83 – Jarema/Toth

That the Board move into In Camera session.

- Carried

9. In Camera Reports

- a. Human Resources Personnel Report (*amended*)
- b. Superintendent Report – *No Report*
- c. Secretary-Treasurer Report

Trustee A. Jarema left meeting, due to declared Conflict of Interest.

- i. *Follow up on November 6, 2017 Special Meeting of the Board*

Trustee A. Jarema returned.

Resolution #84 – Voesenek/Barber

That the Board move out of In Camera session.

- Carried

Resolution #85 – Jarema/Toth

That the amended Joint Personnel Report be approved as presented by Human Resources.

- Carried

- 10. Manitoba School Boards Association
 - a. MSBA Convention – Raffle Prizes

11. Schedule of Events:

| | | |
|---|--------------|-----------|
| Liaison Committee | Nov 13, 2017 | 4:00 p.m. |
| MSBA Fall Workshop | Nov 17, 2017 | 9:00 a.m. |
| Heartland Rec Commission Meeting | Nov 20, 2017 | 6:15 p.m. |
| 6 th Regular Board Meeting 2017/18 | Nov 23, 2017 | 5:30 p.m. |
| Workplace Health and Safety | Dec 6, 2017 | 9:00 a.m. |
| Glad-West Rec Commission Meeting | Feb 6, 2018 | 4:30 p.m. |

Resolution #86 – Barber/Voesenek

That the Board resolve into Committee of the Whole discussion.

- Carried

12. Committee of the Whole

- a. Operations – *No Items*
- b. Business and Finance
 - i. Budget 2018/19 Budget Preparations
 - o Status Quo Calculations
 - o Consultation Correspondence
 - o Principal/Management Budget Meetings with Senior Administration
 - o Nov 6/7, 2017 Maintenance Tours for Capital D planning

Resolution #87 – Toth/Voesenek

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

- Carried

Chairperson M. Craik called a 15-minute recess at 6:44 p.m.

13. Parent Advisory Councils – Joint Forum Discussion Opportunity

The PCSD Board sent invitation to all Parent Advisory Councils to attend this forum, with an intention to continue to meet with Parent Councils at a minimum of once a year to hear feedback and input from the local PACs.

In attendance, representing Parent Advisory Councils of respective PCSD schools:

C. Wiebe (MES), P. Thompson (PES), C. Single (PES), S. Campbell (GES), C. Rosling (GES), C. Melnyk

(WMCI), B. Czeranko (LES), M. Teichroeb (LES), H. Smith (MCI/AES), S. Peill (MCI), K. Giesbrecht (MCI)

- a. Welcome & Introductions
- b. Parent Council PCSD Policies – KBE (2016), KBE-R (2016), KCD (1997)
- c. PCSD Board Public Relations Committee
- d. 2018 School Board & Municipal Elections
- e. Senior Administration attendance at P.A.C. meetings
- f. Open forum discussion items:
 - i. Grade 6 Band instrument rental costs
 - ii. PAC Budget Survey Priorities

PAC members left at 8:15 pm

Resolution #88 – Toth/Jarema

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole, continued

- c. Policy and Planning
 - i. IJOA-R Field Trips presented for Notice of Motion
 - ii. Board and Senior Administration Constraints and Decision-making Matrix within a Board Governance Model – draft review
 - iii. Corporate and Business Sponsorship in School – draft review
- d. Public Relations
 - i. Press Release
 - ii. Pine Creek Corner Development
 - iii. Website Upgrades
 - iv. Push notices to local media

Resolution #89 – Voesenek/Barber

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

- Carried

Resolution #90 – Voesenek/Barber

That the Finance Report totaling \$728,775.06 including cheques 37351 to 37477 and vouchers ending in the digits 3399 to 3483 be approved.

- Carried

15. M. Craik adjourned the meeting at 9:28 p.m.

Chairperson

Secretary-Treasurer