

2018-19 Inaugural Board Meeting Minutes



November 1, 2018 at 5:30 pm

PRESENT: Trustees: D. Barber, S. Campbell, R. Chambers, M. Craik, R. Savitzky, D. Toews,
And S. Voesenek

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

REGRETS: NIL

1. Secretary-Treasurer, R. Winters called the Inaugural meeting to order at 5:30 pm.

2. Election of Chair of the Board for 2018/2019

Diedrich Toews was elected Chairperson of the Board for the 2018/19 school year.

3. Election of Vice-Chair of the Board for 2018/2019

Marlene Craik was elected Vice-Chairperson of the Board for the 2018/19 school year.

4. Superintendent delegation of powers and duties (PSA 52)

Resolution #56 – M. Craik/R. Savitzky

That under the provisions of the Public Schools Act, the Superintendent be delegated, subject to the approval of the Board of Trustees:

- a. power to employ, within the budgetary limits established by the Board, necessary staff except senior officers and employees holding administrative or supervisory positions;
- b. except in respect of positions mentioned in clause (a), power to accept resignations and power to grant, within policy and budgetary limits established by the Board, exchange leave for teachers and to cancel or alter that leave;
- c. power to grant leave for service within the Dept. of External Affairs and to select teachers for similar services

- Carried

5. Authorization of Board members (PSA 56)

Resolution #57 – M. Craik/S. Campbell

That members of the Pine Creek School Division Board of Trustees and designated employees be authorized, subject to provisions in PSA, policy, and administrative procedures; to attend meetings, seminars, workshops and to perform functions on behalf of the Division as decided upon and reported within meetings of the Board of Trustees.

- Carried

6. Appointment of Solicitor

Resolution #58 – D. Barber/R. Chambers

That the legal firm of Christianson TDS, be retained as solicitors for Pine Creek School Division for 2019.

- Carried

7. Appointment of Auditor

Resolution #59 – S. Voesenek/D. Barber

That the firm of Meyers Norris Penny be appointed Auditors for Pine Creek School Division for the year ending June 30, 2019.

- Carried

8. Approval of signing officers

Resolution #60 – R. Chambers/D. Barber

That signing authority be granted to the Chair or Vice-Chair and the Secretary-Treasurer or Payroll Administrator.

- Carried

9. Committee representation for 2018/2019, by the Chair (Policy #5)

Standing Committees:

- Policy:
- Negotiations
- Liaison
- Strategic Planning
- Community Engagement

Committee of the Whole:

- Finance & Audit
- Education Programming

Current Community Representation:

- Heartland Recreation Commission;
- Glad West Recreation Commission;
- Happy Rock Children's Centre Building Fund Committee

10. Review Board Procedures By-Law No. 3-18, read by D. Toews

11. Trustee Code of Ethical Conduct and Conflict of Interest review (Policy #6), read by D. Toews

12. D. Toews adjourned the 2018/19 Inaugural Meeting at 6:20 p.m.

Chairperson

Secretary-Treasurer