
Board Meeting Minutes

18th Regular Board Meeting of 2019-2020
 June 24th, 2020
 5:30 p.m.

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

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

REGRETS: S. Campbell

Call to Order

The 18th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:32 p.m.

1. Presentation of the Agenda

Resolution #227 - D. Toews/S. Voeselek

That the Agenda of the 18th regular meeting of the Pine Creek Board of Trustees, June 24, 2020, be approved as presented.

- Carried

2. Minutes of the 17th regular meeting June 9, 2020.

Resolution #228 – S. Voeselek/M. Craik

That the minutes of the 16th regular meeting of June 9th, 2020 be adopted as circulated.

- Carried

Resolution #229 – R. Savitzky/D. Barber

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

- Carried

3. Human Resources In - Camera Report

4. Senior Administration In - Camera Report

5:41pm-5:43pm Recess

Resolution #230 – R. Savitzky/D. Barber

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

- Carried

Resolution #231 – D. Toews/D. Barber

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

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- Carried

Resolution #232 – D. Barber/R. Savitzky

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

- Carried

Resolution #233 – R. Savitzky/D.Barber

That the Board approve a leave without pay for Employee 103051 on June 17 and 22, 2020.

- Carried

Resolution #234 – M. Craik/S. Voesenek

That the Board approve leave without pay for Employee 102199 on June 19, 2020.

- Carried

5. Standing Committee Reports

- a. Policy Committee
- b. Liaison Committee
- c. Workplace Safety and Health – Meeting June 15, 2020

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

- a. Heartland Rec Commission
- b. Austin Chamber of Commerce

7:07pm – 7:21pm Recess

7. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

Resolution #235 – M. Craik/D. Barber

That the Senior Administration Report be adopted as presented.

- Carried

8. Correspondence to Tuesday June 23rd, 2020

Resolution #236 – S. Voesenek/M.Craik

That the Correspondence to Tuesday June 23, be received as information.

- Carried

9. Schedule of Events:

Board Meeting Minutes

18th Regular Board Meeting of 2019-2020
June 24th, 2020
5:30 p.m.

- Special Meeting Date – August 25th, 2020 Location TBD

Resolution #237 – D. Barber/D. Toews
That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda
- a) Continuing Business - The Governance Core
 - b) New Business

Resolution #238 – M. Craik/S. Voesenek
That the Board move out of Committee of the Whole session.

- Carried

Resolution #239 – S. Voesenek/M. Craik
That the Board donate \$500 to Ronald MacDonald House, in honour of PCSD employees who have lost loved ones during the 2019-2020 school year.

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:03 p.m.

Chairperson



Superintendent

