



Board of Trustees  
**Special Board Meeting**  
**May 28, 2024**

Date: **May 28, 2024**  
Time: 9:00 a.m.  
Location: Central Operations

Members Present Chair Crystal Owens  
Trustee David Rushton

Members Present Virtually Vice-Chair Lacey Buchinski  
Trustee Marie Dyck  
Trustee Lori Leitch  
Trustee Edith Giesbrecht  
Trustee Moise Dion  
Trustee Edith Giesbrecht

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

**1. CALL TO ORDER OF THE SPECIAL MEETING OF THE BOARD**

Chair Owens called the meeting to order at 9:01 a.m.

**2. REVIEW & ADOPTION OF THE SPECIAL MEETING AGENDA**

Chair Owens reviewed the Special Meeting of the Board agenda.

**15840**

**Moved by:** Trustee Rushton

That the agenda for the Special Meeting of the Board May 28, 2024, be approved.

7-0

**Carried**

**3. STRATEGIC – No Items**

**4. GENERATIVE**

#### 4.1. 5-Year Education Plan (Murray)

Superintendent Murray reviewed the 5-Year Education Plan.

Trustee Rushton left the meeting at 9:34 a.m.  
Trustee Rushton returned to the meeting at 9:36 a.m.  
Trustee Dyck left the meeting at 10:02 a.m.  
Trustee Dyck returned to the meeting at 10:05 a.m.  
Trustee Rushton left the meeting at 10:07 a.m.  
Trustee Rushton returned to the meeting at 10:10 a.m.  
Vice-Chair Buchinski left the meeting at 10:30 a.m.  
Vice-Chair Buchinski returned to the meeting at 10:32 a.m.  
Trustee Dyck left the meeting at 10:34 a.m.

The meeting recessed at 10:35 a.m.  
The meeting resumed at 10:45 a.m.

Trustee Rushton left the meeting at 11:08 a.m.  
Trustee Rushton returned to the meeting at 11:10 a.m.  
Vice-Chair Buchinski left the meeting at 11:06 a.m.  
Trustee Rushton left the meeting at 11:35 a.m.  
Trustee Rushton returned to the meeting at 11:37 a.m.

**15841**

**Moved by:** Trustee Leitch

That the 2024 – 2029 5-Year Education Plan be approved with minor amendments to pages 5, 9 and 12.

6-0

**Carried**

#### 5. FIDUCIARY – No Items

#### 6. ADJOURNMENT

**15842**

**Moved by:** Trustee Dion

That the Special Meeting of the Board May 28, 2024, be adjourned at 12:20 p.m.

6-0

**Carried**

**Certified Correct:**

**Approved:**



**Secretary-Treasurer**

Recorder: Chris Warne



**Chair**