

Pine Creek School Division  
First Special Board Meeting of 2017-2018  
November 6, 2017 at 2:00 pm

MINUTES

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

ALSO PRESENT: Superintendent B. Lyons, Secretary-Treasurer R. Winters, MSBA Labour  
Relations Consultant J. Rempel

REGRETS: Trustee: A. Jarema (conflict)

1. Agenda Presentation

Resolution #75 – D. Toews/W. Toth  
That the Agenda of the Special Board meeting of November 6, 2017 be approved as presented.  
- Carried

2. In Camera

Resolution #76 – W. Toth/S. Voesenek  
That the Board move into an In Camera session.  
- Carried

- a. Pine Creek Teachers' Association (PCTA) Grievance
  - a. Consultation with Manitoba School Boards Association (MSBA) Labour Relations Consultant, J. Rempel

Resolution #77 – S. Voesenek/D. Toews  
That the Board move out of In Camera session.  
- Carried

Resolution #78 – D. Toews/W. Toth  
That the Board directs MSBA Labour Relations to enter into discussions with the PCTA's Manitoba Teachers Society (MTS) representative regarding the PCTA grievance filed on October 27, 2017.  
- Carried

3. M. Craik adjourned the meeting at 3:00 p.m.

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Chairperson

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Secretary-Treasurer