



# Board Meeting Minutes

11th Regular Board Meeting of 2023-2024

March 12, 2024 at 5:30 p.m.

## PRESENT

**Trustees:** Susan Voesenek, Debi Barber, Wilf Lehmann, Emily Koldyk, Stephanie Campbell, Marlene Craik, Diedrich Toews (came in at 6:07pm)

**Senior Administration:** Superintendent: Sandra Meilleur  
Secretary-Treasurer: Ashfaque Nizamani

## REGRETS:

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

### Timed Item: Delegation

#### Resolution 493

That the Board moves into Committee of the Whole In-Camera session to receive the delegation presentation.

Moved:	Debi Barber
Second:	Wilf Lehmann
All in Favour:	6

1. Delegation Presentation
2. Discussion

#### Resolution 494

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

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

### 1. Presentation of the Agenda

#### Resolution 495

That the Agenda of the 11th Regular Meeting of the Pine Creek Board of Trustees, March 12, 2024, be approved as presented.

Moved:	Stephanie Campbell
Second:	Debi Barber
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 496

That the minutes of the 10th Regular Meeting of the Pine Creek Board of Trustees on February 27, 2024 be adopted as circulated.

Moved:	Marlene Craik
Second:	Emily Koldyk



# Board Meeting Minutes

11th Regular Board Meeting of 2023-2024

March 12, 2024 at 5:30 p.m.

All in Favour:	7
----------------	---

## 4. Financial Statements

**Resolution 497**     **N/A**

That the Financial Statements be approved as presented –

Moved:	
Second:	
All in Favour:	

## 5. Special Levy

**Resolution 498**

That in accordance with the Public Schools Act, The Pine Creek School Division approves \$9,209,300 Special Levy on the municipalities for the year 2024.

Moved:	Wilf Lehmann
Second:	Emily Koldyk
All in Favour:	7

## 6. Reports

### Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report

**Resolution 499**     **N/A**

That the Senior Administration Report be adopted as presented.

Moved:	
Second:	
All in Favour:	

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

**Resolution 500**

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

Moved:	Wilf Lehmann
Second:	Marlene Craik
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



# Board Meeting Minutes

11th Regular Board Meeting of 2023-2024

March 12, 2024 at 5:30 p.m.

## b. Secretary-Treasurer In-Camera Report

### Resolution 501

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

Moved:	Stephanie Campbell
Second:	Debi Barber
All in Favour:	7

### Resolution 502

That the Board approves the purchases of two buses.

Moved:	Wilf Lehmann
Second:	Stephanie Campbell
All in Favour:	7

### Resolution 503

That the Board approves the purchases of two buses.

Moved:	Debi Barber
Second:	Emily Koldyk
All in Favour:	7

## 8. Standing Committees:

- **Policy Committee** (whole)
  - Procedural By-Laws – All procedural By-laws were updated
- **WSH** (Diedrich) -
- **Well-Being Committee** (Debi) – April 3<sup>rd</sup>
- **Negotiations Committee** (Stephanie, Debi, Diedrich, Susan)
  - Bus Drivers - Tabled to next meetings
- **Liaison Committee** (Wilf, Emily)
  - Wilf/Emily: April 11<sup>th</sup>
- **Strategic Planning Committee** (whole)
  - Strategic Plan finalized and posted
- **Community Engagement Committee** (whole)
  - Chamber of commerce
    - Wilf (Gladstone):
    - Diedrich (Austin): March 13<sup>th</sup>
  - PAC Meetings (whole)
    - Stephanie: March 14<sup>th</sup>
    - Emily: March 14<sup>th</sup>
    - Diedrich: March 14<sup>th</sup>
  - Gladstone Recreation (Stephanie): Baby Sitting Course
  - Heartland (Debi): April 15<sup>th</sup>

## 9. Schedule of Events:



# Board Meeting Minutes

11th Regular Board Meeting of 2023-2024

March 12, 2024 at 5:30 p.m.

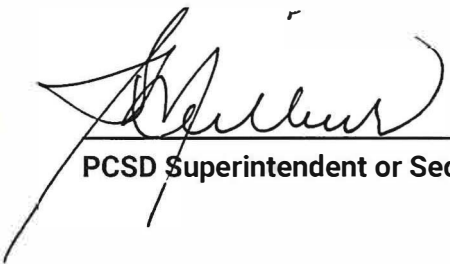
---

## 10. 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: 8:07 pm

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

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