

Board Meeting Minutes

10th Regular Board Meeting of 2019-2020
February 11, 2020
5:30 p.m.



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

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

REGRETS: R. Chambers, S. Campbell

Call to Order

The 10th regular Board meeting of 2019-2020 was called to order by Vice Chair Susan Voesenek at 5:30 p.m.

1. Agenda Presentation

Resolution #119 – R. Savitzky/D. Toews

That the Agenda of the 10th regular meeting of the Pine Creek Board of Trustees on February 11th, 2020 be approved as presented.

- Carried

2. Minutes of the 9th regular meeting on January 28, 2020.

Resolution #120 – D. Toews/R. Savitzky

That the minutes of the 9th regular meeting of January 28th, 2020 be adopted as circulated.

- Carried

Resolution #121 – D. Barber/M. Craik

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

- Carried

3. In-camera Human Resources Report

a) Human Resources Report

b) Senior Administration In-Camera Report

Resolution #122 – M. Craik/D. Barber

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

- Carried

Resolution #123 – M. Craik/D. Barber

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

- Carried

Resolution #124 – D. Toews/R. Savitzky

That Employee 103563 be granted Maternity Leave from April 23, 2020 to May 3, 2021 (Approximately)

- Carried

Resolution #125 – D. Toews/R. Savitzky

That Employee 102487 be granted a leave without pay from February 10, 2020 to February 14, 2020

- Carried

Resolution #126 – R. Savitzky/D. Toews

That employee 102490 be granted leave without pay on February 18, 2020

- Carried

4. Standing Committee Reports
 - a. Policy Committee
 - b. Negotiations Committee
 - c. Liaison Committee
 - d. Workplace Safety and Health
5. Community Committee Reports – (*verbal updates*)
 - a. Heartland Rec Commission
 - b. Stakeholder's Meetings
 - c. MacGregor and District Chamber of Commerce
6. Senior Administration Report
 - a. Secretary Treasurer Report
 - b. Superintendent Report
7. Correspondence to Monday, February 10th, 2020

Resolution #127 – D. Barber/M. Craik

That the Correspondence to Monday February 10th be received as information.

- Carried

8. Schedule of Events:
 - Gladstone Stakeholders Meeting: February 12th, 2020 at 9:00am-10:30am
 - MacGregor Stakeholder Meeting: February 18th, 2020 at 9:00am-10:30am
 - Budget Planning – February 19th 2020
 - Budget Night – February 28th 2020
 - MSBA Annual Convention – March 12th – 13th 2020

Resolution #128 – D. Toews/D. Barber

That the Board move into Committee of the Whole session.

- Carried

9. Committee of the Whole Agenda
 - a) Continuing Business
 - i. Harassment Policy: Uploaded to the Pine Creek Website
 - ii. Chapter 6
 - b) New Business

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Resolution #129 – D. Toews/R. Savitzky
That the Board move out of Committee of the Whole session.

- Carried

13. Adjournment: S. Voesenek adjourned the meeting at 7:47 p.m.

Chairperson

Secretary-Treasurer