
Board Meeting Minutes

Inaugural Board Meeting of 2020-2021
September 8th, 2020
5:30 p.m.

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

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

REGRETS:

Call to Order

The Inaugural Board meeting of 2020-2021 was called to order by Superintendent Donna Miller Fry at 5:34 p.m.

1. Election of Chair of the Board 2020-2021 - Randy Chambers
2. Election on Vice-Chair of the Board 2020-2021 - Susan Voeselek
3. Superintendent delegation of powers and duties (PSA52)

Resolution #1 – D. Barber/S. Voeselek

That under the provisions of the Public Schools Act, the Superintendent be delegated, subject to the approval of the Board of Trustees:

- a. power to employ, within the budgetary limits established by the Board, necessary staff except senior officers and employees holding administrative or supervisory positions;
 - b. except in respect of positions mentioned in clause (a), power to accept resignations and power to grant, within policy and budgetary limits established by the Board, exchange leave for teachers and to cancel or alter that leave;
 - c. power to grant leave for service within the Dept. of External Affairs and to select teachers for similar services
- Carried

4. Authorization of Board Members (PSA56)

Resolution #2 – S. Voeselek/D. Barber

That members of the Pine Creek School Division Board of Trustees and designated employees be authorized, subject to provisions in PSA, policy, and administrative procedures; to attend meetings, seminars, workshops and to perform functions on behalf of the Division as decided upon and reported within meetings of the Board of Trustees.

- Carried

5. Appointment of Solicitor

Resolution #3 – R. Savitzky/D. Toews

That the legal firm of, Christianson TDS, be retained as solicitors for The Pine Creek School Division for 2020-2021.

- Carried

6. Appointment of Auditor

Resolution #4 – R. Savitzky/D. Toews

That the firm of Meyers Norris Penny be appointed Auditors for Pine Creek School Division for the year ending June 30, 2020.

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 September 8th, 2020
 5:30 p.m.

Appointment of Committee Representation – 2020-2021

Standing Committees:

- Policy Commission;
- Negotiations
- Liaison
- Strategic Planning
- Community Engagement

Current Community representation:

- Heartland Recreation
- Austin Chamber of Commerce

Stakeholders Meetings

Committee of the Whole: Health

- Finance and Audit
- Education Programming
- Policy

Workplace Safety and

2020 - 2021 Committee Assignments:		
Negotiations	1.	Susan Voesnek
	2.	Diedrich Toews
	3.	Debi Barber
Liaison	1.	Randy Chambers
	2.	Stephanie Campbell
	3.	Marlene Craik
Strategic Planning	1.	Debi Barber
	2.	Stephanie Campbell
	3.	Randy Chambers
Community Engagement	1.	Randy Chambers
	2.	Stephanie Campbell
	3.	Marlene Craik
Heartland Rec Commission	1.	Debi Barber
Workplace Safety and Health	1.	Rick Savitzky

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Inaugural Board Meeting of 2020-2021
September 8th, 2020
5:30 p.m.

Board Meeting Minutes

Inaugural Board Meeting of 2020-2021
September 8th, 2020
5:30 p.m.

- Carried

7. Approval of signing officers

Resolution #5 – D. Toews/R. Savitzky

That signing authority be granted to the Chair or Vice-Chair and the Secretary-Treasurer.

- Carried

8. Committee representation for 2020-2021 by the Chair – Policy #5

9. Board Procedures reviews

10. Trustees Code of Ethical Conduct and Conflict of Interest review – Policy #6

11. Adjournment: R. Chambers Adjourned the meeting at 6:09pm


Chairperson


Superintendent