

PINE CREEK SCHOOL DIVISION

INAUGURAL MEETING OF 2017/18
5:30 p.m., SEPTEMBER 14, 2017

MINUTES

PRESENT: Trustees: D. Barber, M. Craik, A. Jarema, D. Toews, W. Toth, S. Voesenek;

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

REGRETS: Trustee: T. Teichroeb

1. Secretary-Treasurer R. Winters called the Inaugural meeting to order at 5:30 pm.
2. R. Winters stated that nominations are in order for Board Chairperson for the 2017/18 school year.

S. Voesenek nominated M. Craik. Accepted.

W. Toth nominated D. Toews. Accepted.

R. Winters called for any further nominations. Hearing none, the motion to close nominations is in order.

D. Barber moved that nominations for Board Chairperson cease. Seconded by S. Voesenek.

- Carried

Ballot Collection

Marlene Craik was elected Chairperson of the Board for the 2017/18 school year.

3. R. Winters stated that Nominations are in order for Board Vice-Chairperson for the 2017/18 school year.

W. Toth nominated D. Toews. Accepted.

M. Craik nominated S. Voesenek. Accepted.

R. Winters called for any further nominations. Hearing none, the motion to close nominations is in order.

D. Toews moved that nominations for Board Vice-Chairperson cease. Seconded by M. Craik.

- Carried

Ballot Collection

R. Winters announced a tie vote.

Trustees agreed that Superintendent B. Lyons draw the tie-breaking ballot.

Diedrich Toews was elected Vice-Chairperson of the Board for the 2017/18 school year.

Marlene Craik assumed the role of Chairperson of the Inaugural Meeting.

4. Superintendent delegation of powers and duties (PSA 52) – as read by M. Craik

Resolution #1 – D. Barber/A. Jarema

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) – as read by M. Craik

Resolution #2 – S. Voesenek/D. Barber

That members of the Pine Creek School Division Board of Trustees and designated employees be authorized, subject to provisions in policy, to attend meetings, seminars, etc. and perform functions on behalf of the Division as follows:

People covered: Board members, supervisory personnel; In-province meetings; annual conventions, Provincial and Regional meetings sponsored by MSBA, MASS, MASBO, and SSAAM; seminars sponsored by MSBA, MASS, MASBO, MAETL and SSAAM. Divisional duties as required: includes maintenance tours,

conciliation and arbitration, selection of personnel, does not include hourly salary for Board meetings and Regular Committee of the Whole meetings.

- Carried

6. Appointment of Solicitor

Resolution #3 – W. Toth/A. Jarema

That the legal firm of Christianson TDS, be retained as solicitors for Pine Creek School Division for 2018.

- Carried

7. Appointment of Auditor

Resolution #4 – D. Barber/S. Voesenek

That the firm of Meyers Norris Penny be appointed Auditors for Pine Creek School Division for the year ending June 30, 2018.

- Carried

8. Approval of signing officers

Resolution #5 – A. Jarema/W. Toth

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

- Carried

9. Appointment of Committee representation for 2017/2018, by the Chair (Regulation BDE-R)

Standing Committees:

- Workplace Safety & Health Committee
 - D. Barber
 - D. Toews
- Negotiations Committee
 - D. Toews
 - A. Jarema (CUPE) / M. Craik (PCTA)
- Liaison Committee
 - A. Jarema
 - S. Voesenek
- Accessibility Plan Committee
 - S. Voesenek
 - M. Craik

Current Community representation:

- Heartland Recreation Commission
 - A. Jarema
- Glad West Recreation Commission
 - W. Toth
- Happy Rock Children's Centre Building Fund Committee
 - D. Toews

Resolution #6 – W. Toth/D. Toews

That the committees, as appointed by the Chair, be approved.

- Carried

10. Review Board Procedures By-Law No. 3-17 – read by M. Craik

11. Trustee Code of Conduct review (Policy BCA) – read by M. Craik

12. M. Craik adjourned the 2017/18 Inaugural Meeting at 6:34 p.m.

Chairperson

Secretary-Treasurer