
Board Meeting Minutes



14th Regular Board Meeting of 2019-2020
April 28, 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

REGRETS:

Call to Order

The 14th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:33 p.m.

1. Presentation of the Agenda

Resolution #174 - D. Toews/R. Savitzky

That the Agenda of the 14th regular meeting of the Pine Creek Board of Trustees, April 20th, 2020, be approved as presented.

- Carried

2. Minutes of the 13th regular meeting on April 14, 2020.

Resolution #175 – M. Craik/S. Voesenek

That the minutes of the 13th regular meeting of April 14th, 2020 be adopted as circulated.

- Carried

Resolution #176 - D. Barber/S. Voesenek

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 #177 – M. Craik/S. Campbell

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

- Carried

Resolution #178 – R. Savitzky/S. Voesenek

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

- Carried

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Resolution #179 – D. Barber/M. Craik

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

- Carried

Resolution #180 – S. Campbell/S. Voesenek

That the Board accept the notice of retirement from Employee 100013.

- Carried

Resolution #181 – S. Voesenek/D. Barber

The board lay off all bus drivers currently employed by PCSD for the duration of the school closures.

- Carried

Resolution #182 – M. Craik/S. Campbell

The board lay off all term Educational Assistants for the duration of the school closures.

- Carried

Resolution #183 – S. Voesenek/R. Savitzky

That Employee 100874 be granted a maternity leave beginning July 1, 2020 according to Article 5:06 of the Pine Creek Teachers Association Collective Bargaining Agreement and the Employee Standards Code

- 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 #184 – S. Voesenek/R. Savitzky

That the Senior Administration Report be adopted as presented.

- Carried

8. Correspondence to Monday, April 27, 2020

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Resolution #185 – M. Craik/D. Barber
That the Correspondence to Monday April 27th be received as information.

- Carried

9. Schedule of Events:

- 15th Regular Board Meeting – May 12th 2020

Resolution #186 – S. Voesenek/M. Craik
That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

- a) Continuing Business - Chapter 7 - The Governance Core
- b) New Business
 - i. Digital Platforms for Trustees
 - ii. School Year Calendar - Decisions required for April 28 board meeting

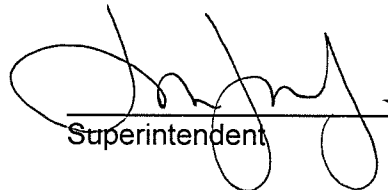
Resolution #187 – D. Toews/R. Savitzky
That the Board move out of Committee of the Whole session.

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 7:49 p.m.



Chairperson



Superintendent