

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, September 28, 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, J. Dupre, N. Gogol, B. Smith and S. Owen

DELEGATIONS AND SPECIAL PRESENTATIONS: Nil

AGENDA

102/11 H. Fagnan – H. Jacobson
That the agenda be adopted as amended. CARRIED

MINUTES

103/11 R. Biberdorf – H. Fagnan
That the minutes of the Regular Meeting held on August 30, 2011 be adopted as presented. CARRIED

Business Arising from Minutes

Mr. Smith, Director of Education, presented a brief up-date on Pre-K child care seats on buses.

CONSENT ITEMS

Itemized consent list attached to official minutes stored in Board Office.
104/11 H. Jacobson – H. Fagnan
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

- A.
105/11 R. Werbicki – H. Fagnan
That the Board approves the request from Employee #27 for September 22, 23, 26 and 27, 2011 off without pay. CARRIED
- B. Roof Project – near completion. Barry Prokop, Architect, should be in next week to do an inspection.
106/11 J. Jacobson – R. Werbicki
That the Board approves progress payment #1 in the amount of \$250,163.24 to Clark Roofing. CARRIED
- C.
107/11 R. Biberdorf – H. Fagnan
That the Board approves payment of Bills and Accounts as presented. CARRIED
- D. PBCN Tuition – Letter went out on August 31, 2011, deadline for outstanding tuition is October 7th.
- E.
108/11 R. Biberdorf – H. Fagnan
That the Crossing Guard Contract be increased to \$20 per day effective with the 2011-2012 school year. The Crossing Guard also receives \$100 per month as an honorarium to oversee the students and set up schedules. CARRIED
- F. The Flin Flon Junior Bomber Hockey Club Tickets for Kids Program will continue to be funded through the Community School Program.
- G. Request from SSBA for Boards to select students from their Division to attend the 2011 Fall Assembly.
109/11 R. Werbicki – H. Fagnan
That Kaden Antoniuk be nominated to participate in the SSBA Fall Assembly “Teach our Children Well” panel. CARRIED
- H.
110/11 R. Werbicki – H. Jacobson
That the Board accept the letter of resignation from Colin Woods effective October 12, 2011. CARRIED
- I.
111/11 H. Jacobson – R. Werbicki
That the Board approves the request from Erin McKay to return to work on November 28, 2011. CARRIED
- J.
112/11 H. Jacobson – R. Werbicki
That the Board approves the request from employee #4 for time off October 3 – 14, 2011 with two days under Article 14.0, two special vacation days and five days without pay. CARRIED

INFORMATION

1. USW has postponed the first meeting. They were unable to put together a package. Greg Zaba, SSBA Human Relations, and Roy Leslie, USW Rep., have tentatively set up October 4, 5, 6, & 7 2011.
2. Cheryl Senecal, Acting Deputy Minister, held a two-day briefing on the education funding distribution model for school division Directors and CFOs on September 21st and 22nd in Regina. Director and Sec.-Treasurer gave a report on the brief.
3. Public Engagement Workshop in LaRonge on September 22nd. Report from Chair Clark and Principal Dupre.
4. Members' Council Meeting on September 29 & 30, 2011 in Saskatoon, SK. Director and Board Chair and Vice-Chair to attend.
5. 2011-2012 enrolment: As of Sept. 6th. CCS enrolment was 500 students incl. PreK, as of Sept. 16th. the enrolment was 488. Our Sept. 30th. 2010 enrolment was 516.
6. We have been informed that all our Manitoba resident Staff are unable to drive the 15 passenger van due to the fact that in MB you are required to have a Class 4 license.
7. The Staff Appreciation Supper at the Creighton Community Hall has been booked for Dec. 9th. We have two watch presentations and one ring presentation.
8. Request for the 2011-2012 Fuel Tenders will be going out this week.
9. Executive Director for SSBA, Darren McKee, will be attending our Board Meeting of November 23, 2011

CORRESPONDENCE

Request for feedback re. Proposed Position Statements; Proposed Executive Policy will be discussed at the next Board Meeting.

113/11 R. Werbicki – H. Jacobson
That correspondence be filed as presented. CARRIED

IN CAMERA

Nil

NEXT MEETING

The next Regular Meetings of the Board of Education will be held on October 19, 2011 following "Meet the new Staff". 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.

ROUND TABLE

Board Retreat is re-scheduled for October 8, 2011.
Principal Dupre reported on October/November school highlights.

ADJOURNMENT

R. Werbicki adjourned the meeting at 10:00 p.m.

Janet Clark, Chair

Shirley Owen, Secretary-Treasurer