

Board Meeting Minutes

4th Regular Board Meeting of 2019-2020

October 22, 2019

5:30 p.m.



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

ALSO PRESENT: Superintendent/Secretary-Treasurer Donna Miller Fry, Executive/HR
Assistant Hayley Bembridge, Maintenance Coordinator Erwin Hiebert (for
presentation)

REGRETS: M. Craik

1. Call to Order

The 4th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:40 p.m.

2. Agenda Presentation

Resolution #46 – D. Barber/S. Campbell

That the Agenda of the 4th regular meeting of the Pine Creek Board of Trustees on October 22 be approved as presented.

- Carried

3. Minutes of the 3rd regular meeting on October 8, 2019.

Resolution #47 – S. Campbell/D. Barber

That the minutes of the 3rd regular meeting of October 8, 2019 be adopted as circulated.

- Carried

4. Presentation: Erwin Hiebert – Maintenance Coordinator.

Capital D Funding Process, Update on the Gladstone Elementary School Bus Loop.

- Carried

Resolution #48 – D. Toews/Rick Savitzky

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

Trustee R. Savitzky left the meeting at 7:40 p.m..

Resolution # 49 – S. Voeselek/D. Toews

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

- Carried

Resolution #50 – D. Toews/S. Voeselek

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

- Carried

Resolution #51 – S. Campbell/S. Voesenek

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

- Carried

Resolution #52 – S. Campbell/D. Barber

That Employee 103080 may return early from a Leave of Absence on January 6, 2020 as per Article 5.05 of the PTCA Collective Agreement and Policy GCCA of the Pine Creek School Division Policy manual.

- Carried

A short recess was held 7:47 – 7:58 p.m.

Resolution #53 – S. Voesenek/D. Toews

That the Board adopt a model of organization that includes a Superintendent/ Secretary-Treasurer, and an Accountant, and eliminate the position of Manager of Business and Finance.

-Carried

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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) Student Suspensions (NIL)
 - b) Numeracy Coaching
 - c) Learning to 18
 - d) Teacher Mediated Option
 - e) WPSH Variance (3 years)
 - f) Learning Parties – Developing Fluency
 - g) Joint Student Services – Admin Council Learning Day
 - h) School Closure report
 - i) Excellence in Education Awards
 - j) Digital Learning Plan
 - k) Coding and Makerspaces

Resolution #54 – S. Voesenek/D.Toews

That the Senior Administration Report be adopted as presented.

-Carried

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9. Correspondence to Friday, October 18, 2019.

Resolution #55 – D. Toews/D. Barber

That the Correspondence to Friday, October 18, 2019 be received as information.

-Carried

10. Schedule of Events:

- Fifth 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 #56 – S. Campbell/D. Barber

That the Board move into Committee of the Whole session.

-Carried

11. Committee of the Whole Agenda

a) Continuing Business

- i) Community Consultation Dates
- ii) Student Trustees – Next Steps
- iii) The Governance Core (Chapter 1, pp13-19) (timed item – 20 minutes)

b) New Business

- i) State of Emergency – Langruth School – Overview
- ii) Copyright: Assigning staff to this work
- iii) Research on Testing (follow-up from Community Consultation discussion)
- iv) Westlake-Gladstone Strategic Plan – feedback requested

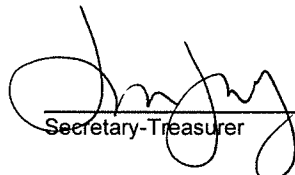
Resolution #59 – S. Campbell/D. Barber

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

-Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:59 p.m.


Chairperson


Secretary-Treasurer