
Board Meeting Minutes

3rd Regular Board Meeting of 2020-2021

October 13, 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 3rd regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 5:27 p.m.

1. Presentation of the Agenda

Resolution #29 - S. Voesenek/D Barber

That the Agenda of the 3rd regular meeting of the Pine Creek Board of Trustees, October 13, 2020, be approved as presented.

- Carried

2. Minutes from the Previous Regular Board Meeting on September 22, 2020.

Resolution #30 – M. Craik/S. Campbell

That the minutes of the 2nd Regular Meeting of the Pine Creek Board of Trustees on September 22, 2020 be adopted as circulated.

- Carried

Resolution #31 – D. Barber/S. Campbell

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

5. Human Resources In-Camera Report
6. Senior Administration In-Camera Report

Resolution #32 – R. Savitzky/S. Voesenek

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

- Carried

Resolution #33 – D. Toews/M. Craik

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

- Carried

Resolution #34 – D. Barber/S. Campbell

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

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- Carried

Resolution #35 – D. Toews/M. Craik

That Employee number 103609 be allowed to take a leave of absence on September 17, 2020.

- Carried

Resolution #36 – S. Campbell/D. Barber

That Employee number 103669 be allowed to take a leave of absence from August 27, 2020 to September 4, 2020.

- Carried

Resolution #37 – R. Savitzky/S. Voesenek

That Employee number 103669 be allowed to take a leave of absence from September 28, 2020 to October 1, 2020.

- Carried

Resolution #38 – D. Toews/M. Craik

That Employee number 102801 be allowed to take a leave of absence on September 2nd and 3rd, 2020.

- Carried

Resolution #39 – D. Barber/S. Campbell

That the Board accept the resignation of Employee 102801 effective September 10th, 2020.

- Carried

Resolution #40 – R. Savitzky/S. Voesenek

That the Board accept the resignation of Employee 103603 effective October 19th, 2020.

- Carried

Resolution #41 – S. Campbell/D. Barber

That the Board accept the transfer of Employee 102246 to Division Office, Effective October 19th, 2020.

- Carried

7. Standing Committee Reports

- a. Negotiations Committee
- b. Liaison Committee - Meeting request for November 17, 2020 with PCTA
- c. Workplace Safety and Health – Next meeting - October 29 at 9:30 am

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

- a. Heartland Rec Commission Meeting on the 19th, Halloween Parade October 31
- b. Austin Chamber of Commerce
- c. MSBA Chairs – no report

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9. Senior Administration Report
 - a. Secretary Treasurer Report

A. Nizamani left the meeting 6:58pm

Recess 6:58pm to 7:06pm

- b. Superintendent Report

Resolution #42 – S. Voesenek/R. Savitzky

That the Senior Administration Report be adopted as presented.

10. Correspondence to Friday October 9, 2020

Resolution #43 – D. Toews/M. Craik

That the Correspondence to Friday October 9, 2020 be received as information.

- Carried

11. Schedule of Events:

- 4th Regular Board Meeting – October 27, 2020
- Region 2 Meeting – Tuesday, November 24, 2020
- Annual General Meeting – Saturday, November 21, 9am to noon at the Board Office

Resolution #44 – M. Craik/D. Toews

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

- a) Continuing Business: Policy – Dispute Resolution Procedure
- b) New Business

Resolution #45 –D. Barber/S. Campbell

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

- Carried

H. Bembridge left the meeting at 8:56pm

Resolution #46 – R. Savitzky/S. Voesenek

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

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- *Carried*

D. Miller Fry excused herself from the meeting at 8:58 p.m. (self-declared conflict of interest)

D. Miller Fry returned to the meeting at 9:14 p.m.

Resolution #47 – R. Savitzky/S. Voesenek

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

- Carried

13. Adjournment: R. Chambers adjourned the meeting at 9:30 p.m.


Chairperson


Superintendent