



Decision List BC Meeting October 3, 2024

Subtitle	Weekly BC Meeting
Date	10/03/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger and Jonathan Johnson
Absentees	Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes

Attachment:

BC Meeting Minutes 24-09-2024

BC Minutes 31.2024

Decision:

Approved.

3.0.0 Discussion Papers

3.0.3 Approval Learning & Development program PES 2024–2027

HRM provides PES with a learning and development program 2024–2027, including defining budget (ODP/Organizational Development Plan 60021003) and directing/reserving budget.

For readers to be note: this is a project plan which provides a framework to the organization how to relate learning needs/wishes throughout the organization to the provided budget by BZK. It is a guideline not a fixed plan with presupposed products! It does not have the purpose to pre-determine the exact amounts of for instance hard and soft skills trainings. It has the function to make sure individuals, teams and the organization (three level approach) can benefit from the total budget given \$ 684.000 to PES. It ensures it will be spent on products 21 departments requested for and that it is in line with the development vision of an organization. It also makes sure that on all levels budget is



assigned equally and just; not that some departments get more and others less and that departments do not use the budget randomly for their own purposes which are not outlined in the learning & development plan. These budgets should never be just randomly used: this will create unrest and distrust within the organization. Learning and development is in that sense a very vulnerable product.

Decision:

Approved.

3.0.7 Child Focus Special Grant

The Community Development and Culture Department received a request from the Child Focus Foundation for additional funding to cover remaining programs and unforeseen expenses. In response, the foundation has been granted a one-time payment of \$115,000 from the Ministerie van Volksgezondheid, Welzijn en Sport.

This funding will support the continuation of youth-focused activities for the rest of 2024 and into 2025. During a meeting with the foundation's Program Director, the department discussed how the funds will be used to maximize community impact.

The department remains committed to supporting the foundation's role in fostering positive youth development on the island.

Decision:

Approved.

3.1.1 Improvements to Harbor area – Phase 1

Improvements to the Harbor Area are vital for modernizing the harbor, enhancing its functionality, and meeting the evolving needs of passengers, employees, and stakeholders. By investing in these upgrades, the harbor will be better positioned to serve its purpose effectively while providing a superior experience for all who pass through its gates.

Decision:

Approved.



3.1.3

Subsidy SCF invasive species control

In 2020 the Public Entity Saba received a special grant (bijzondere uitkering) of \$400,000 for the management of the nature parks and the execution of important parts of the Nature and Environment Policy Plan (NEPP) and the resulting implementation agenda Saba, as well as a compensation for the loss of income for the Saba Conservation Foundation (SCF) during the Covid-19 pandemic (see attachment 1).

Part of the remainder of this subsidy has been earmarked for invasive species control measures. With dossier 581 approval was given to use this budget to take first steps in the removal of cats and rats and to remove the majority of the green iguanas. In a recent meeting with LVVN, however, it became clear that all budgets in the 2020 special grant should run via SCF. Therefore, PES and SCF have worked together on an implementation proposal for a project coordinated by SCF.

Decision:

Approved.

4.0.0

Formalities

5.0.0

Incoming pieces/request (on paper)

6.0.0

Announcements

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Acting Island Secretary van Duin

7.0.0

Signing

8.0.0

Closing

9.0.0

Presentation: Improving the quality of education at Sacred Heart School