

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, October 19, 2011 at 7:30 p.m. in the Creighton School Board Conference Room

PRESENT: J. Clark, R. Biberdorf, H. Jacobson, T. Andrusiak, R. Werbicki, H.Fagnan, N. Gogol, B. Smith and S. Owen

REGRETS: J. Dupre

DELEGATIONS AND SPECIAL PRESENTATIONS: Meet the new staff

AGENDA

114/11 R. Biberdorf – H. Jacobson
That the agenda be adopted as amended. CARRIED

MINUTES

115/11 H. Jacobson – H. Fagnan
That the minutes of the Regular Meeting held on September 28, 2011 be adopted as corrected. CARRIED

Business Arising from Minutes

Discretionary/non -discretionary leaves of absence within the Teacher and Support Staff collective agreements.

CONSENT ITEMS

Itemized consent list attached to official minutes stored in Board Office.
116/11 H. Fagnan – H. Jacobson
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Negotiations with the Steelworkers were on October 5th. and 6th. It went very well and an agreement was reached. The Union employees ratified the Agreement by a vote of 99%.
117/11 R. Biberdorf – H. Jacobson
That the Board ratifies the Collective Agreement with United Steelworkers Local 7975-10, 7975-09 and 7975-03 effective September 1, 2011. CARRIED

B.
118/11 R. Biberdorf – H. Fagnan
That the Board approves Bills and Accounts as presented. CARRIED

C. 2011-2012 Fuel Tenders.
119/11 H. Jacobson – H. Fagnan
That the Board accepts the 2011-2012 Fuel Tender from North of 53 Consumers Co-operative Limited for a price of 94.2 cents per litre plus GST. CARRIED

D.
120/11 T. Andrusiak – R. Biberdorf
That H. Jacobson, on behalf of Creighton School Division No. 111, is authorized to pick up Ballots at the SSBA AGM on November 28th. and 29th. CARRIED

E. Request from FFSD Board to set up a meeting re. Bussing. Board discussed possible dates.

F. Discussion from Board Retreat of October 18th. Board felt the retreat was successful.

G. Feedback on SSBA position statements.

H. Committees and their purpose were discussed.

I. Board email use.

J. Employee request for time off.
121/11 H. Jacobson – T. Andrusiak
That employee #457 be approved for three days off with pay as per 13.1f of the local agreement. CARRIED

122/11 H. Fagnan – H. Jacobson
That employee #457 be approved for two days off with pay as per 13.1h of the local agreement. DENIED

123/11 T. Andrusiak – R. Werbicki
That the Board approves the Letter of Understanding re. salary grid for Recreation Worker, Courtney Whitmore. CARRIED

INFORMATION

1. Roof Project –complete. Barry Prokop, Architect, was here on October 12th. to do an inspection. The roof inspector should be here in a week or so for final inspection.
2. The Teachers ratified the Provincial Collective Agreement by 66 percent.
3. The Staff Appreciation Supper at the Creighton Community Hall has been booked for Dec. 9th.
4. Darren McKee, Executive Director for SSBA, will be attending our Board Meeting on November 23, 2011.
5. The Auditor has been in last week and this week. Year end is progressing very well.
6. We received the 2010-2011 PBCN Tuition for April to June on October 14th.
7. Treaty Essential Learning Survey 2011. Power Point by Director Bob Smith.

CORRESPONDENCE

Letter from Occupational Health & Safety re. requirements was referred to the OH&S committee.
124/11 H. Jacobson – H. Fagnan
That correspondence be filed as presented. CARRIED

IN CAMERA Nil

NEXT MEETING

The Organizational Meeting commencing at 7:00 p.m. followed by the Regular Meeting of the Board of Education will be held on November 23, 2011. The December meeting will be scheduled for December 14, 2011 at 7:30 p.m.

ROUND TABLE

Nil

BOARD HIGHLIGHTS

The Board picked four topics they felt were highlights from the meeting. They were:

- 1) Welcoming new staff
- 2) United Steelworkers Collective Agreement negotiations
- 3) Joint Meeting with Flin Flon School Division
- 4) Treaty Essential Learning

ADJOURNMENT

H. Fagnan adjourned the meeting at 10:00 p.m.

Janet Clark, Chair

Shirley Owen, Secretary-Treasurer