



# Board Meeting Minutes

9th Regular Board Meeting of 2023-2024

February 13, 2024 at 5:30 p.m.

## PRESENT

**Trustees:** Susan Voesenek, Debi Barber, Diedrich Toews, Wilf Lehmann, Emily Koldyk, Stephanie Campbell, Marlene Craik (Virtual)

**ALSO PRESENT:** Superintendent: [Sandra Meilleur](#)  
Secretary-Treasurer: [Ashfaque Nizamani](#)

**REGRETS:** Debi Barber

**Call to Order:** 5:30 pm

## 1. Presentation of the Agenda

### Resolution 475

That the Agenda of the 9th Regular Meeting of the Pine Creek Board of Trustees, February 13, 2024, be approved as presented.

Moved:	Diedrich Toews
Second:	Wilf Lehmann
All in Favour:	6

## 2. Conflict of Interest Declaration

- Conflict of Interest Declared
- No Conflict of Interest Declared

## 3. Minutes from the previous Board Meeting

### Resolution 476

That the minutes of the 8th Regular Meeting of the Pine Creek Board of Trustees on January 23, 2024 be adopted as circulated.

Moved:	Emily Koldyk
Second:	Stephanie Campbell
All in Favour:	6

## 4. Financial Statements

### Resolution 477

That the Financial Statements be approved as presented – [17TCV0](#)

Moved:	Wilf Lehmann
Second:	Stephanie Campbell
All in Favour:	6

## 5. Reports

### Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report



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## Resolution 478

That the Senior Administration Report be adopted as presented.

Moved:	Diedrich Toews
Second:	Stephanie Campbell
All in Favour:	6

## 6. Committee of the Whole In-Camera Reports:

### Resolution 479

That the Board moves into Committee of the Whole In-Camera session, as needed.

Moved:	Wilf Lehmann
Second:	Emily Koldyk
All in Favour:	6

#### a. Superintendent In-Camera Report

- i. Human Resources
  1. Report
- ii. Student Matters
  1. As presented
- iii. Community Matters
  1. As presented
- iv. Personnel Matters
  1. As presented

#### b. Secretary Treasurer In-Camera Report

### Resolution 480

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

Moved:	Diedrich Toews
Second:	Stephanie Campbell
All in Favour:	6

### Resolution 481

That the Board approve the [Special and Out of Province Field Trip](#) as circulated.

Moved:	Emily Koldyk
Second:	Stephanie Campbell
All in Favour:	6

### Resolution 482

That the Board approve the employee's [Leave request for Technical Training](#)

Moved:	Diedrich Toews
Second:	Wilf Lehmann
All in Favour:	6



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## Resolution 483

That the Board approve the employee's [Request for Leave of Absence](#)

Moved:	Wilf Lehmann
Second:	Emily Koldyk
All in Favour:	6

## Resolution 484

That the Board approve the [Special and Out of Province Field Trip](#) as circulated.

Moved:	Stephanie Campbell
Second:	Emily Koldyk
All in Favour:	6

## Resolution 485

That the Board approve the Bus Driver trainee pay to be 24 hours at minimum wage + mileage at a divisional rate.

Moved:	Wilf Lehmann
Second:	Emily Koldyk
All in Favour:	6

## 7. Standing Committees:

- **Policy Committee** (whole)
  - Procedural By-Laws
- **WSH** (Diedrich) -
- **Well-Being Committee** (Debi) -
- **Negotiations Committee** (Stephanie, Debi, Diedrich, Susan)
- **Liaison Committee** (Wilf, Emily)
  - Wilf/Emily:
    - Feb 11
      - Mileage discussion - executive conversation
      - Recognition of teachers/staff
        - PCTA members - gifts
      - TPT - not supported by division
      - Artificial Intelligence - is this an issue
      - Shortage of teacher/guest teachers
      - Student Presentations
      - Student Recognitions - division/provincial awards
      - Specialty Teachers - hard to find
      - Job Fairs - Lindsae
- **Strategic Planning Committee** (whole)
  - Finalize Strategic Plan
- **Community Engagement Committee** (whole)
  - Chamber of commerce
    - Wilf (Gladstone): Report on businesses
    - Diedrich (Austin): Theatre/Entertainment discussion



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- PAC Meetings (whole)
  - Stephanie: None for WMCI
  - Emily: March 14th (AES)
  - Diedrich:
- Gladstone Recreation (Stephanie):
  - Swimming schedule is posted (NLS) - open in June
  - Bingo doing well
  - Rec VBall
  - Campground managers
  - Fair Weekend - dinosaur event - second week in August
  - Canada Day Event planned
- Heartland (Debi): Absent

## 8. Schedule of Events:

## 9. Continuing Business:

- Standing Items:
  - AES: TMO/Colony Spaces
  - Staff Long Service Awards - plan for September Division-wide PD
- Old Business:
  - Debi - connect with Indigenous Principal (Long Plains), to see about trustee representation
- New Business:

Adjournment: 7:44 pm



PCSD Chairperson



PCSD Superintendent or Secretary Treasurer