

# Board Meeting Minutes

9<sup>th</sup> Regular Board Meeting of 2019-2020  
January 28, 2020  
5:30 p.m.



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

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

REGRETS: D. Barber, S. Voesehek

Call to Order

The 9<sup>th</sup> regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:30 p.m.

1. Agenda Presentation

Resolution #103 – M. Craik/S. Campbell

That the Agenda of the 9<sup>th</sup> regular meeting of the Pine Creek Board of Trustees on January 28<sup>th</sup>, 2020 be approved as presented.

- Carried

2. Minutes of the 8th regular meeting on January 14, 2020.

Resolution #104 – S. Campbell/M. Craik

That the minutes of the 8th regular meeting of January 14<sup>th</sup>, 2020 be adopted as circulated.

- Carried

Resolution #105 – S. Campbell/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 #106 – D. Toews/R. Savitzky

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

- Carried

Resolution #107 – D. Toews/R. Savitzky

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

- Carried

Resolution #108 – R. Savitzky/D. Toews

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

- Carried

Resolution #109 – R. Savitzky/D. Toews

That the Board of Trustees accept the resignation of Gerri Wygle, Payroll Administrator, effective January 24, 2020.

- Carried

Resolution #110 – R. Savitzky/D. Toews

That Employee 103400 may take a Leave of Absence on December 31, January 2, 3, 9, 10 13, 2020 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution #111 – M. Craik/S. Campbell

That Employee 100866 may extend her unpaid leave of absence until September 7<sup>th</sup>, 2020.

- Carried

Resolution #112 – S. Campbell/M. Craik

That the Board of Trustees accept the resignation of Larrissa Klassen effective March 27<sup>th</sup>, 2020

- Carried

*Recess: 7:12pm – 7:28pm*

Resolution #113 – M. Craik/S. Campbell

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

- Carried

Resolution #114 – R. Savitzky/D. Toews

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

- Carried

4. Standing Committee Reports
  - a. Policy Committee – *Harassment Policy – see Workplace Safety and Health*
  - b. Negotiations Committee – *Verbal Report*
  - c. Liaison Committee
  - d. Workplace Safety and Health – *Minutes in Board Package, verbal report*
5. Community Committee Reports – *(verbal updates)*
  - a. Heartland Rec Commission
  - b. Stakeholder's Meetings – coming up Feb 12 and 18
  - c. MacGregor and District Chamber of Commerce
6. Senior Administration Report

Resolution #115 – R. Savitzky/D. Toews

That the Senior Administration Report be adopted as presented.

- Carried

7. Correspondence to Monday, January 27, 2020

Resolution #116 – R. Savitzky/D. Toews

That the Correspondence to Monday January 27<sup>th</sup> be received as information.

- Carried

# Board Meeting Minutes

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## 8. Schedule of Events:

- Gladstone PAC Meeting: January 29<sup>th</sup>, 2020 at 7:00pm
- MacGregor PAC Meeting: February 3<sup>rd</sup>, 2020 at 7:00pm
- William Morton PAC Meeting: February 6<sup>th</sup>, 2020 at 7:00pm
- Tenth Regular Board Meeting: February 11<sup>th</sup>, 2020
- Gladstone Stakeholders Meeting: February 12<sup>th</sup>, 2020 at 9:00am-10:30am
- MacGregor Stakeholder Meeting: February 18<sup>th</sup>, 2020 at 9:00am-10:30am
- Budget Planning – February 19<sup>th</sup> 2020
- Budget Night – February 27<sup>th</sup> 2020

Resolution #117 – R. Savitzky/M. Craik

That the Board move into Committee of the Whole session.

- Carried

## 10. Committee of the Whole Agenda

### a) Continuing Business

- i. Harassment Policy: DRAFT from Workplace Safety and Health – already discussed
- ii. Chapter 6: The Governance Core – Preparation for Next Meeting

### b) New Business

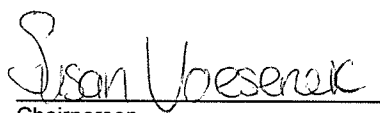
- i. MSBA Proportional Refund to PCSD

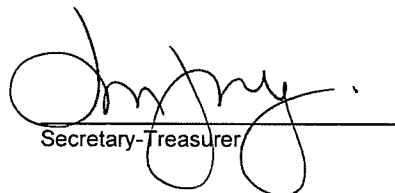
Resolution #118 – M. Craik/S. Campbell

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