
Board Meeting Minutes

6th Regular Board Meeting of 2020-2021

November 24, 2020

5:30 p.m.

PRESENT: Trustees: R. Chambers, D. Barber, D. Toews (by phone), R. Savitzky,
S. Campbell, S. Campbell, S. Voeselek,

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

REGRETS:

Call to Order 5:40pm

The 6th regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 5:40 p.m.

1. Presentation of the Agenda

Resolution #75 - D. Toews/S. Voeselek

That the Agenda of the 6th regular meeting of the Pine Creek Board of Trustees, November 24, 2020, be approved as presented.

- Carried

2. Minutes from the Previous Regular Board Meeting on November 10, 2020.

Resolution #76 – S. Voeselek/S. Campbell

That the minutes of the 5th Regular Meeting of the Pine Creek Board of Trustees on November 10, 2020 be adopted as circulated.

- Carried

Resolution #77 – M. Craik/D. Barber

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

3. Human Resources In-Camera Report

4. Senior Administration In-Camera Report

Resolution #78 – R. Savitzky/S. Campbell

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

- Carried

Resolution #79 – D. Toews/M. Craik

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

- Carried

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Resolution #80 – M. Craik/D. Barber

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

- Carried

Resolution #81 – D. Barber/S. Campbell

That Employee number 103206 take a leave of absence on November 17, 2020 until January 12, 2021.

- Carried

Resolution #82 – S. Voesenek/M. Craik

That Employee number 103669 take a leave of absence on November 10, 2020.

- Carried

Resolution #83 – D. Toews/R. Savitzky

That Employee number 103208 take a leave of absence on November 10, 2020.

- Carried

Resolution #84 - D. Barber/M. Craik

That the Board accepts the resignation from Employee number 103570 effective December 18, 2020.

5. Standing Committee Reports

- a. Negotiations Committee - Letter to be sent to PCTA
- b. Liaison Committee - Meetings on November 17 were postponed due to new COVID-19 restrictions.
- c. Workplace Safety and Health – Next meeting - January 14, 2021

6. Community Committee Reports – *(verbal updates)*

- a. Heartland Rec Commission - Halloween Parade October 31
- b. Austin Chamber of Commerce - No report
- c. MSBA Chairs - No report

7. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

Recess 7:08 p. m. to 7:13 p. m.

Resolution #85 – S. Voesenek/D. Barber

That the Senior Administration Report be adopted as presented.

8. Correspondence to Monday November 23, 2020

-Request from PCTA to

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Resolution #86 – S. Campbell/M. Craik

That the Correspondence to Monday November 23, 2020 be received as information.

- Carried

9. Schedule of Events:

- 7th Regular Board Meeting Tuesday December 8th, 2020

Resolution #87 – R. Savitzky/D. Toews

That the Board move into Committee of the Whole session.

- Carried

10. Committee of the Whole Agenda

a) Continuing Business:

- i) Discussion re: MSBA Annual General Meeting
- ii) Discussion re: MSBA Region 2 Meeting
- iii) International Travel - Communication to Families

b) New Business

i) Establishment of a Transition Planning Team

- Randy Chambers, Susan Voesenek, Debi Barber, and Diedrich Toews

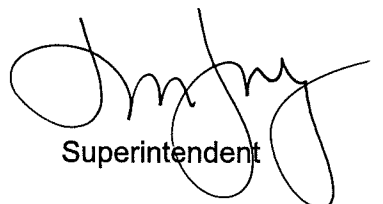
Resolution #88 – R. Savitzky/S. Campbell

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

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 8:36 p.m.


Chairperson


Superintendent