



# Board Meeting Minutes

8th Regular Board Meeting of 2023-2024

January 23, 2024 at 5:30 p.m.

## PRESENT

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

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

## REGRETS:

**Call to Order: 5:32 pm**

### 1. Presentation of the Agenda

#### Resolution 468

That the Agenda of the 8th Regular Meeting of the Pine Creek Board of Trustees, January 23, 2024, be approved as presented.

Moved:	Debi Barber
Second:	Marlene Craik
All in Favour:	7

### 2. Conflict of Interest Declaration

- Conflict of Interest Declared
- No Conflict of Interest Declared

### 3. Minutes from the previous Board Meeting

#### Resolution 469

That the minutes of the 7th Regular Meeting of the Pine Creek Board of Trustees on January 9, 2024 be adopted as circulated.

Moved:	Diedrich Toews
Second:	Wilf Lehmann
All in Favour:	7

### 4. Financial Statements

#### Resolution 470

That the Financial Statements be approved as presented – [17T1N0 17SQJ0](#)

Moved:	Wilf Lehmann
Second:	Debi Barber
All in Favour:	7

### 5. Reports

#### Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report



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## Resolution 471

That the Senior Administration Report be adopted as presented.

Moved:	Diedrich Toews
Second:	Stephanie Campbell
All in Favour:	7

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

### Resolution 472

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

Moved:	Marlene Craik
Second:	Debi Barber
All in Favour:	7

#### 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 473

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

Moved:	Marlene Craik
Second:	Stephanie Campbell
All in Favour:	7

### Resolution 474

That the Board approve the Special and Out of Province Field Trip (EC-04) as presented.

Moved:	Debi Barber
Second:	Diedrich Toews
All in Favour:	7

## 7. Standing Committees:

- **Policy Committee** (whole)
  - Procedural By-Laws review [pinelInsert link to forAll](#)
    - Deadline for edits February 13, 2024
  - Procedure Update: 1.07 Storm Day; Extra-Curricular language
- **WSH** (Diedrich) - None
- **Well-Being Committee** (Debi) - waiting for Kii Presentation dates



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- **Negotiations Committee** (Stephanie, Debi, Diedrich, Susan) - None
  - **Liaison Committee** (Wilf, Emily)
    - Wilf/Emily:
      - Wilf/Emily: Meeting January 31st, 5:00pm
  - **Strategic Planning Committee** (whole)
    - As presented and for feedback/working on
  - **Community Engagement Committee** (whole)
    - Chamber of commerce
      - Wilf (Gladstone): Feb 1st next meeting
      - Diedrich (Austin): Jan 11 postponed
    - PAC Meetings (whole)
      - Stephanie:
      - Emily: MES discussion of previous activities; daycare (keep Bryan and RM council)
      - Diedrich: None
    - Gladstone Recreation (Stephanie):
    - Heartland (Debi):
      - Meeting in Feb/24
      - Gymnastics at AES?
8. **Schedule of Events:**
- Teacher/Staff Appreciation February 10-16
    - Stephanie to assist in putting something together for each school
9. **Continuing Business:**
- Standing Items:
    - AES: TMO/Colony Spaces
    - Staff Long Service Awards - plan for September Division-wide PD
  - Old Business:
    - Student Trustees - handout of example
      - Student presentations
      - Regularly scheduled Board Meetings at Schools - once per month?
    - Divisional Student Awards
  - New Business:
    - Debi - connect with Indigenous Principal (Long Plains), to see about trustee representation
    - MSBA Long Service - report or nominate to MSBA (Andrea Kehler mail)

Adjournment: 8:18 pm

  
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PCSD Chairperson

  
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PCSD Superintendent or Secretary Treasurer