
Board Meeting Minutes

5th Regular Board Meeting of 2020-2021

November 10, 2020

5:30 p.m.

PRESENT: Trustees:, D. Barber, D. Toews, R. Savitzky,
S. Campbell, S. Campbell, S. Voesenek,

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

REGRETS: R. Chambers

Call to Order 5:42pm

The 4th regular Board meeting of 2020-2021 was called to order by Vice Chair Susan Voesenek at 5:42 p.m.

1. Presentation of the Agenda

Resolution #60 - R. Savitzky/M. Craik

That the Agenda of the 5th regular meeting of the Pine Creek Board of Trustees, November 10, 2020, be approved as presented.

- Carried

2. Minutes from the Previous Regular Board Meeting on October 27, 2020.

Resolution #61 – M. Craik/D. Toews

That the minutes of the 4th Regular Meeting of the Pine Creek Board of Trustees on October 27, 2020 be adopted as circulated.

- Carried

Resolution #62 – D. Toews/R. Savitzky

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 #63 – D. Toews/R. Savitzky

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

- Carried

Resolution #64 – D. Barber/S. Campbell

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

- Carried

Board Meeting Minutes

5th Regular Board Meeting of 2020-2021

November 10, 2020

5:30 p.m.

Resolution #65 – S. Campbell/D. Barber

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

- Carried

Resolution #66 – D. Barber/R. Savitzky

That Employee number 103341 take a leave of absence on October 28, 2020 until December 4, 2020.

- Carried

Resolution #67 – D. Barber/D. Toews

That Employee number 103669 take a leave of absence on October 30, 2020 and November 3rd, 4th, 5th, 6th, and 9th, 2020.

- Carried

Resolution #68 – D. Barber/M. Craik

That Employee number 103590 take a leave of absence on October 30, 2020 - 10:15 - 15:15..

- 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 7:24 p. m. to 7:31 p. m.

Resolution #69 – R. Savitzky/S.Campbell

That the Senior Administration Report be adopted as presented.

10. Correspondence to Monday November 9, 2020

Resolution #70 – M. Craik/S. Campbell

That the Correspondence to Monday November 9, 2020 be received as information.

- Carried

Board Meeting Minutes

5th Regular Board Meeting of 2020-2021

November 10, 2020

5:30 p.m.

11. Schedule of Events:

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

Resolution #71 – M. Craik/D. Barber

That the Board move into Committee of the Whole session.

- Carried

12. Committee of the Whole Agenda

- a) Continuing Business:
 - i) The Governance Core - Time Item 5 mins
- b) New Business
 - i)

Resolution #72 – D. Barber/S. Campbell

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

- Carried

13. Adjournment: S. Voesenek adjourned the meeting at 7:59 p.m.

Chairperson



Superintendent



Board Meeting Minutes

2nd Regular Board Meeting of 2020-2021
September 22nd, 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 2nd regular Board meeting of 2020-2021 was called to order by Chair Randy Chambers at 5:30 p.m.

1. Special Guest Presentation – GES – 5:30 p.m.

Move Back to the Board Office
7:12pm

2. Presentation of the Agenda

Resolution #18 - S. Voesenek/D Barber

That the Agenda of the 2nd regular meeting of the Pine Creek Board of Trustees, September 22, 2020, be approved as presented.

- Carried

3. Minutes from the Inaugural Meeting of September 8, 2020

Resolution #19 – M. Craik/R. Savitzky

That the minutes of the Inaugural Meeting of September 8, 2020 be adopted as circulated.

- Carried

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

Resolution #20 – M. Craik/R. Savitzky

That the minutes of the 1st Regular Meeting of the Pine Creek Board of Trustees on September 8, 2020 be adopted as circulated.

- Carried

Resolution #21 – D. Barber/M. Craik

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

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

Board Meeting Minutes

2nd Regular Board Meeting of 2020-2021
September 22nd, 2020
5:30 p.m.

Resolution #22 – S. Campbell/D. Barber

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

- Carried

Resolution #23 – M. Craik/S. Voeselek

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

- Carried

Resolution #24 – D. Toews/D. Barber

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

- Carried

7. Standing Committee Reports

- Negotiations Committee - No report
- Liaison Committee - 2020- 2021 Meeting Dates and Agendas to be established.
- Workplace Safety and Health - Next meeting date to be provided in October.

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

- Heartland Rec Commission - Update presented by D. Barber
- Austin Chamber of Commerce

9. Senior Administration Report

- Secretary Treasurer Report
- Superintendent Report

Resolution #25 – M. Craik/R. Savitzky

That the Senior Administration Report be adopted as presented.

10. Correspondence to Monday September 21, 2020

Resolution #26 – D. Barber/S. Campbell

That the Correspondence to Monday September 21, 2020 be received as information.

- Carried

11. Schedule of Events:

- 3rd Regular Board Meeting – October 13, 2020
- 4th Regular Board Meeting – October 27, 2020
- Google Drive Session 1 October 13, 2020 4:00 p.m.

Board Meeting Minutes

2nd Regular Board Meeting of 2020-2021
September 22nd, 2020
5:30 p.m.

Resolution #27 – S. Voesenek/R. Savitzky

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

- Carried

12. Committee of the Whole Agenda

- a) Continuing Business: Book selection to guide learning for 2020-2021- We will not be choosing a book at this time, but we will continue our learning in relation to our strategic planning goals.

Resolution #28 – S. Campbell/D. Barber

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

- Carried

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



Chairperson



Superintendent