

Board Meeting Minutes

7th Regular Board Meeting of 2019-2020
December 10, 2019
5:30 p.m.



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

ALSO PRESENT: Superintendent/Secretary-Treasurer Donna Miller Fry, Executive/HR
Assistant Hayley Bembridge, Manager of Information Technology Katon
Frank (For Presentation)

REGRETS: R. Savitzky

Call to Order

The 7th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:40 p.m.

1. Agenda Presentation

Resolution #80 – D. Toews/S. Voesenek

That the Agenda of the 7th regular meeting of the Pine Creek Board of Trustees on December 10, 2019 be approved as presented.

- Carried

2. Minutes of the 6th regular meeting on November 26, 2019.

Resolution #81 – S. Voesenek/D. Toews

That the minutes of the 6th regular meeting of November 26, 2019 be adopted as circulated.

- Carried

3. Timed Item: Katon Frank, Manager of Information Technology (20 minutes)

Resolution #82 – D. Toews/S. Voesenek

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

- Carried

4. In-Camera Human Resources Report
- a. Human Resources Personnel Report
 - b. Senior Administration In – Camera Report

S. Campbell has temporarily left the meeting at 7:10pm.

Resolution #83 – S. Voesenek/D. Barber

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

- Carried

Resolution #84 – D. Barber/M. Craik

That Employee 100879 may take a Leave of Absence on February 12, 13, 14, 2020 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution #85 – M. Craik/D. Barber

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

- Carried

Resolution #86 – D. Toews/S. Voeselek

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

- Carried

S. Campbell has returned at 7:36pm.

5. Standing Committee Reports
 - a. Policy Committee – *refer to Committee of the Whole*
 - b. Negotiations Committee – *Verbal Report*
 - c. Liaison Committee – *Verbal Report*
 - d. Workplace Safety and Health – *Report/minutes included*
6. Community Committee Reports – (*verbal updates*)
 - a. Heartland Rec Commission
7. Senior Administration Report

Resolution #87 – S. Voeselek/D. Toews

That the Senior Administration Report be adopted as presented.

- Carried

8. Correspondence to Monday, November 25, 2019

Resolution #88 – S. Campbell/D. Barber

That the Correspondence to Monday December 9th be received as information.

- Carried

M. Craik has left the meeting at 8:21pm.

Recess: 8:21pm. to 8:34pm.

9. Schedule of Events:
 - Eighth Regular Board Meeting: January 14th 2020
 - Budget Planning – February 19th 2020
 - Budget Night – February 27th 2020
 - Christmas Concert Dates:
 - WMCI Christmas Concert – December 10th 2019
 - AES Holiday Celebration – December 11th 2019
 - Trustee Supper- December 11th 2019
 - MES Christmas Dinner – December 12th 2019
 - PES Formal Christmas Dinner – December 12th 2019
 - LES Christmas Concert and Bake Sale – December 12th 2019
 - Cascade Christmas Concert – December 16th 2019
 - West Plains Christmas Concert – December 17th 2019 (tentative)
 - GES Rehearsal (not open to public but staff/board is welcome) – December 17th 2019
 - LES Christmas Dinner – December 17th 2019
 - PES Christmas Concert – December 17th 2019
 - Beaver Creek Christmas Concert – December 18th 2019

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- MES Christmas Concert – December 18th 2019
- MCI Christmas Dinner – December 18th 2019
- Forest Home Christmas Concert – December 19th 2019
- GES Christmas Concert – December 19th 2019
- Hidden Valley Christmas Concert – December 19th 2019
- Emerald Christmas Concert – December 19th 2019
- AES Christmas Concert – December 19th 2019

Resolution #89 – D. Toews/S. Voeselek

That the Board move into Committee of the Whole session.

10. Committee of the Whole Agenda

a) Continuing Business

- i) The Governance Core: Chapter 4 (Superintendent) – Discussion led by Superintendent
- ii) Whistleblower Policy – Plan for Implementation
- iii) Harassment Policy – Foundational Document for Review
- iv) 5 Year Capital Plan Meeting – School Board Finance (Randy and Donna)
- v) Strategic Plan Summary and Direction – Co-construction of Summary Document and Direction.

Resolution #90 – D. Barber/S. Campbell

That the Board Approve the Strategic Plan Summary and Direction as co-constructed on December 10, 2019.

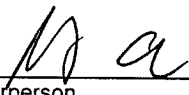
b) New Business

- i) Evaluation of the Chair of the Board

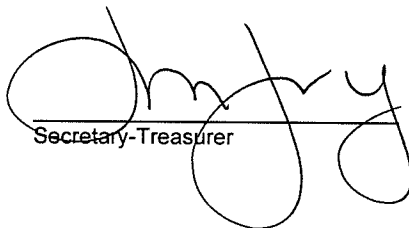
Resolution #91 – S. Campbell/D. Barber

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

13. Adjournment: R. Chambers adjourned the meeting at 9:28 p.m.



Chairperson



Secretary-Treasurer