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# Board Meeting Minutes

7th Regular Board Meeting of 2020-2021

December 8, 2020

5:30 p.m.

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

ALSO PRESENT: Superintendent Donna Miller Fry, Executive/HR  
Assistant Hayley Bembridge (by phone), Secretary-Treasurer Ashfaque Nizamani

REGRETS:

Call to Order 5:33pm

The 7th regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 5:33 p.m.

1. Presentation of the Agenda

Resolution #89 - D. Barber/S. Campbell

That the Agenda of the 7th regular meeting of the Pine Creek Board of Trustees, December 8, 2020, be approved as presented.

- Carried

2. Minutes from the Previous Regular Board Meeting on November 24, 2020.

Resolution #90 – S. Voesenek/D. Toews

That the minutes of the 5th Regular Meeting of the Pine Creek Board of Trustees on November 10, 2020 be adopted as circulated.

- Carried

*R. Savitzky joins the meeting by phone at 5:40pm.*

5:40pm to 6:20pm Timed Item - Presentation by Mr. Brent Budz (via Zoom), CEO, Stride Credit Union.

Resolution #91 – M. Craik/S. Campbell

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

3. Human Resources In-Camera Report
4. Senior Administration In-Camera Report

Resolution #92 – R. Savitzky/M. Craik

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

- Carried

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Resolution #93 – S. Voesenek/D. Barber

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

- Carried

Resolution #94 – D. Toews/S. Campbell

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

- Carried

Resolution #95 – M. Craik/R. Savitzky

That Employee number 103341 take a leave of absence on December 8th, 10th, 14th, 16th, and 18th, 2020.

- Carried

## 5. Standing Committee Reports

- a. Negotiations Committee -
- b. Liaison Committee -
- c. Workplace Safety and Health – Next meeting - January 14, 2021

## 6. Community Committee Reports – (*verbal updates*)

- a. Heartland Rec Commission -
- b. Austin Chamber of Commerce - No report
- c. MSBA Chairs -

## 7. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

*Recess 7:40 p. m. to 7:50 p. m.*

Resolution #96 – S. Voesenek/M. Craik

That the Senior Administration Report be adopted as presented.

- carried

## Notice of Motion

**That By-Law 3-20 in accordance with Manitoba Public Schools Act, Section 80(2), permission for Religious Instruction to be provided for 2020-2021 school year at MacGregor Elementary School, be read a first time.**

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## Notice of Motion

That By-Law 4-20 in accordance with Manitoba Public Schools Act, Section 80(2), permission for Religious Instruction to be provided for 2020-2021 school year at Austin Elementary School, be read a first time.

8. Correspondence to Monday December 7, 2020

Resolution #97 – R. Savitzky/S. Campbell

That the Correspondence to Monday December 7, 2020 be received as information.

- Carried

9. Schedule of Events:

- 8th Regular Board Meeting Tuesday January 12, 2021
- Workplace Safety and Health Meeting January 14, 202

Resolution #98 – S. Voesenek/D. Barber

That the Board move into Committee of the Whole session.

- Carried

10. Committee of the Whole Agenda

a) Continuing Business:

b) New Business

Resolution #99 – M. Craik/D. Barber

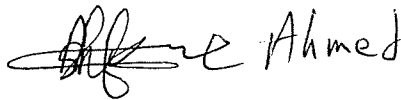
That the Board move out of Committee of the Whole In- Camera session.

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:20 p.m.



Chairperson



Superintendent OR Secretary Treasurer