

Board Meeting Minutes

19th Regular Board Meeting of 2018-2019
June 26, 2019 at 5:30 pm



PRESENT: Chairperson: D. Toews;
Trustees: D. Barber, S. Campbell, R. Chambers, R. Savitzky

ALSO PRESENT: Superintendent: B. Lyons, Secretary-Treasurer: R. Winters
Transportation Coordinator: D. Hickey,
French Language Coach: E. Finch-Chambers

REGRETS: Vice-Chairperson: M. Craik;
Trustee: S. Voesenek

1. The 19th 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 #306 – R. Chambers/R. Savitzky

That the Agenda of the 19th regular meeting of June 26, 2019 be approved as presented.

- Carried

3. Minutes from the previous regular meeting

Resolution #307 – S. Campbell/R. Savitzky

That the minutes of the 18th regular meeting of June 13, 2019 be adopted as circulated.

- Carried

4. Presentation – Don Hickey, Transportation Coordinator
Student Transportation in Pine Creek SD

D. Hickey left the meeting.

5. Presentation – Elspeth Finch-Chambers, French Language Coach
French Programming in Pine Creek SD

E. Finch-Chambers left the meeting.

6. Committee of the Whole In-Camera Session

Resolution #308 – R. Savitzky/R. Chambers

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

- Carried

- a. Human Resources Personnel Report – Attached
- b. Senior Administration Exit Interviews
 - i. Bruce Lyons
 - ii. Robyn Winters

Resolution #309 – S. Campbell/R. Chambers

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

- Carried

Chairperson D. Toews called a 5-minute recess at 8:10 p.m.

Resolution #310 – S. Campbell/D. Barber

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

- Carried

Resolution #311 – S. Campbell/R. Chambers

That the Board grant Employee #102237 a Leave of Absence for June 18, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

7. Senior Administration Reports

a. Superintendent Report

- i. PCSD Enrolment Update, at May 31, 2019
- ii. Accessibility Committee Meeting June 13, 2019 Report
- iii. 2018/19 Healthy Schools Acknowledgement Letter from MET
- iv. Student Suspensions
- v. Requests for Religious Instruction in 2019/20:
 - MES
 - AES
- vi. Appointments for 2019/20:
 - Designated Superintendent
 - Alternate Designated Superintendent
 - Acting Principals in PCSD schools

Resolution #312 – R. Savitzky/R. Chambers

That the Superintendent Report be adopted as presented.

- Carried

Notice of Motion – R. Savitzky/R. Chambers

That By-Law 4-19 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2019-20 school year at MacGregor Elementary School, be read a first time.

Notice of Motion – S. Campbell/R. Chambers

That By-Law 5-19 in accordance with Manitoba School Act, Section 80(2), permission for Religious Instruction to be provided for 2019-20 school year at Austin Elementary School, be read a first time.

b. Secretary-Treasurer Report

- i. GES Site Update
- ii. PCSD Employee Computer Purchase Plan 2019/20
- iii. PCSD Board Annual Donation Recipient
- iv. Banking Services RFP Results
- v. Cheque Signing Authority Changes
- vi. 2019-20 By-Laws
 - 1-19 Borrowing
 - 2-19 Board Indemnity
 - 3-19 Board Meeting Procedures

Resolution #313 – R. Chambers/D. Barber

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Resolution 314 – R. Savitzky/R. Chambers

That signing authority be granted to the Chair or Vice-Chair and the Manager of Business and Finance or Secretary-Treasurer, effective July 1, 2019.

- Carried

Resolution #315 – S. Campbell/D. Barber

That By-Law 1-19, providing for Borrowing for the 2019-20 fiscal year, be read a second and final time.

- Carried

Resolution #316 – S. Campbell/R. Chambers

That By-Law 2-19, providing for Trustee Remuneration for July 1, 2019 to June 30, 2020 be read a second and final time.

- Carried

Resolution #317 – R. Savitzky/R. Chambers

That By-Law 3-19, Board Meeting Procedures be read a second and final time.

- Carried

8. Standing Committees

- i. Policy Committee – No Report
- ii. Strategic Planning Committee – No Report
- iii. Liaison Committee – No Report
- iv. Community Engagement Committee – No Report

9. Community Committee Reports - *verbal reports on community partnerships*

- a. Glad-West Rec Commission
- b. Heartland Rec Commission
- c. Happy Rock Building Fund Committee

10. Correspondence to Monday, June 24, 2019

Pine Creek School Division – June 11, 2019

- *Manitoba News Release – Province Supports Training Plan to Educate Kindergarten to Grade 12 Students and Teachers About Treaties*

MSBA Divisional Mail – June 12, 2019

- *Memo: K-12 Review Commission Public Hearing*
- *Memo: K-12 Review Written Submissions*
- *NYJPA Nomination Form*

Prairie Rose School Division – June 24, 2019

- *June 17, 2019 Meeting Minutes*

Resolution #318 – D. Barber/S. Campbell

That the Correspondence to Monday, June 24, 2019 be received as information.

- Carried

11. Manitoba School Boards Association

- a. NIL

12. Schedule of Events:

Regular Board Meeting	June 26, 2019	5:30 p.m.
Bus Garage Windup	June 27, 2019	5:00 p.m.
Policy Committee Meeting	July 9, 2019	3:30 p.m.
Inaugural Meeting of 2019/20	September 9, 2019	5:30 p.m.

Resolution #319 – R. Savitzky/R. Chambers

That the Board move into Committee of the Whole session.

- Carried

13. Committee of the Whole – D. Toews

- a. New Business
 - i. Inaugural Meeting Information (attached)
 - ii. Annual Donation to honour PCSD employees who have lost loved ones during the 2018-19 school year –
 - iii. North Norfolk MacGregor Library Request for Donation

Resolution #320 – S. Campbell/D. Barber

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

- Carried

Resolution #321 – R. Chambers/D. Barber

That the Board donate \$500 to Ronald McDonald House Charities, in honour of PCSD employees who have lost loved ones during the 2018-19 school year.

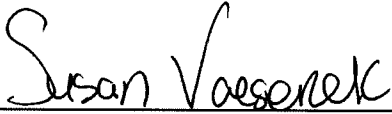
- Carried

Resolution #322 – R. Chambers/R. Savitzky

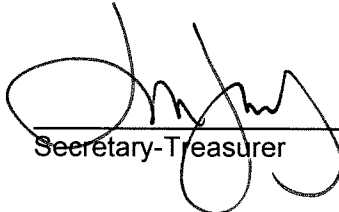
That the Board grant the support of the Summer Reading Program at the North Norfolk – MacGregor Library for the 2018 summer.

- Carried

14. D. Toews adjourned the meeting at 9:21 p.m.



Chairperson



Secretary-Treasurer