



Board Meeting Minutes

7th Regular Board Meeting of 2023-2024
January 9, 2024 at 5:30 p.m.

PRESENT

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

ALSO PRESENT: **Superintendent:** Sandra Meilleur
Secretary-Treasurer: Ashfaque Nizamani

REGRETS: Susan Voesenek

Call to Order: 5:27pm

1. Presentation of the Agenda

Resolution 461

That the Agenda of the 7th Regular Meeting of the Pine Creek Board of Trustees, January 9, 2024, be approved as presented. (Dec 5th Meeting was canceled due to no quorum)

Moved:	Marlene Craik
Second:	Diedrich Toews
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 462

That the minutes of the 6th Regular Meeting of the Pine Creek Board of Trustees on November 28th, 2023 be adopted as circulated.

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

4. Financial Statements

Resolution 463

That the Financial Statements be approved as presented – 17RG30, 17RLS0, 17RM30, 17S4M0, 17S7H0

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

5. Reports

Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report

Resolution 464

That the Senior Administration Report be adopted as presented.

Moved:	Marlene Craik
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Board Meeting Minutes

7th Regular Board Meeting of 2023-2024
January 9, 2024 at 5:30 p.m.

Second:	Stephanie Campbell
All in Favour:	6

6. Committee of the Whole In-Camera Reports:

Resolution 465

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

Moved:	Marlene Craik
Second:	Emily Koldyk
All in Favour:	6

7. Superintendent In-Camera Report

- a. Student Matters
 - i. As presented
- b. Community Matters
 - i. As presented
- c. Personnel Matters
 - i. As presented
- d. Human Resources
 - i. Report

8. Secretary Treasurer In-Camera Report

Resolution 466

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 467

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

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

9. Standing Committees:

- **Policy Committee** (whole) - deferred until after strategic planning
- **WSH** (Diedrich) – January 9th – did not attend
- **Well-Being Committee** (Debi)
- **Negotiations Committee** (Stephanie, Debi, Diedrich, Susan)
- **Liaison Committee** (Wilf, Emily)
 - Wilf/Emily: Tried contacting Steven Williams - will revisit in January 2024
 - topics for Liaison Committee
 - Kms we are spending
 - AI
 - Staff Recognition
 - Divisional Student Awards



Board Meeting Minutes

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January 9, 2024 at 5:30 p.m.

- Student Presentation to the Board
- Strategic Planning Committee (whole)
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- Community Engagement Committee (whole)
 - Chamber of commerce
 - Wilf (Gladstone): Meeting was postponed to Feb 1st, 2023
 - Diedrich (Austin): December 1st - talking about parade. Next meeting; Jan 11, 2024
 - PAC Meetings (whole)
 - Stephanie: None
 - Emily: None
 - Diedrich: None
 - Gladstone Recreation (Stephanie): Self Defense and Yoga - Gladstone and Plumas; Bingo - Gladstone
 - Heartland (Debi): MTC in Austin Hall

10. Schedule of Events:

- Public Budget Meeting to schedule
 - February 28th, 2024

11. Continuing Business:

- Standing Items:
 - AES: TMO/Colony Spaces
- Old Business:
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- New Business:
 - Delegation Procedure and By-Law
 - Student Trustees - handout of example
 - Teacher/Staff Appreciation February 10-16

Adjournment: 7:45pm

A handwritten signature in black ink, appearing to be "D. Barber", written over a horizontal line.

PCSD Chairperson

A handwritten signature in black ink, appearing to be "M. Miller", written over a horizontal line.

PCSD Superintendent or Secretary Treasurer