

Board Meeting Minutes



12th Regular Board Meeting of 2019-2020
March 10th, 2020
5:30 p.m.

PRESENT: Trustees: D. Barber, D. Toews, M. Craik,
R. Savitzky, R. Chambers, S. Campbell

ALSO PRESENT: Superintendent Donna Miller Fry, Executive/HR (via Google Meet)
Assistant Hayley Bembridge, Secretary-Treasurer Ashfaque Nizamani
PCTA Representatives C. Watson & J. Lucas

REGRETS: S. Voeselek, D. Toews (absent until 6:40pm)

Call to Order

The 12th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:25 p.m.

1. Agenda Presentation

Resolution #143 – M. Craik/D. Barber

That the Agenda of the 12th regular meeting of the Pine Creek Board of Trustees on March 10th, 2020 be approved as presented.

- Carried

2. Minutes of the 11th regular meeting on February 25, 2020.

Resolution #144 – D. Barber/S. Campbell

That the minutes of the 11th regular meeting of February 25th, 2020 be adopted as circulated.

- Carried

3. Discussion – 2020-2021 Budget –Public Input Summary

PCTA Representatives C. Watson and J. Lucas leave the meeting

Resolution #145 – S. Campbell/M. Craik

That the Board move into Committee of the Whole In-Camera session.

- Carried

Recess 6:29 – 6:40 pm

6:40 pm – D. Toews arrives

4. In-camera Budget Decisions

5. Human Resources In- Camera Report

6. Senior Administration In-Camera Report

Resolution #146 – S. Campbell/D. Barber

That the Board move out of the Committee of the Whole In-Camera session.

- Carried

Resolution #147 – S. Campbell/M. Craik

That the In – Camera Personnel Report be approved as presented by Human Resources.

- Carried

Resolution #148 – S. Campbell/M. Craik

That the In – Camera Senior Administration Report be approved as presented.

- Carried

Resolution #149 – R. Savitzky/S. Campbell

That the Board grant Employee # 103639 a Leave of Absence for February 27, 2020 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344

- Carried

Resolution #150 – S. Campbell/R. Savitzky

That the Board grant Employee # 102168 a Leave of Absence for March 9th and 10th 2020 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344

- Carried

7. Standing Committee Reports

- a. Policy Committee
- b. Negotiations Committee
- c. Liaison Committee
- d. Workplace Safety and Health – *Transformer Update (verbal report), next meeting March 25th, 2020*

8. Community Committee Reports – *(verbal updates)*

- a. Heartland Rec Commission
- b. Stakeholder's Meetings – Next Meetings?
- c. Austin Chamber of Commerce

Recess 8:50 to 8:58 pm

9. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

Resolution #151 – M. Craik/R. Savitzky

That the Senior Administration Report be adopted as presented.

- Carried

10. Correspondence to Monday, March 9th, 2020

Resolution #152 – S. Campbell/M. Craik

That the Correspondence to Monday March 9th be received as information.

- Carried

11. Schedule of Events:

- MSBA Annual Convention – March 12th – 13th 2020

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- 13th Regular Board Meeting – March 24th 2020

Resolution #153 – M. Craik/D. Barber

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

a) Continuing Business

- i. Vaping Procedures
- ii. Sub List Procedures

b) New Business

- i. International Travel
- ii. Coronavirus/COVID-19 Procedures and Preparedness

Resolution #154 – R. Savitzky/D. Barber

That the Board move out of Committee of the Whole session.


- Carried

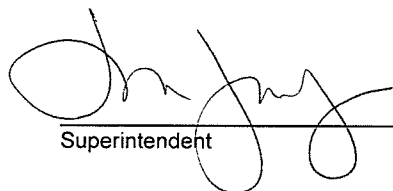
Resolution #155 – R. Savitzky/S. Campbell

That in accordance with the Public Schools Act. The Board of the Pine Creek School Division approves \$7,771,261 Special Levy on the municipalities for the year 2020.

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:53 p.m.


Chairperson


Superintendent