



Decision List BC Meeting 05/28/2024

Subtitle	Weekly BC Meeting
Date	05/28/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Shamara Nicholson and Bruce Zagers
Absentees	Jonathan Johnson

1.0.0 **Welcome**

2.0.0 **Minutes**

Attachment:

BC Meeting Minutes 21-5-2024

BC Meeting Minutes 21-5-2024

BC Minutes 18.2024

BC Minutes 18.2024

Decision:

Approved.

3.0.0 **Discussion Papers**

3.0.4 **BC Proposal Travel Conference Aruba**

The 4LO-CAE Workgroup is hosting the first 4 Landenoverleg Conference on Culture and Arts Education (CAE) in Aruba on June 3-7, 2024. The aim of this conference program is to deepen the knowledge of all participants on the UNESCO CAE Program and CAE Framework, adopted in February 2024 during the Abu Dhabi CAE World Conference. The main goal of this conference is to setup of a CAE Action Plan for the Dutch Caribbean islands, together with the CAE partners in the Netherlands. The conference will be combined with CAE best practices in Aruba.



Persons who would attend this trip are the following:

- Policy Advisor Culture & Education
- Culture Coach

Each participating island will pay the costs of their flight, hotel accommodation and meals (excluding the lunches as part of the program) and any transfers to and from the airport in Aruba.

Travel costs per person:

Allowance \$800

Departure tax \$20

Transport \$100.00

Hotel \$1466.00

Flight \$892.00 *already paid directly to Winair (Johnson Travel Services).

Total for per person: \$3278.00

Total for both persons: \$6556.00

Decision:

Approved.

3.0.5

BC Proposal Travel to Working Party B4K NL

The BES(t)4Kids program (B4K) aims to strengthen and improve childcare on the BES islands with a focus on creating a safe and caring environment for children which is accessible and affordable to all parents.

Each year the central B4K Program organizes several Working Conferences where the Project Leaders from the BES islands and representatives from the different Ministries in NL come together to discuss and work on topics such as the new Childcare Act and supporting regulations (AmvB and Island Ordinance), Supervision, Quality improvements, Housing, and the future childcare Support Structure. The next Working Conference is on June 18–21, 2024 in The Hague in The Netherlands. The B4K Project Leader will need to attend this conference to represent Saba.

Decision:

Approved.

3.0.8

Food Safety Training



A Food Safety Training is being planned for the first week in June. The training is necessary to ensure that all food handlers have had the opportunity to take the course and understand the importance of Food Safety. Ms. Ingrid Houtman and a supporting colleague are willing to come to Saba once again to provide training to food handlers. The training would cover 3 key areas: food hazards, food borne diseases and personal hygiene. It is the intention that training can take place at the Fire Station in the Bottom. The plan is to offer the Food Safety Training to the public for 2 days. Have a training for the colleagues in Hygiene on Inspection of frozen and chilled produce in the harbour for 1 day and to hold a training on inspecting hotel rooms on 1 day.

Decision:

Approved.

3.1.0

Agreement Hillside Properties – RO Capacity Expansion

OLS has been working on expanding the water network on the island to increase capacity so that we can bridge a longer period of drought. To do this, we need to increase our storage capacity.

At the moment, one large storage cistern located in the Fort Bay gut, is being used by HES to store water from the HES RO Plant at Fort Bay.

Although this cistern is being used by HES, it is owned by OLS.

In order to meet the objective of increasing capacity, OLS has been in discussion with the owner of the HES water plant, to take over ownership of the water plant and take back the storage of the cistern in the Fort bay gut. Together, the two parties have agreed on the following:

- OLS will create a functioning cistern next to the Hillside property and directly connect this with the cistern of the upper dormitory. This will include a water meter and pump. cost and maintenance for these works will be completely covered by OLS.
- OLS takes over the large cistern located in the Fort Bay gut as well as one smaller cistern with pumps connect to the large cistern, and one small cistern that has a leak located on the Fort Bay.
- OLS gives owner of the HES two years to keep the water plant and one cistern at the Fort Bay to recover his investment. After the two years, OLS will take over the water plant and cistern.
- In exchange for the cooperation, OLS gives owner of the HES \$10,000 in water credit. The market price for water will be applied.



Decision:

Approved.

4.0.0 Formailities

Attachment:

Re MR Sacred Heart School

5.0.0 Incoming pieces/Request (on paper)

6.0.0 Announcements

1. Acting Island Governor Nicholson
2. Commissioner Zagers – Absent
3. Commissioner Heyliger
4. Island Secretary Streppel

7.0.0 Signing

8.0.0 Closing