

Board Meeting Minutes

10th Regular Board Meeting of 2017-2018
February 8, 2018 at 5:30 pm



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

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

REGRETS: D. Barber

1. The 10th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.

2. Agenda Presentation

Resolution #148 – Toth/Jarema

That the Agenda of the 10th regular meeting of February 8, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

A typing error was identified and amended.

Resolution #149 – Jarema/Toth

That the minutes of the 9th regular meeting of January 25, 2018 be adopted as amended.

- Carried

Resolution #150 – Voesenek/Toth

That the minutes of the 2nd special board meeting of February 2, 2018 be adopted as circulated.

- Carried

4. Senior Administration Report

Superintendent:

- i. MCI Extended Field Trip Request
- ii. Letters of Thanks from the Board

Secretary-Treasurer

- i. Modular Classroom Applications Submitted

Resolution #151 – Jarema/Voesenek

That the Joint Senior Administration Report be adopted as presented.

- 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 (*Toth*)

- i. Gained Councilor – Committee of four members again
- ii. GWRC Newsletter shared

- iii. GWRC Director's Report from Feb 6, 2018 meeting shared
- iv. Update on commission's grant situation
- b. Heartland Rec Commission (*Jarema*)
 - i. Grant update – Admin Cap
 - ii. North end Stay and Play program request
- c. Happy Rock Building Fund Committee (*Toews*)
 - i. No Report

10. Correspondence to Wednesday, February 7, 2018

MSBA – January 26, 2018

- CPI Unemployment Dec 2017

MSBA – January 31, 2018

- New Process for 2018 Bearpit Session
- Assistant Superintendent Job Posting – Garden Valley SD
- Assistant Superintendent Job Posting – Frontier SD
- Assistant Superintendent Job Posting – St. James Assiniboia SD
- Secretary-Treasurer Job Posting – Grande Yellowhead SD
- MERLIN Update

MASBO – January 31, 2018

- Bus Procurement Process Update

Austin PAC – February 5, 2018

- Jan 2018 Meeting Minutes

Region 2 – February 6, 2018

- Elections

Resolution #152 – Jarema/Voesenek

That the Correspondence to Wednesday, February 7, 2018 be received as information.

- Carried

Resolution #153 – Toews/Toth

That the Board move into In Camera session.

- Carried

11. In Camera Reports

- a. Human Resources Personnel Report
- b. Senior Administration Report

Superintendent:

- i. Parent Delegation Discussion

Secretary-Treasurer

No Report

Resolution #154 – Voesenek/Toews

That the Board move out of In Camera session.

- Carried

Chairperson M. Craik called a 5 minute recess at 6:35 p.m.

Resolution #155 – Toth/Toews

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

- Carried

Resolution #156 – Toews/Toth

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

- Carried

12. Manitoba School Boards Association

- a. Convention Resolution Package – not distributed to date
 - i. Pine Creek SD Resolution possibility – discussion tabled

13. Schedule of Events:

11 th Regular Board Meeting 2017/18	Feb 22, 2018	5:30 p.m.
Public Budget Consultation (MCI)	Feb 28, 2018	7:00 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.
Heartland Rec Commission Meeting	Mar 15, 2018	6:30 p.m.
Glad West Rec Commission Meeting	May 1, 2018	1:30 p.m.

Resolution #157 – Voesenek/Jarema

That the Board resolve into Committee of the Whole discussion.

- Carried

14. Committee of the Whole Agenda

Business & Finance

i. For Information:

- 2018/19 Budget
 - a. Review of Levy Increase History

ii. For Discussion:

- 2018/19 Budget
 - a. Follow up on Budget Proposal Considerations Feb 2, 2018
 - b. Per pupil review by program
 - c. Preliminary Budget Draft
 - d. Provincial Funding Announcement

iii. For Action:

- 2018/19 Budget
 - a. Finalize Proposal Summary Deliberation Process

Policy & Planning

i. For Action:

- Corporation and Business Sponsorship Policy Adoption

ii. For Discussion:

- PCSD Staffing Formula
- Annual Planning Cycle Policy – Table

Public Relations

i. For Discussion:

- Career Fair Follow Up
- Newsletter Selection Process for Pine Creek Corner
- Long Term Service Awards

Resolution #158 – Voesenek/Toews

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

- Carried

Resolution #159 – Toews/Toth

That Corporation and Business Sponsorship to be adopted as presented.

- Carried

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

Chairperson

Secretary-Treasurer