

Board Meeting Minutes

5th Regular Board Meeting of 2019-2020

November 12, 2019

5:30 p.m.



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

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

Call to Order

The 5th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:31 p.m.

1. Agenda Presentation

Resolution #58 – S. Voesenek/R. Savitzky

That the Agenda of the 5th regular meeting of the Pine Creek Board of Trustees on November 12 be approved as presented.

- Carried

2. Minutes of the 4th regular meeting on October 22, 2019.

Resolution #59 – D.Toews/ R. Savitzky

That the minutes of the 4th regular meeting of October 22, 2019 be adopted as circulated.

- Carried

Resolution #60 – S. Campbell/M. Craik

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

- Carried

3. Committee of the Whole In-Camera Session

a. Human Resources Personnel Report

b. Senior Administration In-Camera Report

Resolution #61 – R. Savitzky/S. Voesenek

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

- Carried

Resolution #62 - M. Craik/S. Voesenek

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

- Carried

Resolution #63 – D. Barber/M. Craik

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

- Carried
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4. 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*
5. 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*
6. Senior Administration Report
 - a) Simon Breakspear Teaching Sprints – MES Report
 - b) Learning Parties –Most Likely to Succeed, Tier One, All About Me, G-Suite for Beginners
 - c) Every home in Plumas called over the weekend before children returned to Plumas Elementary School.
 - d) TMO Budget report – seat sale proceeding.
 - e) Coding opportunities for children
 - f) Update on Copyright Litigation and CMEC

Resolution #64 – S. Campbell/D. Toews

That the Senior Administration Report be adopted as presented.

-Carried

7. Correspondence to Friday, November 8, 2019.

Resolution #65 – S. Campbell/D. Toews

That the Correspondence to Friday, November 8, 2019 be received as information.

-Carried

Schedule of Events:

- Seventh Regular Board Meeting: November 26, 2019
- Strategic Planning Session – November 14/15
- Fall Trustee Education Session (Winnipeg) – November 22/23
- Christmas Concert Dates:
 - Beaver Creek Dec. 16
 - Forest Home Dec. 18
 - Hidden Valley/Emerald Dec. 19
 - Cascade Dec 16

Resolution #66 – M. Craik /D. Barber

That the Board move into Committee of the Whole session.

-Carried

10. Committee of the Whole Agenda
 - a) Continuing Business
 - i) Capital D Requests – discussion

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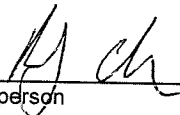


- ii) The Governance Core (Chapter 1, pp19 - end of chapter 1 start of chapter 2)
- iii)
 - b) New Business
 - i) Call for Workshop proposals
 - ii) Potential for hiring for copyright response (not needed)

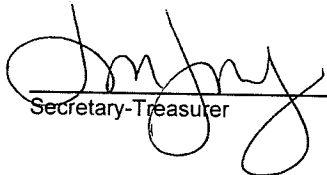
Resolution #67 – D. Toews/D. Barber
That the Board move out of Committee of the Whole session.

-Carried

13. Adjournment: R. Chambers adjourned the meeting at 8:42 p.m.



Chairperson



Secretary-Treasurer