
Board Meeting Minutes

19th Regular Board Meeting of 2019-2020
August 25th, 2020
5:30 p.m.

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

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

REGRETS: R. Savitzky

Call to Order

The 19th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:40 p.m.

1. Presentation of the Agenda

Resolution #240 - M. Craik/S. Voesenek

That the Agenda of the 19th regular meeting of the Pine Creek Board of Trustees, August 25, 2020, be approved as presented.

- Carried

2. Minutes of the 18th regular meeting June 24, 2020.

Resolution #241 – D. Toews/S. Voesenek

That the minutes of the 18th regular meeting of June 24th, 2020 be adopted as circulated.

- Carried

Resolution #242 – D. Toews/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

A. Nizamani joins the meeting at 6:17pm

Resolution #243 – D. Toews/M. Craik

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

- Carried

Resolution #244 – S. Campbell/D. Barber

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

- Carried

Board Meeting Minutes

19th Regular Board Meeting of 2019-2020
August 25th, 2020
5:30 p.m.

Resolution #245 – S. Voeselek/S. Campbell

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

- Carried

Resolution #246 – S. Voeselek/D. Toews

That the Board approve the appointment of Ms. Rhonda Michaud as principal of Langruth Elementary School for the 2020-2021 school year.

- Carried

Resolution #247 – D. Toews/S. Voeselek

That the Board approve a leave of absence for employee 103608 for the 2020-2021 school year.

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. Senior Administration Report

- a. Secretary Treasurer Report

Recess: 7:44pm to 7:55pm

- b. Superintendent Report

Resolution #248 – D. Toews/S. Voeselek

That the Pine Creek School Division Board open an additional interest earning account for the purpose of debenture funds, separate from regular operating funds.

- Carried

Notice of Motion: That By-Law 1-20 Board Finance, providing for the borrowing of the sum of \$2,329,900, as outlined below, be read for the first time.

Resolution #249 – M.Craik/D. Barber

That the Senior Administration Report be adopted as presented.

8. Correspondence to Monday August 24, 2020

Resolution #250 – S. Voeselek/M.Craik

Board Meeting Minutes

19th Regular Board Meeting of 2019-2020
August 25th, 2020
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That the Correspondence to Monday August 24, be received as information.

- Carried

9. Schedule of Events:

- Inaugural Sept 8 and 1st Board Meeting

Resolution #251 – S. Voesenek/M. Craik

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

- a) Communication with parents
- b) Wanda Toth

Resolution #252 – S. Voesenek/D. Toews

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

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:08 p.m.

Chairperson



Superintendent

