

Board Meeting Minutes

11th Regular Board Meeting of 2019-2020
February 25, 2020
5:30 p.m.



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

ALSO PRESENT: Superintendent Donna Miller Fry, Executive/HR (via Google Meet)
Assistant Hayley Bembridge, Secretary-Treasurer Ashfaque Nizamani

REGRETS:

Call to Order

The 11th regular Board meeting of 2019-2020 was called to order by Chair Randy Chambers at 5:35 p.m.

1. Agenda Presentation

Resolution #130 – M. Craik/D. Barber

That the Agenda of the 11th regular meeting of the Pine Creek Board of Trustees on February 25th, 2020 be approved as presented.

- Carried

2. Minutes of the 9th regular meeting on February 11, 2020.

Resolution #131 – S. Voesenek/R. Savitzky

That the minutes of the 10th regular meeting of February 11th, 2020 be adopted as circulated.
With two corrections 1) Chair Presence 2) Budget Meeting date change

- Carried

Resolution #132 – S. Campbell/S. Voesenek

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

- Carried

3. In-camera Human Resources Report

a) Human Resources Report

b) Senior Administration In-Camera Report

Resolution #133 – S.Voesenek/R. Savitzky

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

- Carried

Resolution #134 – S.Voesenek/R. Savitzky

That the IT Manager Position will be eliminated as per provincial direction of the 15% reduction that has been directed by the government

- Carried

Resolution #135 – M. Craik/D. Barber

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

- Carried

Resolution #136 – D. Toews/M. Craik

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

- Carried

Resolution #137 – D. Toews/M. Craik

That Employee 103051 be granted leave without pay on March 10th, 2020.

- Carried

Resolution #138 – R. Savitzky/S. Campbell

That Employee 102264 be granted a leave without pay on March 25th, 2020.

- Carried

4. Standing Committee Reports
 - a. Policy Committee
 - b. Negotiations Committee
 - c. Liaison Committee
 - d. Workplace Safety and Health
5. Community Committee Reports – (*verbal updates*)
 - a. Heartland Rec Commission
 - b. Stakeholder's Meetings
 - c. Austin and District Chamber of Commerce

Recess 7:20 pm to 7:31 pm

6. Senior Administration Report
 - a. Secretary Treasurer Report
 - b. Superintendent Report

Resolution #139 – R. Savitzky/S. Voeselek

That the Senior Administration Report be adopted as presented.

- Carried

7. Correspondence to Monday, February 24th, 2020

Resolution #140 – S. Campbell/D. Barber

That the Correspondence to Monday February 24th be received as information.

- Carried

8. Schedule of Events:

- Budget Night – February 28th 2020
- 12th Regular Board Meeting – March 10th, 2020
- MSBA Annual Convention – March 12th – 13th 2020

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Resolution #141 – S. Campbell/S. Voesenek
That the Board move into Committee of the Whole session.

- Carried

9. Committee of the Whole Agenda
 - a) Continuing Business
 - i.
 - ii. The Governance Core
 - b) New Business
 - i. Credit Cards of Senior Admin

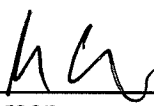
Resolution #142 – D. Barber/S. Campbell
That the Board move out of Committee of the Whole session.

- Carried

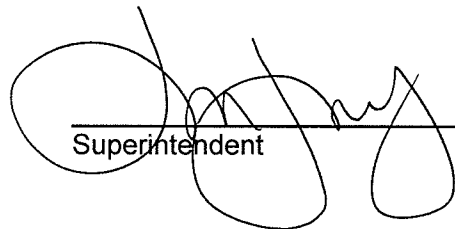
Resolution #143 – D. Barber/S. Campbell
That the divisional credit card for the Superintendent has and increased limit to \$5000.00

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 8:19 p.m.



Chairperson



Superintendent