

Board Meeting Minutes



14th Regular Board Meeting of 2018-2019

April 11, 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 14th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.
2. Agenda Presentation

Resolution # 221 – M. Craik/R. Savitzky

That the Agenda of the 14th regular meeting of April 11, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 222 – S. Campbell/D. Barber

That the minutes of the 13th regular meeting of March 21, 2019 be adopted as circulated.

- Carried

Resolution # 223 – M. Craik/S. Voesenek

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. Chairperson Response to Employee Request
- c. Superintendent Hiring Update
- d. Secretary-Treasurer Hiring Update

Resolution # 224 – R. Chambers/R. Savitzky

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

- Carried

Chairperson D. Toews called a 10-minute recess at 7:15 p.m.

Resolution # 225 – D. Barber/S. Voesenek

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

- Carried

Resolution # 226 – R. Savitzky/R. Chambers

That the Board acknowledges the receipt of the resignation notice of Secretary-Treasurer, Robyn Winters, effective August 2, 2019.

- Carried

Resolution # 227 – S. Campbell/D. Barber

That the Board grant Employee # 102425 a Leave of Absence from 0.75 FTE to 0.6 FTE in the 2019-2020 school year, as per Article 5.03 of PCTA agreement.

- Carried

Resolution # 228 – M. Craik/R. Savitzky

That Employee # 102237 may take a Leave of Absence on April 4, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

5. Senior Administration Reports:

Superintendent Report:

- a. For Information:
 - i. Letter from Minister Kelvin Goertzen – French Second Language Revitalization Program
 - ii. March Enrolment
 - iii. Grade 9 Pine Creek School Division Data
- b. For Discussion/Direction:
 - i. Letter from Elly Finch-Chambers – International Travel
- c. For Board Action:
 - i. Annual Calendar 2019-2020

Resolution # 229 – R. Chambers/R. Savitzky
That the Superintendent Reports be adopted as presented.
- Carried

Resolution # 230 – R. Savitzky/R. Chambers
That the 2019-20 School Calendar be approved as presented.
- Carried

Secretary-Treasurer Report:

- a. For Information:
 - i. Neepawa Area Planning and Development Plan
 - Modular Classroom Application Responses for GES and MES
- b. For Discussion/Direction:
 - i. May 9, 2019 Board Meeting – Secretary-Treasurer delegation
- c. For Board Action:
 - i. Five-Year Capital Plan 2020-2025

Resolution # 231 – S. Voesenek/D. Barber
That the Secretary-Treasurer Report be adopted as presented.
- Carried

Resolution # 232 – D. Barber/S. Voesenek
That the Five Year Capital Plan for 2020 – 2025 be approved and submitted to the Public Schools Finance Board.
- Carried

6. Standing Committees:

- a. Policy Committee – No report
- b. Strategic Planning Committee – No report
- c. Liaison Committee – No report
- d. Community Engagement Committee – No report

7. Community Committee Reports

- a. Glad-West Rec Commission
 - i. Next meeting, May 29, 2019 at 6:30 p.m.
- b. Heartland Rec Commission
 - i. April 9, 2019 Meeting update
- c. Happy Rock Building Fund Committee – No report
- d. Austin Chamber of Commerce
 - i. Next meeting, April 30, 2019

8. Correspondence to Thursday, April 4, 2019

MSBA Divisional Mail – March 20, 2019

- Memo: 2019 Federal Budget Plan Excerpts
- Mark Dick of Memorial Scholarship Award Application Package – Spring 2019
- Webinar Invitation – Nurturing Governance Capacity
- 2019 Code of Conduct
- 2019 Harassment Investigation Procedure
- 2019 Public Interest Disclosure (Whistleblower Protection) Act
- Public Education Review Submission – Killarney Parent Advisory Council

Glad-West Rec Commission – March 27, 2019

- March 20, 2019 minutes
- Norma Moore Memorial Rick 2018

MSBA Divisional Mail – March 27, 2019

- Brandon Sun Article: Municipality speaks out against school division mergers – – March 26, 2019
- K-12 Education Review Brochure
- Record of Proceedings – Local Voices, Local Choices – 55th Annual Convention, March 14-15, 2019
- Brandon Sun Article: Amalgamation talk raises concerns – March 26, 2019
- Swan Valley School Division – Information for Municipalities PowerPoint

Secretary-Treasurer – March 28, 2019

- News Release: Auditor General concerned with number of recommendations not fully implemented after 3 years

Heartland Recreation Commission – March 29, 2019

- 2018 Heartland Recreation Commission annual report.

MSBA Divisional Mail – March 31, 2019

- 2019 Convention Survey

MCI Parent Council – April 4, 2019

- November 5, 2018 Minutes
- January 14, 2019 Minutes

Resolution # 233 – M. Craik/S. Voeselek

That the Correspondence to Thursday, April 4, 2019 be received as information.

- Carried

9. Schedule of Events:

15 th Regular Board Meeting 2018/19	April 25, 2019	5:30 p.m.
Austin Chamber	April 30, 2019	
16 th Regular Board Meeting 2018/19	May 9, 2019	5:30 p.m.
17 th Regular Board Meeting 2018/19	May 23, 2019	5:30 p.m.
Glad-West Rec Commission Meeting	May 29, 2019	6:30 p.m.

10. Committee of the Whole – NIL

11. D. Toews adjourned the meeting at 8:49 p.m.

Chairperson

Secretary-Treasurer

