

# Board Meeting Minutes

2nd Regular Board Meeting of 2023-2024  
September 26, 2023 at 5:30 p.m.



## **PRESENT**

**Trustees:** Susan Vosenek, Debi Barber, Diedrich Toews, Wilf Lehmann, Emily Koldyk, Marlene Craik(conference call)

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

**REGRETS:** Stephanie Campbell

GoogleMeet Link: <https://meet.google.com/aqp-ubxk-dsx>

**Call to Order:** 5:31 pm

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

#### **Resolution 417**

That the Agenda of the 2nd Regular Meeting of the Pine Creek Board of Trustees, September 26, 2023, be approved as presented.

Moved:	Debi Barber
Second:	Diedrich Toews
All in Favour:	5

### 2. **Conflict of Interest Declaration**

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

### 3. **Minutes from the previous Board Meeting on June 27 , 2023.**

#### **Resolution 418**

That the minutes of the 1st Regular Meeting of the Pine Creek Board of Trustees on September 12th, 2023 be adopted as circulated.

Moved:	Diedrich Toews
Second:	Emily Koldyk
All in Favour:	5

### 4. **Financial Statements**

#### **Resolution 419**

That the Financial Statement 17P300 be approved as presented.

Moved:	Wilf Lehmann
Second:	Debi Barber
All in Favour:	5

### 5. **Reports**

#### **Senior Administration Report**

- Secretary-Treasurer Report
- Superintendent Report

#### **Resolution 420**

That the Senior Administration Report be adopted as presented.

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Moved:	Debi Barber
Second:	Diedrich Toews
All in Favour:	6

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

### Resolution 421

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

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

- a) Superintendent In-Camera Report
  - i) Student/Community Matters
  - ii) Personnel Matters
    - 1) MTS Member
    - 2) CUPE Member
  - iii) Human Resources
- b) Secretary Treasurer In-Camera Report

### Resolution 422

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

Moved:	Emily Koldyk
Second:	Debi Barber
All in Favour:	6

### Resolution 423

That the board approves the MacGregor Collegiate request for the Extra-Curricular Trip noted on October 18th, 2023 as presented.

Moved:	Debi Barber
Second:	Emily Koldyk
All in Favour:	6

### Resolution 424

That the board approves the increase hotel rate, noted in Procedure 2.05 Extra-Curricular Programs, from \$75 to \$150.

Moved:	Diedrich Toews
Second:	Wilf Lehmann
All in Favour:	6

### Resolution 425

That the board approves the William Morton Collegiate request for the Band Extra-Curricular Trip noted on October 18th, 2023 as presented.

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

## Resolution 426

That the board approves the William Morton Collegiate request for the Band Extra-Curricular Out-of-Province Trip noted to Minneapolis on May 1-4, 2024 as presented.

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

## Standing Committees:

7. Policy Committee
8. WSH – October 5 – 9am-12pm
9. Negotiations Committee
10. Liaison Committee - Wilf reported (New members Steven Williams and Lesley Bereza)
11. Strategic Planning Committee – MacGregor Drop In Center
12. Community Engagement Committee:
  - Chamber of commerce (Gladstone and Austin; other) – October 5<sup>th</sup> (Gladstone)
  - PAC Meetings
13. Heartland - Debi presented - colour run; supporting healthy baby

## 14. Schedule of Events:

- Strategic Planning - November 28th and 29<sup>th</sup> – shared drive

## 15. Continuing Business:

- New Business
  - Correspondence
    - Community Letters

Adjournment: 6:58 pm

Handwritten signature of Susan Voeselek in black ink.

Chairperson

Handwritten signature in black ink, appearing to be "S. Williams".

Superintendent OR Secretary Treasurer