

Board Meeting Minutes

1st Regular Board Meeting of 2023-2024
September 12, 2023 at 5:30 p.m.



PRESENT

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

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

REGRETS: None

Call to Order: 5:30pm

1. **Appointment of Executive Members 2023-2024**

- Appointment of Chair
- Appointment of Vice Chair
- Appointment of Committee Members

2. **Resolution 405**

That the Board Chair for the 2023-2024 school year be accepted as Susan Voesenek .

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

3. **Resolution 406**

That the Board Vice Chair for the 2023-2024 school year be accepted as Debi Barber .

Moved:	Marlene Craik
Second:	Diedrich Toews
All in Favour:	Yes

4. **Resolution 407**

That the Committee Members for the 2023-204 be accepted as presented.

Moved:	Marlene Craik
Second:	Diedrich Toews
All in Favour:	Yes

5. **Presentation of the Agenda for the First Regular Meeting of 2023-2024**

Resolution 408

That the Agenda of the 1st Regular Meeting of the Pine Creek Board of Trustees, September 12, 2023, be approved as presented.

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

6. **Conflict of Interest Declaration**

- Conflict of Interest Declared
- **No Conflict of Interest Declared**

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7. Minutes from the previous Board Meeting on June 27, 2023.

Resolution 409

That the minutes of the 19th Regular Meeting of the Pine Creek Board of Trustees on June 27, 2023 be adopted as circulated.

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

8. Financial Statements

Statement

Resolution 410

That the Financial Statements be approved as presented - #17LGO

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

9. Reports

Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report

Resolution 411

That the Senior Administration Report be adopted as presented.

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

10. Committee of the Whole In-Camera Reports:

Resolution 412

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

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

- Superintendent In-Camera Report
 - Student/Community Matters
 - Personnel Matters
 - MTS Member
 - CUPE Member
 - Human Resources
- Secretary Treasurer In-Camera Report

Resolution 413

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

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1st Regular Board Meeting of 2023-2024
September 12, 2023 at 5:30 p.m.



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

Resolution 414

That the Board read and approve the **Borrowing By-Law (1-23)**

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

Resolution 415

That the Board approve the Lord's Prayer Petition to be recited at AES

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

Resolution 416

That the Board approve the interest of the Beyond 3rd Crossing and J Stewart Fund Bursaries accounts and renew the principal back into a 1 year term.

[July 2023 Statement-PCSD.pdf](#)

[July 2023 Statement-PCSD2.pdf](#)

[July 2023 Statement-PCSD3.pdf](#)

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

Standing Committees:

11. Policy Committee
12. WSH
13. Negotiations Committee
14. Liaison Committee
15. Strategic Planning Committee
16. Community Engagement Committee:
 - Chamber of commerce (Gladstone and Austin; other) - Last week
 - PAC Meetings
17. Heartland - September 13th

18. Schedule of Events:

- Strategic Planning - November 28th and 29th

19. Continuing Business:

- New Business


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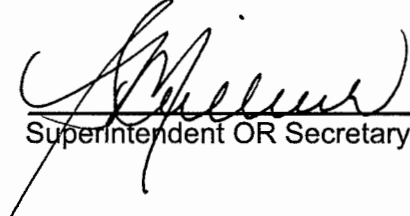


Adjournment: 7:37pm

Next meeting: September 26th, 2023



Chairperson



Superintendent OR Secretary Treasurer