
Board Meeting Minutes

4th Regular Board Meeting of 2020-2021

October 27, 2020

5:30 p.m.

PRESENT: Trustees; D. Barber, D. Toews, 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: M. Craik

Call to Order - WMCI Room 1

The 4th regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 5:29 p.m.

1. Timed Item: 10 minutes

Presentation to the Board: Bryan Marriott

(Written presentation provided in advance)

2. Presentation of the Audited Financial Statement - 5:49 p.m.

Amber Kirkup, Meyers Norris Penny

(By Zoom)

Presentation ended at 6:55 p.m.

Recess 6:55 p.m. to 7:09 p.m.

Resolution #48 - R. Savitzky/S. Voesenek

That the Board of Trustees approves the Financial Statement of 2019-2020

- carried

3. Presentation of the Agenda

Resolution #49 - R. Savitzky/D. Toews

That the Agenda of the 4th regular meeting of the Pine Creek Board of Trustees, October 27, 2020, be approved as presented.

- Carried

4. Minutes from the Previous Regular Board Meeting on October 13, 2020.

Resolution #50 – D. Barber/S. Campbell

That the minutes of the 3rd Regular Meeting of the Pine Creek Board of Trustees on October 13, 2020 be adopted as circulated.

- Carried

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Resolution #51 – S. Campbell/D. Barber

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 #52 – D. Toews/R. Savitzky

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

- Carried

Resolution #53 – R. Savitzky/D. Toews

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

- Carried

Resolution #54 – D. Toews/R. Savitzky

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

- Carried

Resolution #55 – S. Campbell/S. Voesenek

That Employee number 102461 take a leave of absence on October 23, 2020.

- Carried

7. Standing Committee Reports

- a. Negotiations Committee
- b. Liaison Committee
- c. Workplace Safety and Health – Next meeting - October 29 at 9:30 am

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

- a. Heartland Rec Commission - Halloween Parade October 31
- b. Austin Chamber of Commerce
- c. MSBA Chairs

9. Senior Administration Report

- a. Secretary Treasurer Report
- b. Superintendent Report

Recess 9:16 p.m. - 9:25 p.m.

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Resolution #56 – S. Voesenek/D. Barber

That the Senior Administration Report be adopted as presented.

10. Correspondence to Monday October 26, 2020

Resolution #57 – R. Savitzky/D. Toews

That the Correspondence to Monday October 26, 2020 be received as information.

- Carried

11. Schedule of Events:

- 5th Regular Board Meeting - November 10, 2020
- Liaison Committee Meeting - November 17, 2020 4:30 - 6:30 p.m.
- Region 2 Meeting - Tuesday, November 24, 2020
- Annual General Meeting - Saturday, November 21, 9 a.m. to noon - Board Office

Resolution #58 – S. Voesenek/D. Barber

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

a) Continuing Business:

- i) Policy – Dispute Resolution Procedure
- ii) Asset Disposal - Busing
- iii) The Governance Core - Review Section (Donna)

b) New Business

- i) Leah Klassen email - Comments from Regional Meeting

Resolution #59 – D. Toews/R. Savitzky

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

- Carried

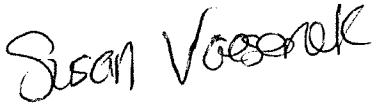
13. Adjournment: R. Chambers adjourned the meeting at 10:02 p.m.

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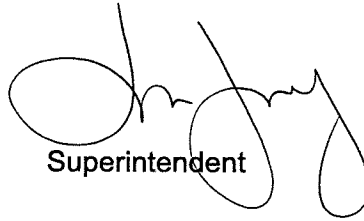
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Chairperson



Superintendent