

# THE PINE CREEK SCHOOL DIVISION

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

January 11, 2018 at 5:30 pm

## MINUTES

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

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

REGRETS: NIL

1. The 8<sup>th</sup> regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.
2. Additions to the Agenda

Resolution #117 – Toth/Voesenek

That the Agenda of the 8<sup>th</sup> regular meeting of January 11, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #118 – Toews/Jarema

That the minutes of the 7<sup>th</sup> regular meeting of December 14, 2017 be adopted as circulated.

- Carried

4. Senior Administration Report

a. Superintendent:

- i. Extended Field Trip Request (MCI)
- ii. Special Out of Province Field Trip (WMCI)
- iii. Enrolment Report December 22, 2017
- iv. MET Summit on Literacy and Numeracy (Jan. 9-11, 2018) Report
- v. Security Installation Update
- vi. Career Fairs Upcoming
- vii. WMCI Assembly – Provincial Champions Presentation

b. Secretary-Treasurer:

- i. MSBA MUST Fund – 2018/19 Fee Assessment

Resolution # 119 – Toth/Toews

That approval in principle be granted for WMCI's Out-of-Province Field Trip: Grades 10-12, February 6 - 7, 2018.

- Carried

Resolution #120 – Voesenek/Jarema

That the final approval be granted for WMCI's Out-of-Province Field Trip: Grade 10-12, February 6 - 7, 2018, on condition that requirements of Out-of-Province Travel per Admin Procedures are met.

- Carried

5. Workplace Health & Safety Committee

*No Report*

6. Accessibility Committee

*No Report*

7. Liaison Committee

*No Report*

8. Negotiations Committee

*No Report*

9. Community Committee Reports

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

b. Heartland Rec Commission – *No Report*

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

## 10. Correspondence to Wednesday, January 5, 2018

### *Correspondence via Email:*

#### *Elections Manitoba News Release – December 13, 2017*

- *Elections Manitoba Releases Accessibility Plan*

#### *MSBA – December 13, 2017*

- *E-News*
- *Region 1 Letter*
- *HSEB Program*
- *2018 TADD MB Youth Conference*
- *CSBA Bulletin*
- *Job Advertisement*

#### *Manitoba News Release – December 15, 2017*

- *Province Announces Indigenous Education Roundtables to Strengthen Support for First Nations, Métis and Inuit Students*

#### *MSBA – December 18*

- *Convention Guaranteed Hotel Rooms and Delta Room Booking Link*

#### *Manitoba News Release – December 20, 2017*

- *Province Announces Two Classroom Addition to Dr. F.W.L. Hamilton School in East St. Paul*

#### *MSBA – December 21, 2017*

- *New Process for 2018 Bearpit Season*
- *School Safety Patrol Supervisors*

#### *Manitoba News Release – December 27, 2017*

- *Province Invites Manitobans to Take Part in Summit to Develop Literacy and Numeracy Strategy*

#### *MSBA – January 5, 2018*

- *CPI Update*

### Resolution #121 – Jarema/Toth

That the Correspondence to Friday, January 5, 2018 be received as information.

- Carried

### Resolution #122 – Voeselek/Toews

That the Board move into In Camera session.

- Carried

## 11. In Camera Reports

### a. Human Resources Personnel Report

### b. Senior Administration Report

#### i. Superintendent:

- Media Concern

#### ii. Secretary-Treasurer

- Policy DKC-R2 Senior Admin Travel Expenses

### Resolution #123 – Toews/Voeselek

That the Board move out of In Camera session.

- Carried

### Resolution #124 – Toth/Jarema

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

- Carried

### Resolution #125 – Jarema/Toews

That Employee #2716 may take a Leave of Absence effective March 3 until March 16, 2018.

- Carried

*Chairperson M. Craik called a 10-minute recess at 6:45 p.m.*

## 12. Pine Creek Teachers' Association

*PCTA President, Cameron Watson; PCTA Education Finance, Jason Lucas  
2018/19 Budget Consultation Presentation*

## 13. Manitoba School Boards Association

- a. Convention details in recent Board Correspondence

14. Schedule of Events:

|                                               |                 |           |
|-----------------------------------------------|-----------------|-----------|
| Heartland Rec Commission Meeting              | Jan 23, 2018    | 6:15 p.m. |
| 9 <sup>th</sup> Regular Board Meeting 2017/18 | Jan 25, 2018    | 5:30 p.m. |
| Glad-West Rec Commission Meeting              | Feb 6, 2018     | 4:30 p.m. |
| Workplace Health and Safety                   | Mar 14, 2018    | 9:00 a.m. |
| MSBA Workshop                                 | Mar 15-16, 2018 | 9:00 a.m. |
| Accessibility Committee Meeting               | Apr 23, 2018    | 9:00 a.m. |

Resolution #126 – Voeselek/Toews

That the Board resolve into Committee of the Whole discussion.

- Carried

15. Committee of the Whole Agenda

a. Business & Finance

i. 2018/19 Budget Preparedness

- Status Quo Budget Review
- Provincial Funding Projections
- Special Budget Meeting Date
- Program 510 Board Administration Detailed Review
- Capital Reserves Review
- Budget Proposals Review Schedule
- Public Budget Meeting Format

b. Policy & Planning

i. Board Policy Manual Update

ii. Board Strategic Plan Review

c. Public Relations

i. Newsletter Items for Pine Creek Corner

Resolution #127 – Toth/Jarema

That the Committee of the Whole discussion end and the Board return to Regular Meeting.

- Carried

16. M. Craik adjourned the meeting at 9:38 p.m.

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Chairperson

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Secretary-Treasurer