
Board Meeting Minutes

1st Regular 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. Voesenek,

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

REGRETS:

Call to Order

The 1st regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 6:20 p.m.

1. Presentation of the Agenda

Resolution #6 - D. Toews/R. Savitzky

That the Agenda of the 1st regular meeting of the Pine Creek Board of Trustees, September 8, 2020, be approved as presented.

- Carried

2. Minutes of the 19th regular meeting August 25, 2020.

Resolution #7 – M. Craik/D.Toews

That the minutes of the 19th regular meeting of August 25, 2020 be adopted as circulated.

- Carried

Resolution #8 – D. Toews/M. Craik

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 #9 – M. Craik/S. Campbell

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

- Carried

Resolution #10 – S. Campbell/M. Craik

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

- Carried

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Resolution #11 – D. Barber/S. Campbell

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

- Carried

5. Standing Committee Reports

- a. Policy Committee
- b. Liaison Committee
- c. 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

Recess: 7:23pm to 7:32pm

- b. Superintendent Report

Resolution #12 – M. Craik/S. Voesenek

That the BY-Law be read for a second and third time on the 8th day of September A.D 2020

- Carried

By-law No. 1-20

Being a by-law of the Board of Trustees of Pine Creek School Division for the purpose of borrowing the sum of Two Million Three Hundred Twenty Nine Thousand Nine Hundred Dollars (\$2,329,900) and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefore.

WHEREAS it is deemed necessary and expedient to raise by loan the sum of \$2,329,900 on the credit of the said School Division for the purpose of payment for the projects as authorized on Schedule "B" attached.

THEREFORE, pursuant to the provisions of the Public Schools Act, the Board of Trustees of the Pine Creek School Division duly assembled, enact as follows:

1. That it shall be lawful for the said School Trustees to borrow the sum of \$2,329,900 by the issue and sale of the Security of the said School Division as set out below.
2. "That the said Security shall be issued at Gladstone MB and shall be dated the 15th day of September A.D. 2020 and shall be payable to the Minister of Finance, Winnipeg, Manitoba as follows:

The Security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual instalments of \$145,949.76 each, including principal and interest at the rate of 2.250% per annum, payable annually on the 15th day of September as per Schedule "A" attached."

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3. That the first instalment shall be payable on the 15th day of September A.D. 2021
4. That the Security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustee of the said School Division.
5. That provisions shall be made for the payment of the said Security and such provision shall form part of, and be included in, the annual statements of monies required for the purpose of the School Division.

GIVEN FIRST READING by the said Board of Trustees of the Pine Creek School Division, assembled at Gladstone MB in the Province of Manitoba, this 25th day of August A.D. 2020

SECOND READING the 8th day of September A.D. 2020

THIRD READING the 8th day of September A.D. 2020

Resolution #13 – D. Barber/R. Savitzky
That the Senior Administration Report be adopted as presented.

8. Correspondence to Monday September 7, 2020

Resolution #14 – R. Savitzky/D. Barber
That the Correspondence to Monday September 7, 2020 be received as information.

- Carried

9. Schedule of Events:

- 2nd Regular Board Meet September 22nd, 2020

Resolution #15 – S. Voesenek/S. Campbell
That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

- a) Continuing Business
- b) New Business: Examination of the opportunities for outdoor classrooms at WMCI

Resolution #16 – S. Campbell/S. Voesenek
That the Board move out of Committee of the Whole session.

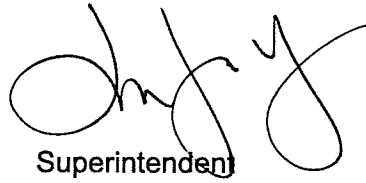
- Carried

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13. Adjournment: R. Chambers adjourned the meeting at 9:10 p.m.


Chairperson


Superintendent