

Board Meeting Minutes

6th Regular Board Meeting of 2019-2020

November 26, 2019

5:30 p.m.



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

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

REGRETS: D. Barber

Call to Order

The 6th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:30 p.m.

1. Agenda Presentation

Resolution #68 – M. Craik/R. Savitzky

That the Agenda of the 6th regular meeting of the Pine Creek Board of Trustees on November 26 be approved as presented.

- Carried

2. Minutes of the 5th regular meeting on November 12, 2019.

Resolution #69 – S. Campbell/D. Toews

That the minutes of the 5th regular meeting of November 12, 2019 be adopted as circulated.

- Carried

Resolution #70 – D. Toews/S. Campbell

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

- Carried

3. Timed In – Camera Presentation to the Board of Trustees

- a. Preparation for timed presentation
- b. 6:00 p.m. to 6:15 p.m. – Timed Presentation before the Board of Trustees: Ms. Gerri Wygle – Payroll Administrator, Pine Creek School Division
- c. Discussion of Timed Presentation

4. In-Camera Human Resources Report

- a. Human Resources Personnel Report
- b. Discussion of Interview Process for Finance and Accounting Manager

Resolution #71 – S. Campbell/D. Toews

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

- Carried

Resolution #72 – R. Savitzky/S. Voeselek

That the Board accept the In- Camera presentation by Employee 100006 as information.

- Carried

Resolution #73 – R. Savitzky/S. Voesenek

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

- Carried

Resolution #74 – R. Savitzky/S. Voesenek

That Employee 103640 take a Leave of Absence as requested, as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution #75 – S. Voesenek/R. Savitzky

That Employee 102396 may take a Leave of Absence as requested, as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

5. Standing Committee Reports
 - a. Policy Committee – *Discussion of Policy Review Process*
 - b. Strategic Planning Committee & Community Engagement Committee
 - i. Next steps to consolidate DRAFT and consult with communities, schools, students, and staff.
 - c. Negotiations Committee – *No Report*
 - d. Liaison Committee – *Bus Driver Meeting November 25th 2019*
6. Community Committee Reports - *verbal reports on community partnerships*
 - a. Heartland Rec Commission

Recess: 7:48 pm. To 8:00 pm

7. Senior Administration Report
 - a) Review of learning at MSBA
 - b) Well at Work Campaign by EdCan Network
 - c) Update on our emerging digital strategy – Edwin and STEM Minds
 - d) Suspensions
 - e) The Meaning of Deep Learning

Resolution #76 – S. Voesenek/R. Savitzky

That the Senior Administration Report be adopted as presented.

- Carried

8. Correspondence to Monday, November 25, 2019

Resolution #77 – D. Toews/S. Campbell

That the Correspondence to Monday November 25 be received as information.

- Carried

Schedule of Events:

Board Meeting Minutes

6th Regular Board Meeting of 2019-2020

November 26, 2019

5:30 p.m.



·Seventh Regular Board Meeting: December 10th, 2019

·Christmas Concert Dates:

- Beaver Creek Dec. 16
- Forest Home Dec. 18
- Hidden Valley/Emerald Dec. 19
- Cascade Dec 16

Resolution #78 – S. Campbell/D. Toews

That the Board move into Committee of the Whole session.

10. Committee of the Whole Agenda

a) Continuing Business

- i) Capital D Requests – Request from Kyle McKinstry, WMCI(see correspondence)
- ii) The Governance Core (Chapter 2, Systems Thinking – Strategic Focus – Deep Learning – Manner)
- iii) Questions for Manager if IT (Attending the Dec 10 Meeting)

b) New Business

- i) MacGregor Elementary School Roof Repair
- ii) Impact of learning from Fall Meeting and Learning Sessions (MSBA)

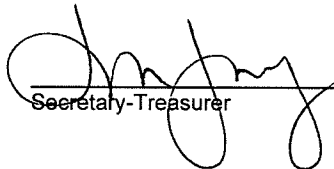
Resolution #79 – M. Craik/S. Voeselek

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

13. Adjournment: R. Chambers adjourned the meeting at 9:44 p.m.



Chairperson



Secretary-Treasurer