



Decision List BC Meeting 10/24/2023

Date	10/24/2023
Time	9:00 – 11:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes of last BC Meeting

Decision:

BC Minutes approved

3.0.0 Discussion papers

BC proposals to be discussed and decided upon jointly.

3.1.0 Ordering new containers

Currently PES only has black 240 litre non-recycle containers in stock. The orange 240 litre recycle and the green 770 litre have been out of stock for some time and in case of missing or damaged all can no longer be delivered to residents and businesses. Similarly, the axles, wheels and lids are no longer in stock. With this proposal we propose to order new stock.

Decision:

BC approve proposal to buy new containers for the Waste department using fund from the NEPP program to cover costs.

3.2.0 Payment Contractor

In July 2023 the trailers at the field needed to be moved twice. This needed to be done by a capable and experienced truck driver. This proposal makes it possible to pay the truck driver.



Decision:

BC approve proposal to pay truck driver for this service.

3.3.0 Request to Ministry of BZK for Verhuurderssubsidie 2024

The Own Your Own Home Foundation (OYOHF) receives an annual 'Verhuurderssubsidie' from the Ministry of the Interior and Kingdom Relations. The purpose of this subsidy is to reduce the rent of low-income tenants of social housing. The Public Entity Saba applies for the subsidy, after which the amount is transferred to OYOHF.

Decision:

BC approve proposal to send request letter to BZK for the Verhuurderssubsidie 2024.

3.4.0 Fix emergency doors Government Building

Two emergency doors of the government building need to be replaced as soon as possible for safety reasons. This proposal asks the Executive Council to agree to the costs in the quotation as the costs are above the signing limit of the department.

Decision:

BC approve the proposal and agrees to pay the quoted costs for renewing of the doors.

3.5.0 Teacher's Day 2023

For the annual teachers' day on October 5, PES always organizes an event to show appreciation to the teachers. This year a social evening was hosted at Tropics Cafe. The event was a success and had a great turnout. Commissioner of Education and project supporter were there to welcome and toast the teachers.

Decision:

BC approve the proposal for the payment of Teacher's Day 2023.

3.7.0 Windows at Gym

The windows at the Gym in St. Johns can no longer be fixed and therefore, need to be replaced.

Decision:



BC approve proposal to purchase the new windows as this is above the signing limit.

3.8.0 B4K funds for Childcare related Initiatives

The BES(t)4Kids program (B4K) aims to strengthen and improve childcare. B4K project funds are primarily used to contribute to improvements in childcare organizations directly, and in some cases to fund initiatives that benefit children 0–12 years, including children in childcare. PES received three requests for funds totaling \$324,500 in the last category. In this proposal we propose to use the available resources for this purpose.

1. OLS: School busses – \$180,000
2. Sacred Heart Primary School (SHS): Outdoor Recreational Facilities – \$120,000
3. Sea & Learn Foundation (SLF): Activities for children– \$24,500

Decision:

BC approve the proposal of the use of B4K 2022 funds totaling \$324,500 for the following initiatives:

1. OLS: School buses – \$180,000
2. Sacred Heart Primary School (SHS): Outdoor recreational facilities – \$120,000
3. Sea & Learn Foundation: Activities for children – \$24,500

3.9.0 Extended program in Immunization(EPI) meeting Belize

The Pan American Health Organization(PAHO) and World Health Organization(WHO) facilitates an Extended programme on Immunization annual meeting/workshop for countries in the Caribbean and the Americas, this gives vaccine managers the opportunity to come together and discuss successes in their vaccine programs, review challenges, gain new information on immunization, while looking to the future, the way forward. This year the conference will be held in Belize from October 30th to November 2nd.

Saba has had a very successful Immunization program throughout the last years with an exceptional uptake in various childhood and adult vaccines. It is always a privilege to be a part of these forums where not only can we share our wins and how we achieve these successes but to also learn from other countries and take away strategies that can be of



help to us in the future and also not forgetting the chance to achieve and maintain collaborative efforts.

Decision:

BC approve proposal for the travel and attendance of one public health nurse to the Extended program on Immunization meeting/workshop facilitated by Pan American Health Organization and World Health Organization in Belize, Flight and Accommodation will be covered by PAHO, the only financial request is that of daily allowance.

4.0.0 Urgent BC Proposal Participation No Mas No More Conference 2023

The Department of Community Development & Culture has been invited to attend the No Mas No More – Domestic Violence and Child Abuse Conference 2023 on Curacao. Two colleagues from the department will attend the conference. The Conference is from October 30th until November 2nd, costs are covered by the Ministry of VWS funding.

Decision:

BC approve all travel costs related to this work trip for the two colleagues of Community Development & Culture Department.

5.0.0 Formalities

6.0.0 Incoming Pieces / Requests

Disability Symposium/Special Olympics (1272/2023)

From November 2nd until November 6th the Ministry of Health, Welfare and Sport, Care and Youth is holding a symposium on the UN disability convention in Bonaire. This symposium is to explain the importance of the treaty and the activities on the islands. Following this event, Special Olympics will be held November 4th and 5th with athletes from all over the Dutch Caribbean. One employee from Community Development will attend both events.

Decision:

BC approve proposal and payments for all travel related costs.



Housing & Tuition Allowance (1268/2023)

Application submitted for housing and tuition allowance for student studying abroad who does not qualifying study financing.

Decision:

BC approve request for housing and tuition allowance

Decision:

BC approves eilandstoetsen.

7.0.0

Announcements

Announcements:

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

8.0.0

Presentation colleagues from the sports department (11.00 am)

9.0.0

Closing