

Board Meeting Minutes

12th Regular Board Meeting of 2017-2018

March 8, 2018 at 5:30 pm



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 12th regular Board meeting of 2017/18 was called to order by M. Craik at 5:30 p.m.
2. Agenda Presentation

Resolution #177 – Voesenek/Barber

That the Agenda of the 12th regular meeting of March 8, 2018 be approved as presented.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution #178 – Toews/Toth

That the minutes of the 11th regular meeting of February 22, 2018 be adopted as circulated.

- Carried

4. MSBA Division Dispatch Review
 - a. "Committee of the Whole or In Public"
http://www.mbschoolboards.ca/dd_pracProced.php

Resolution #179 – Jarema/Toews

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

- Carried

5. Committee of the Whole In Camera Reports
 - a. Human Resources Personnel Report
 - b. Senior Administration Report
Superintendent
 - Student Suspensions
 - Violent Incident Reports
 - c. Senior Administration Evaluation
 - i. Follow up from February 23, 2018 Meeting
 - ii. Review of Upcoming Evaluations Schedule

Resolution #180 – Barber/Voesenek

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

- Carried

Resolution #181 – Toews/Toth

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

- Carried

Resolution #182 – Barber/Voesenek

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

- Carried

6. Senior Administration Report
Superintendent:
 - i. Extended Field Trip Requests Granted:
 - MCI Senior Boys Basketball Tournament

- MCI Senior Boys Basketball Provincials
 - ii. Other Trips
 - MCI Junior Girls Basketball Provincials
 - WMCI Junior Boys Basketball Provincials
 - WMCI Senior Boys Basketball Provincials
 - iii. Three Star Quality (Daily) Physical Education Award from Physical & Health Education Canada – awarded to AES Phys Ed Teacher
 - iv. 2018-19 School Calendar Review
 - v. Colony Principal Interview Schedule
 - vi. EF Tours – Affiliation with Sterling Talent Group
- Secretary-Treasurer
- i. PSFB Response to Modular Classroom Applications
 - GES
 - MES

Resolution #183 – Toth/Jarema

That the Joint Senior Administration Report be adopted as presented.

- Carried

7. Workplace Health & Safety Committee
No Report

8. Accessibility Committee
No Report

9. Liaison Committee
No Report

10. Negotiations Committee
No Report

11. Community Committee Reports

- a. Glad-West Rec Commission – no report
- b. Heartland Rec Commission – meeting postponed
- c. Happy Rock Building Fund Committee – no report

12. Correspondence to Wednesday, March 7, 2018

MSBA – March 3, 2018

- *Bearpit Session with Minister at Convention*

Divisional Mail – February 22, 2018

- *E-news*
- *Memo – Short Term Radon Testing*
- *Memo – CSBA 2018 in Halifax*

MES Parent Council – March 2, 2018

- *PAC Meeting Minutes*

Divisional Mail – March 3, 2018

- *MSBA Swim Safe Manual*
- *Memo – Federal Budget Highlights*
- *Southwest Horizon SD Job Posting Director of Student Services*

Resolution #184 – Jarema/Toews

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

- Carried

13. Manitoba School Boards Association

- a. Region 2 Request for Action – Response from PCSD
- b. MSBA Convention By-Law Resolutions Review

Chairperson M. Craik called a 10 minute recess at 7:05 p.m.

14. Schedule of Events:

Workplace Health and Safety	Mar 14, 2018	9:00 a.m.
MSBA Workshop	Mar 15-16, 2018	9:00 a.m.
13 th Regular Board Meeting 2017/18	Mar 22, 2018	5:30 p.m.
Liaison Meeting	Apr 9, 2018	4:00 p.m.
Accessibility Committee Meeting	Apr 23, 2018	9:00 a.m.
Glad West Rec Commission Meeting	May 1, 2018	1:30 p.m.
Heartland Rec Commission Meeting	TBA	

Resolution #184 – Toth/Toews

That the Board resolve into Committee of the Whole discussion.

- Carried

15. Committee of the Whole Agenda

Business and Finance

- i. Feb 28, 2018 Public Budget Consultation Follow Up
- ii. Written submissions on 2018-19 Budget – NIL
- iii. 2018-19 Budget Presentation

Policy and Planning

- i. Committee Terms of Reference
 - Requires Scheduled Planning Session to review the future of PCSD Board Committee Structure
- ii. “Public Relations” renamed “Community Connections”

Resolution #185 – Toews/Toth

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

- Carried

Resolution #186 – Voesenek/Barber

That the 2018-2019 Pine Creek School Division Budget with Operating Expenses totaling \$15,310,754 and Capital Transfers totaling \$160,000 be approved and submitted by the Secretary-Treasurer to the Schools’ Finance Branch of Manitoba Education and Training.

- Carried

16. M. Craik adjourned the meeting at 8:26 p.m.

Chairperson

Secretary-Treasurer