



# Board Meeting Minutes

10th Regular Board Meeting of 2023-2024  
February 27, 2024 at 5:30 p.m.

## PRESENT

Trustees: Debi Barber, Diedrich Toews (virtual), Wilf Lehmann, Emily Koldyk, Stephanie Campbell, Marlene Craik (virtual)

Senior Administration: Superintendent: [Sandra Meilleur](#)  
Secretary-Treasurer: [Ashfaque Nizamani](#)

REGRETS: [Susan Voesenek](#)

Call to Order: 5:33 pm

## 1. Presentation of the Agenda

### Resolution 486

That the Agenda of the 10th Regular Meeting of the Pine Creek Board of Trustees, February 27, 2024, be approved as presented.

Moved:	Emily Koldyk
Second:	Stephanie Campbell
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 487

That the minutes of the 9th Regular Meeting of the Pine Creek Board of Trustees on February 13, 2024 be adopted as circulated.

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

## 4. Financial Statements

### Resolution 488

That the Financial Statements be approved as presented – [17TV00](#) [17TWG0](#) [17TZ70](#)

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

## 5. Reports

### Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report



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## Resolution 489

That the Senior Administration Report be adopted as presented.

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

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

### Resolution 490

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

Moved:	Emily Koldyk
Second:	Wilf Lehmann
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 491

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

Moved:	Emily Koldyk
Second:	Diedrich Toews
All in Favour:	6

### Resolution 492

That the Board approves and accepts the hiring of the casual support application after reviewing the related documentation

Moved:	Wilf Lehmann
Second:	Marlene Craik
All in Favour:	6

## 7. Standing Committees:

- **Policy Committee** (whole)
  - Procedural By-Laws
- **WSH** (Diedrich) - Mar 7, 2024 9:00 AM
- **Well-Being Committee** (Debi) - Feb 29, 2024 9:00 AM



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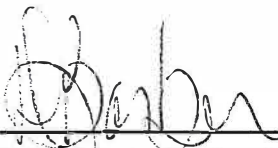
- **Negotiations Committee** (Stephanie, Debi, Diedrich, Susan)
  - Bus Drivers - Tabled to next meetings
- **Liaison Committee** (Wilf, Emily)
  - Wilf/Emily:
- **Strategic Planning Committee** (whole)
  - Strategic Plan finalized and posted
- **Community Engagement Committee** (whole)
  - Chamber of commerce
    - Wilf (Gladstone): April
    - Diedrich (Austin): March 7th
  - PAC Meetings (whole)
    - Stephanie: Nothing
    - Emily: MCI - student council meeting; grant for outdoor kitchen; new stage; events; fundraising events
    - Diedrich: March 14th
  - Gladstone Recreation (Stephanie):
    - Same events listed from previous meeting
  - Heartland (Debi): Canceled; student summer employment


## 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:**
  - Grant Letter for WMCI Teacher

Adjournment: 8:15 pm

  
\_\_\_\_\_  
PCSD Chairperson

  
\_\_\_\_\_  
PCSD Superintendent or Secretary Treasurer