

Board Meeting Minutes

3rd Regular Board Meeting of 2019-2020
October 8, 2019
5:30 p.m.



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

ALSO PRESENT: Superintendent/Secretary-Treasurer Donna Miller Fry, Executive/HR Assistant Hayley Bembridge, Manager of Business and Finance Gerri Wygle

REGRETS: NIL

1. Call to Order

The 3rd regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:30 p.m.

2. Agenda Presentation

Resolution #33 – D. Barber/M. Craik

That the Agenda of the 3rd regular meeting of the Pine Creek Board of Trustees on October 8 be approved as presented.

- Carried

3. Minutes of the 2nd regular meeting on September 23, 2019.

Resolution #34 – M. Craik /D. Barber

That the minutes of the 2nd regular meeting of September 23, 2019 be adopted as circulated.

- Carried

4. Presentation of Amended Audited Financial Statement – Gerri Wygle, Manager of Business and Finance.

Resolution #35 – D.Toews/D.Barber

That the Board of Trustees approves the financial statement of 2018-2019.

- Carried

Resolution #36 – D. Barber/S. Campbell

That the Board appropriate \$45,000 accumulated surplus at June 30, 2019 to the Bus Capital Reserve.

- Carried

Resolution #37 – S. Campbell/D.Toews

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

- Carried

- ## 5. Committee of the Whole In-Camera Session
- a. Human Resources Personnel Report
 - b. Senior Administration In-Camera Report

Resolution #38 – S. Campbell/D.Toews

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

- Carried

Resolution #39: R.Savitzky/D.Toews

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

- Carried

Resolution #40: R.Savitzky/D.Toews

That the Senior Administration In-Camera Report be adopted as presented.

- Carried

Resolution #41: D.Toews/R.Savitzky

That Employee 102480 may take a Leave of Absence on October 24 and October 28, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

6. Standing Committee Reports

- a. Policy Committee – *No Report*
- b. Strategic Planning Committee & Community Engagement Committee
- c. Negotiations Committee – *No Report*
- d. Liaison Committee – *No Report*

7. Community Committee Reports - *verbal reports on community partnerships*

- a. Glad-West Rec Commission – *Commission disbanded*
- b. Heartland Rec Commission – *No report*
- c. Happy Rock Building Fund Committee- *No Report*

8. Senior Administration Report

- a) Manager of Business and Finance Report: NIL
- b) Superintendent Report:
 - i) No new suspensions
 - ii) Changes to Teacher Professional Learning Plans – focus is now on student learning needs
 - iii) Student Service: Learning with Shelley Moore (The reality of inclusion, and what it looks like for kids).
 - iv) RCMP at WMCI

Resolution #42: D.Toews/R.Savitzky

That the Senior Administration Report be adopted as presented.

-Carried

9. Correspondence to Friday, October 4, 2019.

- i) MSBA survey was completed as a group

Resolution #43: D. Barber/R. Savitzky

That the Correspondence to Friday, October 4, 2019 be received as information.

-Carried

Recess was called by Chair Randy Chambers 8:00 to 8:12.

Board Meeting Minutes

3rd Regular Board Meeting of 2019-2020

October 8, 2019

5:30 p.m.



10. Schedule of Events:

- Fourth Regular Board Meeting: October 22, 2019
- Strategic Planning Session – November 14/15
- Fall Trustee Education Session (Winnipeg) – November 22/23
- Capital D Tours – October 30 (full day) for the north, October 31 (a.m.) for the south.

Resolution #44: D.Toews/S. Voesenek

That the Board move into Committee of the Whole session.

-Carried

11. Committee of the Whole Agenda

a) Continuing Business:

- Storm Day Procedures – Continue to use the currently posted storm day procedures. Add that staff are expected to report to work when the bus cancellations are due to cold temperatures.
- The Governance Core: Foreword and Introduction

b) New Business

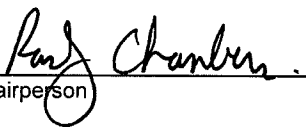
- NIL

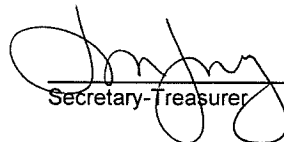
Resolution #45: M.Craik/D.Barber

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

-Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:03 p.m.


Chairperson


Secretary-Treasurer