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# Board Meeting Minutes

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

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

ALSO PRESENT: Superintendent Donna Miller Fry, Executive/HR  
Assistant Hayley Bembridge, Secretary-Treasurer Ashfaque Nizamani,  
Principals for presentation (WMCI Principal S. Alexander, MCI Principal  
K. McKinstry, Colony Principal S. Williams)

REGRETS:

Call to Order

The 17<sup>th</sup> regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:45 p.m.

1. Presentation of the Agenda

Resolution #214 - D. Barber/D. Toews

That the Agenda of the 17th regular meeting of the Pine Creek Board of Trustees, June 9, 2020, be approved as presented.

- Carried

2. Minutes of the 16th regular meeting on May 26, 2020.

Resolution #215 – S. Voesenek/S. Campbell

That the minutes of the 16th regular meeting of May 26th, 2020 be adopted as circulated.

- Carried

Timed item: Principals discussion of plans for COVID-19 compliant graduation ceremonies at each of the high schools.

*6:22pm Principals have left the meeting.*

Resolution #216 - D. Barber/S. Voesenek

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

- Carried

*7:14pm M. Craik has left the meeting*

3. Human Resources In - Camera Report

4. Senior Administration In - Camera Report

Resolution #217 – S. Voesenek/R. Savitzky

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



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- Carried

Resolution #218 – R. Savitzky/S. Campbell  
That the In – Camera Personnel Report be approved as presented by Human Resources.

- Carried

Resolution #219 – S. Campbell/R. Savitzky  
That the In – Camera Senior Administration Report be approved as presented.

- Carried

Resolution #220 – R. Savitzky/S. Voesenek  
That the Board approve a leave without pay for Employee 103051 on June 1, 2020.

- Carried

Resolution #221 – S. Campbell/R. Savitzky  
That the Board approve the appointment of Alanna Madsen as principal of Plumas Elementary School for one year.

- Carried

## 5. Standing Committee Reports

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

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

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

## 7. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

Resolution #222 – S. Voesenek/D. Barber  
That the Senior Administration Report be adopted as presented.

- Carried

## 8. Correspondence to Monday, May 11, 2020



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17<sup>th</sup> Regular Board Meeting of 2019-2020  
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Resolution #223 – D. Toews/D. Barber

That the Correspondence to Monday June 8<sup>th</sup> be received as information.

- Carried

*Recess 8:16-8:25pm*

9. Schedule of Events:

- 18<sup>th</sup> Regular Board Meeting – June 24<sup>th</sup> 2020
- Special Meeting Date – August 25<sup>th</sup>, 2020 Location TBD

Resolution #224 – R. Savitzky/D. Barber

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 #225 – D. Barber/S. Campbell

That Pine Creek School Division distribute the letter from the Premier with the report cards for graduates.

4 in favour of the motion, 2 against.

- Carried

Resolution #226 – D. Barber/R. Savitzky

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

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 8.53 p.m.

A handwritten signature in black ink, appearing to be "D. Barber".

Chairperson

A handwritten signature in black ink, appearing to be "R. Savitzky".

Superintendent