

# Board Meeting Minutes



15<sup>th</sup> Regular Board Meeting of 2018-2019

April 25, 2019 at 5:30 pm

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

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

REGRETS: NIL

1. The 15th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.
2. Agenda Presentation

Resolution # 234 – R. Savitzky/M. Craik

That the agenda of the 15<sup>th</sup> regular meeting of April 25, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 235 – R. Chambers/R. Savitzky

That the minutes of the 14<sup>th</sup> regular meeting of April 11, 2019 be adopted as circulated.

- Carried

Resolution # 236 – 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. Senior Administration In-Camera Report
  - c. Secretary-Treasurer Hiring Update
  - d. Superintendent Hiring
  - e. Correspondence received by Board from non-union employee

Resolution # 237 – S. Voesenek/M. Craik

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

- Carried

Resolution # 238 – M. Craik/R. Savitzky

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

- Carried

Resolution # 239 – D. Barber/S. Campbell

That the Board grant Employee # 103051 a Leave of Absence for April 10, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 240 – S. Voesenek/M. Craik

That the Board grant Employee # 102162 a Leave of Absence for April 23, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 241 – R. Chambers/R. Savitzky

That the Board grant Employee # 103344 a Leave of Absence for June 24, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 242 – M. Craik/S. Voesenek

That Donna Miller Fry be appointed as the Superintendent of the Pine Creek School Division effective July 1, 2019.

- Carried

Resolution # 243 – D. Barber/S. Voesenek

That the agreement between Pine Creek School Division and Donna Miller Fry, effective July 1st, 2019 to June 30th, 2022 be approved and signed.

- Carried

5. Senior Administration Reports:

Superintendent Report:

a. For Information:

- i. Minister of Education and Training – 1% PST Reduction Letter
- ii. Manitoba Education and Training – Pine Creek School Division Annual Report on Continuous Improvement
- iii. Manitoba's Commission on Kindergarten to Grade 12 Education Releases Public Consultation Discussion Paper and Schedule of Workshops
- iv. Manitoba Commission on K-12 Education – Letter to the public

b. For Board Action:

- i. Ad-hoc hiring committee for the new WMCI Principal position

Resolution # 244 – R. Savitzky/M. Craik

That the Superintendent Reports be adopted as presented.

- Carried

Secretary-Treasurer Report:

a. For Information:

- i. ACA not proceeding with 2019-20 Transportation Shared Services Agreement with PCSD
- ii. Minister of Infrastructure Letter re. MB Traffic and Transportation Modernization Act and elimination of Motor Transport Board
- iii. MASBO Message regarding K-12 Commission and schedule of workshops
- iv. Gladstone Elementary Site Upgrades Update

Resolution # 245 – D. Barber/S. Campbell

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Administrative Procedures Report:

a. Revisions:

- i. 2.04 Extra-Curricular/Field Trips
- ii. Former 2.04 Extra-Curricular/Field Trips – grandfathered for trips previously approved in principle by Board

Resolution # 246 – M. Craik/S. Voesenek

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

- Carried

*Chairperson D. Toews called a 10-minute recess at 6:50 p.m.*

6. Standing Committees:

- a. Policy Committee – No report
- b. Strategic Planning Committee
  - i. Intention to re-schedule May 7<sup>th</sup> meeting to a Fall 2019 date
- 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 – No report
  - i. Next Meeting, May 27, 2010 at 6:30 p.m.
- c. Happy Rock Building Fund Committee – No report
- d. Austin Chamber of Commerce – No report

8. Correspondence to Tuesday, April 23, 2019

*MSBA Divisional Mail – April 5, 2019*

- *Memo: Customizable Local Voices Local Choices Brochure*
- *K-12 Review Commission Student Panel Request*
- *MSBA Reminders – Annual Convention Online Evaluation Survey and Trustee Profile Survey*
- *This is Local Choice Campaign*
- *2018 School Board Election Data – April 4, 2019*
- *Garden Valley School Division Budget Consultation*

*Secretary-Treasurer – April 8, 2019*

- *The Bureau de l'éducation française – French Second Language Revitalization Program Grant Application*

*MSBA Divisional Mail – April 8, 2019*

- *Memo: Use of School as Provincial Election Polling Places*

*MacGregor Collegiate Parent Council – April 9, 2019*

- *April 8, 2019 PAC Meeting Minutes*

*MSBA Divisional Mail – April 14, 2019*

- *Memo: K-12 Review Commission Announcement – Public Consultations*
- *Manitoba's Commission on Kindergarten to Grade 12 Education Releases Public Consultation Discussion Paper and Schedule of Workshops*
- *Manitoba's Commission on Kindergarten to Grade 12 Education Discussion Paper Summary*

*MSBA Divisional Mail – April 16, 2019*

- *Memo: Executive Table Officers Meeting with Minister Goertzen on April 8, 2019*
- *Memo: K-12 Review Commission Correspondence re: Distribution of Post Cards*
- *Memo: 2019/20 Datebook Calendar*
- *Memo: Sale of Goods in Schools*
- *MSBA e-bulletin – April 10, 2019*
- *Mark Dickof Memorial Scholarship Award Application Package*

*MSBA Divisional Mail – April 16, 2019*

- *Memo: Bill C369 – National Day for Truth and Reconciliation*

*Secretary-Treasurer – April 16, 2019*

- *Email: Special Treatment – April 14, 2019*

*MSBA Divisional Mail – April 16, 2019*

- *Public consultation workshops of the K-12 Education Review Commission*

*Secretary-Treasurer – April 17, 2019*

- *Letter from Student – April 12, 2019*

*Secretary-Treasurer – April 18, 2019*

- *Manitoba News Release: Province Announces Major Infrastructure Upgrades to Manitoba Schools – April 18, 2019*

*Prairie Rose School Division – April 22, 2019*

- *April 8, 2019 Board meeting minutes*

*WMCI Parent Council – April 22, 2019*

- *April 8, 2019 PAC Meeting Minutes*

*Resolution # 247 – D. Barber/S. Voesenek*

*That the Correspondence to Tuesday, April 23, 2019 be received as information.*

*- Carried*

9. Manitoba School Boards Association

- a. NIL

10. Schedule of Events:

Austin Chamber Meeting	April 30, 2019	
16 <sup>th</sup> Regular Board Meeting 2018/19	May 9, 2019	5:30 p.m.
17 <sup>th</sup> Regular Board Meeting 2018/19	May 23, 2019	5:30 p.m.
Heartland Rec Commission Meeting	May 27, 2019	6:30 p.m.
Glad-West Rec Commission Meeting	May 29, 2019	6:30 p.m.

Resolution # 248 – S. Campbell/R. Savitzky  
That the Board move into Committee of the Whole session.  
- Carried

11. Committee of the Whole

a. New Business

- i. K-12 Education Review Commission
  - a. Public Consultation Schedule

Resolution # 249 – R. Savitzky/M. Craik  
That the Board move out of Committee of the Whole session.  
- Carried

12. D. Toews adjourned the meeting at 7:28 p.m.

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Chairperson