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# Board Meeting Minutes

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13<sup>th</sup> Regular Board Meeting of 2019-2020

April 14th, 2020

5:30 p.m.

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

ALSO PRESENT: Superintendent Donna Miller Fry, Executive/HR  
Assistant Hayley Bembridge, Secretary-Treasurer Ashfaque Nizamani

REGRETS:

Call to Order

The 13<sup>th</sup> regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:25 p.m.

1. Modifications to By-law 3-19 to allow for electronic signing and signatures in relation to virtual or teleconference meetings.

Resolution #159 D. Toews/S. Campbell

That By-law 3-19 be amended to include the following statement: "When meetings are conducted virtually or by teleconference, resolutions may be executed in any number of counterparts, including by way of facsimile or electronic transmission, each of which counterparts, whether by facsimile, electronic or otherwise, shall for all purposes be deemed to be an original, and all such counterparts shall together, constitute one and the same resolution."

- Carried

2. Presentation of the Agenda

Resolution #160 - M. Craik/S. Voesenek

That the Agenda of the 13th regular meeting of the Pine Creek Board of Trustees, April 14th, 2020, be approved as presented.

- Carried

3. Minutes of the 12th regular meeting on March 10, 2020.

Resolution #161 - R. Savitzky/M. Craik

That the minutes of the 12th regular meeting of March 10th, 2020 be adopted as circulated.

- Carried

4. Minutes from the Emergency Board Meeting March 19th, 2020

Resolution #162 - S. Campbell/S. Voesenek

That the minutes from the Emergency Board Meeting March 19, 2020 be adopted as circulated

- Carried

Resolution #163 - D. Barber/S. Campbell

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

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- Carried

5. Human Resources In - Camera Report

6. Senior Administration In - Camera Report

Resolution #164 – M. Craik/S. Voesenek

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

- Carried

Resolution #165 – S. Campbell/MR. Savitzky

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

- Carried

Resolution #166 – D. Barber/S. Voesenek

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

- Carried

Resolution #167 – D. Toews/S. Campbell

That employee 102279 be granted an extension of medical leave to May 1st, 2020

- Carried

Resolution #168 – D. Toews/M. Craik

That Employee 102796 be granted a maternity leave beginning August 12, 2020 according to Article 5:06 of the Pine Creek Teachers Association Collective Bargaining Agreement and the Employee Standards Code

- Carried

Resolution #169 - M. Craik/S. Voesenek

That Employee 103164 be granted a maternity leave beginning July 1, 2020 according to Article 5:06 of the Pine Creek Teachers Association Collective Bargaining Agreement and the Employee Standards Code

- 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 25<sup>th</sup>, 2020*

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

a. Heartland Rec Commission

b. Austin Chamber of Commerce

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9. Senior Administration Report
  - a. Secretary Treasurer Report
  - b. Superintendent Report

Resolution #170 – S. Voesenek/D. Barber  
That the Senior Administration Report be adopted as presented.  
- Carried

## 10. Correspondence to Monday, April 13<sup>th</sup>, 2020

Resolution #171– M. Craik/S. Campbell  
That the Correspondence to Monday April 13<sup>th</sup> be received as information.  
- Carried

## 11. Schedule of Events:

- 14<sup>th</sup> Regular Board Meeting – April 28<sup>th</sup> 2020

Resolution #172 – D. Barber/S. Campbell  
That the Board move into Committee of the Whole session.  
- Carried

- ## 12. Committee of the Whole Agenda
- a) Continuing Business - Chapter 7 - The Governance Core
  - b) New Business
    - i. Digital Platforms for Trustees
    - ii. School Year Calendar - Decisions required for April 28 board meeting

Resolution #173 – D. Toews/S. Voesenek  
That the Board move out of Committee of the Whole session.  
- Carried

13. Adjournment: R. Chambers adjourned the meeting at 7:25 p.m.

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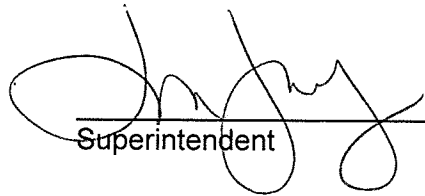
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\_\_\_\_\_  
Chairperson

  
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Superintendent