

# THE PINE CREEK SCHOOL DIVISION

6<sup>th</sup> Regular Board Meeting of 2017-2018

November 23, 2017 at 5:30 pm

## 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: NIL

### 1. Additions to the Agenda

Resolution #91 – Barber/Voesenek

That the Agenda of the 6<sup>th</sup> regular meeting of November 23, 2017 be approved as amended.

- Carried

### 2. Minutes from the Previous Regular Meeting

Resolution #92 – Jarema/Voesenek

That the minutes of the 5<sup>th</sup> regular meeting of November 9, 2017 be adopted as circulated.

- Carried

### 3. Senior Administration Reports

#### a. Superintendent Report

- i. Manitoba Early Childhood Literacy and Numeracy Challenge
- ii. MCI Facebook Page
- iii. Partners in Education Conference – November 14/15, 2017

#### b. Secretary-Treasurer Report

- i. MacGregor Elementary Parent Advisory Council Playground Request

Resolution #93 – Toews/Barber

That the Board approve the request of the MacGregor Elementary Parent Advisory Council to place a new playground structure on MacGregor Elementary grounds, as indicated.

- Carried

### 4. Workplace Health & Safety – No Report

### 5. Accessibility – No Report

### 6. Liaison – Verbal Report (Jarema)

#### a. Treaty Acknowledgements in our Division

#### b. Substitute Teacher Shortage

- i. Brainstorming Discussion – possibilities to address this concern

#### c. Board Public Relations Committee Work

### 7. Negotiations – No Report

### 8. Community Committee Reports - *Community Partnerships*

#### a. Glad-West Rec Commission – No Report

#### b. Heartland Rec Commission

- i. Grant possibilities for PCSD summer positions
- ii. SKYPE offering in MCI – Community Use of Schools
- iii. By-law confirmation of six meetings per year

#### c. Happy Rock Building Fund Committee – No Report

### 9. Correspondence

MSBA – November 8, 2017

- *Public Private Partnerships*
- *Compendium of Triple P Capital Sources*
- *Call for Workshop*

- Donation Memo
- CRA Webinar
- E-news

Glad-West Rec – November 10, 2017

- November 7<sup>th</sup> Meeting Minutes

MES PAC – November 14, 2017

- PAC Meeting Minutes – November 6, 2017

MSBA – November 16, 2017

- Innovative Solutions
- BEF and the Formal Position of MSBA
- Minutes for MSBA Meetings
- Springhill Sports Park
- Long Service award Clarification

Region 2 – November 17, 2017

- Resolutions

LES PAC – November 20, 2017

- PAC Meeting Minutes – September 25, 2017

LR Divisional Mail – November 20, 2017

- CPI Update Oct 2017

Resolution #94 – Voesenek/Jarema

That the Correspondence to Wednesday November 22, 2017 be received as information.

- Carried

*Chairperson M. Craik called a 10-minute recess at 6:48 p.m.*

Resolution #95 – Toth/Jarema

That the Board move into In Camera session.

- Carried

10. In Camera Reports

a. Human Resources Personnel Report

Resolution #96 – Toews/Jarema

That the Board move out of In Camera session.

- Carried

Resolution #97 – Jarema/Voesenek

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

- Carried

Resolution #98 – Voesenek/Barber

That Employee #421712 may take a Leave of Absence effective November 21, 2017 until December 22, 2017.

- Carried

Resolution 99 – Jarema/Voesenek

That Employee #100716 terminate her Term Contract for November 20, 2017 until December 22, 2017.

- Carried

11. Manitoba School Boards Association

- Association of Manitoban Municipalities (AMM) Convention Resolution
- MSBA Convention Attendance Projection (March 15-16, 2018)
- Fall Workshop November 17, 2017
  - Telling Stories about School: Building Public Support (Marc Kuly)

12. Schedule of Events:

Workplace Health and Safety Committee	Dec 6, 2017	9:00 a.m.
7 <sup>th</sup> Regular Board Meeting 2017/18	Dec 14, 2017	5:30 p.m.
Heartland Rec Commission Meeting	Jan 23, 2017	6:30 p.m.
Glad-West Rec Commission Meeting	Feb 6, 2018	4:30 p.m.

Resolution #100 – Toth/Jarema

That the Board resolve into Committee of the Whole discussion.

- Carried

13. Committee of the Whole

- a. Operations – No Report
- b. Business and Finance
  - i. June 30, 2017 Eligible Carry-Forward Applications
  - ii. Policy Consultant Projection
  - iii. 2018-19 Budget Consultation
    - o PAC Priorities Survey Responses Compilation
- c. Policy and Planning
  - i. For Resolution: ACE-R3 The Accessible Standard for Customer Service
  - ii. For Resolution: Board and Senior Administration Constraints and Decision-making Matrix
  - iii. Corporate and Business Sponsorship in Schools Discussion
  - iv. Board Governance Manual (policies) and Administration Procedures Manual – Separation Process Update
- d. Public Relations
  - i. Pine Creek Corner
  - ii. Website updates

Resolution #101 – Toews/Toth

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

- Carried

Resolution #102 – Toews/Voesenek

That the Finance Report totaling \$251,153.37 including cheques 37478 to 37535 and vouchers ending in the digits 3484 to 3513 be approved.

- Carried

Resolution #103 – Toews/Voesenek

That the Board approve the additional carry forward request on the Langruth Elementary School budget in the amount of \$914.00.

- Carried

Resolution #104 – Toth/Toews

That the Board approve the additional carry forward request of the William Morton Collegiate Student Services budget in the amount of \$536.00.

- Carried

Resolution #105 – Voesenek/Barber

That Regulation ACE-R3, The Accessible Standard for Customer Service, be revised as presented.

- Carried

Resolution #106 – Toews/Toth

That the Board adopt the Board and Senior Administration Constraints and Decision-making Matrix presented.

- Carried

14. M. Craik adjourned the meeting at 8:22 p.m.

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Chairperson

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Secretary-Treasurer