

Board Meeting Minutes



9th Regular Board Meeting of 2018-2019
January 29, 2019 at 5:30 pm

PRESENT: Chairperson: D. Toews;
Vice-Chairperson: M. Craik;
Trustees: D. Barber, S. Campbell, R. Chambers, R. Savitzky, and
S. Voesenek;

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

REGRETS:

1. The 9th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.

2. Agenda Presentation

Resolution # 127 – D. Barber/S. Campbell

That the Agenda of the 9th regular meeting of January 29, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 128 – S. Voesenek/D. Barber

That the minutes of the 8th regular meeting of January 10, 2019 be adopted as circulated.

- Carried

Resolution # 129 – R. Chambers/M. Craik

That the Board move into Committee of the Whole In Camera session.

- Carried

4. Committee of the Whole In Camera Reports

a. Human Resources Personnel Report

b. Senior Administrative In-Camera Report

c. CUPE Local #3344 Step 3 Grievance Hearing, Article 06:04

6:00 pm Presentation by Jeff Van Wyk, National Representative

Superintendent B. Lyons left the meeting at 7:00 pm.

Resolution # 130 – M. Craik/R. Savitzky

That the Board move out of Committee of the Whole In Camera session.

- Carried

Resolution # 131 – R. Savitzky/R. Chambers

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

- Carried

Resolution # 132 – S. Campbell/D. Barber

That the Board grant Employee # 102187 a Leave of Absence for January 7-31, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 133 – R. Chambers/R. Savitzky

That the Board grant Employee # 102479 a half-day Leave of Absence for February 1, 2019 as per Article 5:03 a) of the Collective Agreement between PCSD and PCTA.

- Carried

Resolution # 134 – D. Barber/S. Campbell

That the Board grant Employee # 103487 a Leave of Absence for April 29, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 135 – D. Barber/S. Voesenek

That the Board grant Employee # 103608 sick leave for January 14, 2019 as per Article 5:03 e) of the Collective Agreement between PCSD and PCTA.

- Carried

Resolution # 136 – M. Craik/R. Savitzky

That the Joint Senior Administration In-Camera Report be adopted as presented.

- Carried

5. Senior Administration Reports

Superintendent Report:

Tabled to Feb. 7, 2019 Board meeting

Secretary-Treasurer Report:

- For Information:
 - SSEEF 2018-19 Grant Recipient, MCI
- For Discussion/Direction:
 - Provincial Funding Announcement received Jan. 24, 2019
 - PCSD Budget Proposals 2019-20 Summary

Resolution # 137 – M. Craik/R. Savitzky

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Administrative Procedures:

- Significant Revisions:
 - 1.02 Workplace Safety and Health
 - 8.05 Accidents Involving School Buses

Resolution # 138 – S. Voesenek/D. Barber

That the Senior Administration Administrative Procedures Update Report be adopted as presented.

- Carried

Chairperson D. Toews called a 10-minute recess at 7:05 p.m.

6. Standing Committees:

- Policy Committee – No report
- Strategic Planning Committee – No report
- Liaison Committee – No report
- Community Engagement Committee – No report

7. Community Committee Reports

- Glad-West Rec Commission – No report
- Heartland Rec Commission
 - No report from Jan 28, 2019 meeting
- Happy Rock Building Fund Committee – No report

8. Correspondence to Thursday, January 24, 2019

MES Parent Council – January 10, 2019

- Nov. 27, 2018 PAC Meeting Minutes

Pine Creek School Division – January 14, 2019

- MHSAA - Provincial High School Volleyball Championship

Prairie Rose School Division – January 15, 2019

- Jan. 14, 2019 Board Meeting Highlights

MSBA Divisional Mail – January 16, 2019

- Executive Highlights – January 2019
- E-news – Jan. 9, 2019
- Board Chair Workshop Memo and Registration Package
- Whistleblower policy memo
- UM EdTalk Poster – Jan. 28, 2019
- Black Gold SD Superintendent CEO Position Ad

Secretary-Treasurer, Robyn Winters – January 17, 2019

- Nomination of Patty Wiebe for MSBA Vice President for Boards Under 6000

MSBA Divisional Mail – January 17, 2019

- Student panel invitation
- CSBA – ACCCS Editorial – January 2019
- Holocaust Symposium Package

Prairie Rose School Division – January 18, 2019

- PRSD Pulse Edition 12

AES Parent Council – January 21, 2019

- Jan. 15, 2019 PAC Meeting Minutes

Prairie Rose School Division – January 22, 2019

- Jan. 21, 2019 Board Meeting Highlights

Secretary-Treasurer, Robyn Winters – January 22, 2019

- Manitoba News Release: Province Supports School Capital Projects

Secretary-Treasurer, Robyn Winters – January 23, 2019

- Announcement - B Lyons Retirement

Secretary-Treasurer, Robyn Winters – January 23, 2019

- Manitoba News Release: Province Announces New Commission on Kindergarten to Grade 12 Education

MSBA Divisional Mail – January 23, 2019

- 55th Annual Convention – March 14-15, 2019
- 2019 Convention Program and Registration Material
- 2019 Convention Program Registration Form
- 2019 Convention Workshop Selection Form
- News Release: Manitoba school boards welcome public education review
- Manitoba's Commission on Kindergarten to Grade 12 Education Review
- Memo: Process for 2019 "Bear-pit Session" with Minister of Education and Training

Resolution # 139 – R. Savitzky/M. Craik

That the Correspondence to Thursday, January 24, 2019 be received as information.

- Carried

9. Manitoba School Boards Association

a. 2019 Annual Convention, March 14th & 15th

- i. Registration Confirmation
- ii. Concurrent Workshop Selections
- iii. Bear Pit Session
 - o PCSD question to be finalized at February 7th Board meeting

10. Schedule of Events:

Gladwest Rec Commission Meeting	Jan. 30, 2019	6:30 p.m.
Strategic Planning Committee meeting	Feb. 5, 2019	6:00 p.m.
10 th Regular Board Meeting 2018/19	Feb. 7, 2019	5:30 p.m.
Special Board Meeting re. Budget	Feb. 12, 2019	5:30 p.m.
11 th Regular Board Meeting 2018/19	Feb. 21, 2019	5:30 p.m.
Public Budget Presentation	Feb. 26, 2019	7:00 p.m.
Heartland Rec Commission Meeting	March 5, 2019	6:00 p.m.
12 th Regular Board Meeting 2018/19	March 7, 2019	5:30 p.m.
13 th Regular Board Meeting 2018/19	March 21, 2019	5:30 p.m.

Resolution # 140 – R. Chambers/R. Savitzky

That the Board move into Committee of the Whole session.

- Carried

11. Committee of the Whole

a. New Business

i. Request for Trustee Representation

a. Austin Chamber of Commerce Request

b. GES Parent Council Playground Planning Committee

ii. Storm Day Inquiry – M. Craik

b. Old Business

i. Public Budget Presentation

a. Presentation Format Discussion

b. Increased Interest/Attendance Discussion

c. Community Planning Committee – Whole Board Discussion

i. Communication Plan Updates

ii. Facebook page update – S. Campbell

iii. Municipalities Delegation Presentations

a. Municipality of North Norfolk - Wed, Feb. 13 @ 9:30 a.m.

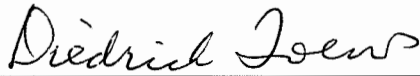
b. Municipality of Westlake-Gladstone - Wed, Feb. 20 @ 9:30 a.m.

Resolution # 141 – D. Barber/S. Voeselek

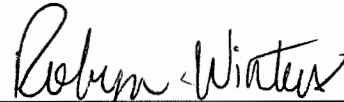
That the Board move out of Committee of the Whole session.

- Carried

12. D. Toews adjourned the meeting at 9:26 p.m.



Chairperson



Secretary-Treasurer