

Board Meeting Minutes



16th Regular Board Meeting of 2018-2019
May 9, 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, Finance/Operations Assistant: G. Wygle;

REGRETS: Secretary-Treasurer: R. Winters

1. The 16th regular Board meeting of the 2018/19 year was called to order by Board Chairperson, D. Toews at 5:30 p.m.

2. Agenda Presentation

Resolution # 250 – M. Craik/R. Savitzky

That the agenda of the 16th regular meeting of May 9, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 251 – R. Savitzky/M. Craik

That the minutes of the 15th regular meeting of April 25, 2019 be adopted as circulated.

- Carried

4. Presentation – Timed Item at 5:30 pm

- a. Tim Klein, Teacher Lead

Career Development Consortia – PCSD/BPSD/TRSD

Resolution # 252 – M. Craik/R. Savitzky

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 In-Camera Report

- c. Negotiations Committee – PCTA Bargaining Update – D. Barber

- d. Secretary-Treasurer Hiring Update Discussion – D. Toews

Resolution # 253 – S. Voesenek/D. Barber

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

- Carried

Resolution # 254 – S. Campbell/S. Voesenek

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

- Carried

Resolution # 255 – S. Voesenek/D. Barber

That the Board grant Employee #100879 a Leave of Absence for April 26, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 256 – D. Barber/S. Voesenek

That the Board grant Employee #103400 a Leave of Absence for April 26, 29, and 30, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 257 – S. Voesenek/D. Barber

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

- Carried

Resolution # 258 – M. Craik/R. Savitzky

That the Board increase discretionary spending by 0.25 FTE for the 2019-2020 school year.

- Carried

6. Senior Administration Reports:

Superintendent Report:

- a. For Information:
 - i. MCI Extended Field Trip – May 2019
 - ii. April Enrolment

Resolution # 259 – D. Barber/S. Campbell

That the Superintendent Reports be adopted as presented.

- Carried

Secretary-Treasurer Report:

- a. For Information:
 - i. 2017-2018 Funding of Schools Program Finalization Letter
 - ii. MSBA Update on Bill 12: Workplace Safety and Health Amendment Act
 - iii. MSBA Update on Bill 18: The Labour Relations Amendment Act Conciliation and Mediation Services
 - iv. MSBA Memo: FIPPA Request – Superintendent Expenses
 - v. MSBA Memo: Workplace Safety & Health
 - vi. MSBA Memo: The Accessibility for Manitobans Act
 - vii. MSBA Memo: Designated Bills

Resolution # 260 – R. Chambers/R. Savitzky

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Administrative Procedures Report:

- a. Revisions:
 - i. 1.07 Storm Day

Resolution # 261 – R. Chambers/R. Savitzky

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.

7. Standing Committees:

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

8. 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

9. Correspondence to Tuesday, May 7, 2019

Prairie Rose School Division – April 24, 2019

- *April 22, 2019 Board meeting minutes*

Prairie Rose School Division – April 25, 2019

- *Letter – K-12 Education Review*

Pine Creek School Division – April 25, 2019

- *Letter: Turtle Mountain School Division – Federal Carbon Tax*

MSBA Divisional Mail – April 26, 2019

- *K-12 Review Commission Workshops*
- *K-12 Review Commission in General*
- *Announcement of new Chief Financial Officer at MSBA*

- MSBA Aboriginal and Indigenous Committee Joint Field Trip PD Opportunity
- Special Announcement – Secretary-Treasurer Designate – April 2019
- Mark Dickof Memorial Scholarship Award Application Package

MSBA Divisional Mail – April 26, 2019

- Webinar Invitation – Governance Pitfalls & Politics

MSBA Divisional Mail – April 26, 2019

- Talking About Manitoba’s K-12 Education Review

Pine Creek School Division – April 29, 2019

- K-12 Public Consultation Meeting Tips

Pine Creek School Division – April 30, 2019

- Manitoba News Release: Province Breaks Ground on New School in Brandon

Heartland Recreation Commission – May 2, 2019

- April 9, 2019 Meeting Minutes

Pine Creek School Division – May 6, 2019

- Manitoba News Release: Province Expands Funding for Arts Education

Resolution # 262 – S. Campbell/R. Chambers

That the Correspondence to Tuesday, May 7, 2019 be received as information.

- Carried

10. Manitoba School Boards Association

- a. NIL

11. Schedule of Events:

17 th 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 # 263 – R. Chambers/R. Savitzky

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole

a. New Business

- i. School Visits – D. Toews – June 17 and 18, 2019
- ii. 2. Division Vehicle – D. Toews

Resolution # 264 – R. Savitzky/R. Chambers

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

- Carried

13. D. Toews adjourned the meeting at 7:40 p.m.

Chairperson