

# Board Meeting Minutes



Special Board Meeting  
March 19, 2020 at 5:00 p.m.

**PRESENT:** Trustees:, D. Barber(phone) , D. Toews, M. Craik(phone),  
R. Chambers, S. Campbell, S. Voeselek (phone)

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

**REGRETS:** R. Savitzky

## Call to Order

1. Presentation of the Agenda

Resolution #156 – S. Campbell/D. Toews

That the Agenda of this special meeting of the Pine Creek Board of Trustees, March 19th, 2020, be approved as presented.

- Carried

2. 2020-2021 Budget Review

Resolution – #157 - D. Toews/S. Campbell

That the 2020-2021 Pine Creek School Division Budget with Operating Expenses totaling \$ 15,756,684 and Capital Transfers totaling \$ 0.00 be approved and submitted by the Secretary-Treasurer to the Schools' Finance Branch of Manitoba Education and Training.

- Carried

3. Suspension of classes during the global pandemic: Plan for staff

Resolution – #158 - D. Toews/S. Campbell

That in the interest of prioritizing social distancing, while keeping our schools operational and safe for all in attendance over the two weeks of provincially cancelled classes:

1. Teachers and educational assistants (including clinicians and Skills Coaches) will work from home as much as possible, while

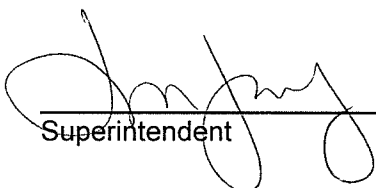
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- being available during working hours.
2. Administrative assistants and library clerks will work a combination of in-school and at home hours, as required to maintain school operations;
  3. Bus drivers may be assigned delivery work and professional learning to complete at home or in a school;
  4. Custodial staff will be allowed to work during the day (instead of evening shifts) and
  5. Division Office staff will be assigned to work from home wherever possible.
4. Adjournment: R. Chambers adjourned the meeting at 5:53 p.m.

  
\_\_\_\_\_  
Chairperson

  
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Superintendent