
Board Meeting Minutes

15th Regular Board Meeting of 2019-2020
May 12, 2020
5:30 p.m.

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

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

REGRETS:

Call to Order

The 15th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:28 p.m.

1. Presentation of the Agenda

Resolution #188 - S. Voesenek/D. Barber

That the Agenda of the 15th regular meeting of the Pine Creek Board of Trustees, May 12th, 2020, be approved as presented.

- Carried

2. Minutes of the 14th regular meeting on April 28, 2020.

Resolution #189 – S. Campbell/S. Voesenek

That the minutes of the 14th regular meeting of April 28th, 2020 be adopted as circulated.

- Carried

Resolution #190 - D. Toews/R. Savitzky

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

Resolution #191 – M. Craik/S. Voesenek

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

- Carried

Resolution #192 – S. Voesenek/D. Barber

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

- Carried

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Resolution #193 – M. Craik/S. Voesenek

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

- Carried

Resolution #194 – D. Barber/S. Voesenek

That the Board accept the resignation of Employee 100866, effective June 30, 2020.

- Carried

5. Standing Committee Reports

- a. Policy Committee
- b. Negotiations Committee
- c. Liaison Committee
- d. Workplace Safety and Health

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 #195 – S. Voesenek/S. Campbell

That the Senior Administration Report be adopted as presented.

- Carried

Resolution #196 – M.Craik/S. Campbell

That the Board approve Penn – Co as the successful bidder on the MacGregor Elementary School Roof Replacement Project.

- Carried

8. Correspondence to Monday, May 11, 2020

Resolution #197 – D. Barber/S. Voesenek

That the Correspondence to Monday May 11th be received as information.

- Carried

9. Schedule of Events:

- 16th Regular Board Meeting – May 26th 2020

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Resolution #198 – S. Voesenek/M. Craik
That the Board move into Committee of the Whole session.

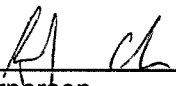
- Carried

12. Committee of the Whole Agenda
- a) Continuing Business - The Governance Core
 - b) New Business – Policy for Disposal of Surplus and Obsolete Equipment

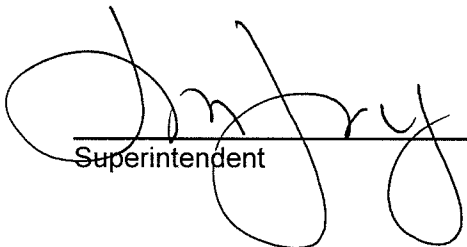
Resolution #199 – D. Barber/S. Voesenek
That the Board move out of Committee of the Whole session.

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 7:52 p.m.



Chairperson



Superintendent