



Board of Trustees
Regular Board Meeting
May 16, 2024

Date: May 16, 2024
Time: 10:00 a.m.
Location: Central Operations

Members Present: Chair Crystal Owens
Vice-Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Lori Leitch
Trustee David Rushton
Trustee Edith Giesbrecht

Members Absent: Trustee Moïse Dion a.m.

Members Present Virtually Trustee Moïse Dion p.m.

Staff Present: Superintendent Adam Murray
Secretary-Treasurer Rhonda Freeman
Deputy Superintendent Jeff Thompson
Executive Assistant Chris Warne
Communications Coordinator Kristin Dyck

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Chair Owens.

1.1 Land Acknowledgement

Board Chair Owens gave the land acknowledgement.

2. CONSENT AGENDA

2.1. MINUTES

2.1.1. — Minutes from the Regular Meeting of the Board on April 18, 2024

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report to April 2024

2.3.2. Accounts Paid – April 2024

2.4. STANDING COMMITTEE REPORTS

2.4.1. 20240221 Feb 21 Grimshaw Community Services Board (Leitch)

2.4.2. Rural Caucus April Monthly Update (Leitch)

2.4.3. ASBA Zone April Written Update (Leitch)

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1. 20240116 Jan 16 EEO School Council Minutes (Ruston)

- 2.5.2. 20240220 Feb 20 EEO School Council Minutes (Rushton)
- 2.5.3. 20240313 Mar 13 Dixonville Parent Council Minutes (Buchinski)
- 2.5.4. 20240410 Apr 10 Manning Elementary School Council Minutes (Buchinski)
- 2.5.5. 20240422 Apr 22 Worsley School Council Minutes (Giesbrecht)
- ~~2.5.6. 20240427 Apr 27 Fairview Jr/Sr High School Council Minutes (Rushton)~~
- 2.5.7. 20240501 May 01 Nampa Public School Council Minutes (Dyck)

2.6. TRUSTEE WORKPLAN

2.7. EXECUTIVE REPORTS

- 2.7.1. Superintendent's Report
- 2.7.2. Secretary-Treasurer's Report

2.8. CORRESPONDENCE

- 2.8.1. 20240422 Apr 22 Letter to Ministers re: Vaping

15822

Moved by: Trustee Buchinski

That the consent agenda be accepted as amended.

6-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board May 16, 2024, was reviewed.

15823

Moved by: Trustee Rushton

That the agenda for the regular meeting of the Board May 16, 2024, be approved as amended.

6-0

Carried

4. STRATEGIC

4.1. HVAC Quote Approval (Freeman)

Secretary-Treasurer Freeman reviewed the HVAC quote.

15824

Moved by: Trustee Rushton

That the quote of \$790,000 from Scheunhage Popek & Associates for updates to the HVAC system at Central Operations be approved.

6-0

Carried

4.2 Roofing Tender for Central Operations

Secretary-Treasurer reviewed the roofing tender for Central Operations.

15825

Moved by: Trustee Buchinski

That the bid of \$437,395 by Standard Roofing & Exteriors Ltd. for roofing of the north wing of Central Operations be accepted.

6-0

Carried

15826

Moved by: Trustee Dyck

That a friendly amendment to motion 15822 be made to pull 2.1.1 Minutes from the Regular Meeting of the Board on April 18, 2024, from the Consent Agenda.

6-0

Carried

5. GENERATIVE

5.1. Dual Credit (Thompson)

Deputy Superintendent Thompson provided an update on the dual credit program, what has been done in the past and how changes the government has implemented will affect PRSD.

Trustee Rushton left the meeting at 10:25 a.m.

Trustee Rushton returned to the meeting at 10:27 a.m.

5.2 PSBAA Module – deferred to later in the meeting, time permitting

5.3 ASCA Conference Debrief (Owens)

Board Chair Owens, and Trustees Dyck and Rushton gave feedback on the ASCA Conference.

Trustee Buchinski left the meeting at 11:05 a.m.

Trustee Buchinski returned to the meeting at 11:07a.m

5.4 CASS Indigenous Education Gathering

Board Chair Owens, Vice-Chair Buchinski and Trustees Dyck, Giesbrecht, Rushton and Superintendent Murray reviewed the CASS Indigenous Education Gathering.

Trustee Rushton left the meeting at 11:09 a.m.

Trustee Rushton returned to the meeting at 11:10 a.m.

5.5 Delegations - None

5.6 Departmental Presentations - None

5.7 Standing Committee Agenda Items



5.7.1 TBAC May 23, 2024

The upcoming TBAC meeting on May 23, 2024, was discussed.

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 DRAFT Policy 21 Anti-Racism (NEW)

Trustee Leitch left the meeting at 11:26 a.m.
Trustee Leitch returned to the meeting at 11:28 a.m.
The meeting recessed at 11:28 a.m.
The meeting resumed at 11:34 a.m. with Trustee Leitch in attendance.

The new Anti-Racism Policy was discussed.

15827

Moved by: Trustee Rushton
That 1st reading of Policy 21 – Anti-Racism be approved.

6-0

Carried

6.3 Trustee Calendar

6.3.1. COSC May 21, 2024

The Council of School Councils agenda was discussed.

6.3.2. Joint Meeting HFCRD Agenda

The agenda for the Joint Meeting with the Holy Family Catholic Regional Division was discussed.

The meeting recessed for lunch at 12.30 p.m.
The meeting resumed after lunch at 1:03 p.m.

FIDUCIARY

6.1. IN CAMERA

15828

Moved by: Trustee Buchinski
That the meeting move in-camera at 1:03 p.m.

7-0

Carried



15829

Moved by: Trustee Dyck

That the meeting revert to regular session at 1:50 p.m.

7-0

Carried

While in-camera legal and labour issues were discussed.

15830

Moved by: Trustee Rushton

That the Board task administration to work with the Ward 7 trustee to engage with stakeholders to discuss their educational needs in the Cleardale area and bring back the results to the Board at regular board meetings.

7-0

Carried

4. STRATEGIC

4.4 Budget Approval

Secretary-Treasurer presented the 2024-2025 budget for Board Approval.

Trustee Rushton left the meeting at 2:13 p.m.

Trustee Rushton returned to the meeting at 2:14 p.m.

Trustee Rushton left the meeting at 2:50 p.m.

Trustee Rushton returned to the meeting at 2:51 p.m.

Trustee Dyck left the meeting at 3:02 p.m.

Trustee Dyck returned to the meeting at 3:04 p.m.

Trustee Buchinski left the meeting at 3:15 p.m.

Trustee Buchinski returned to the meeting at 3:17 p.m.

15831

Moved by: Trustee Dyck

That the 2024-2025 budget be approved as presented.

Recorded vote:

Trustee Dyck – Yes

Trustee Dion- Yes

Trustee Giesbrecht – No

Trustee Leitch – No

Trustee Owens – No

Trustee Buchinski – No

Trustee Rushton - No

2-5

Defeated



15832

Moved by: Trustee Dion

That the meeting move in-camera at 3:23 p.m.

7-0

Carried

Trustee Rushton left the meeting at 3:40 p.m.

Trustee Rushton returned to the meeting at 3:42 p.m.

Trustee Dion left the meeting at 3:58 p.m.

Trustee Dion returned to the meeting at 3:59 p.m.

Trustee Rushton left the meeting 4:43 p.m.

Trustee Rushton returned to the meeting at 4:45 p.m.

15833

Moved by: Trustee Marie

That the meeting revert to regular session at 4:48 p.m.

7-0

Carried

While in-camera legal and labour was discussed.

15834

Moved by: Trustee Buchinski

That the 2024-2025 Budget be approved with the amendment that trustee honorarium be reduced by \$20,000.

Recorded vote:

Trustee Dyck - Yes

Trustee Buchinski - Yes

Trustee Leitch - Yes

Trustee Owens - Yes

Trustee Giesbrecht – Yes

Trustee Rushton - No

Trustee Dion -No

5-2

Carried

15835

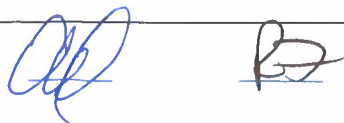
Moved by: Trustee Owens

That a Special meeting of the Board be called for May 28, 2024, to discuss the 5-Year Education Plan.

7-0

Carried

4.3 5-Year Education Plan – deferred to Special Board Meeting on May 28, 2024.



7. ITEMS REMOVED FROM CONSENT AGENDA

2.2 Substantive Motions

15836

Moved by: Trustee Buchinski

That a consultant be hired to complete a trustee compensation review for PRSD.

7-0

Carried

2.5.6 20240427 Apr 27 FHS School Council Minutes (Rushton)

15837

Moved by: Trustee Ruston

That the 20240427 Apr 27 FHS School Council Minutes be received for information.

7-0

Carried

2.1.1 Minutes from the Regular Meeting of the Board April 18, 2024

15838

Moved by: Trustee Buchinski

That the Minutes from the Regular Meeting of the Board April 18, 2024, be approved as amended.

7-0

Carried

8. ADJOURNMENT

15839

Moved by: Trustee Rushton

That the meeting be adjourned at 4:50 p.m.

7-0

Carried

9. ROUND TABLE

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair