



Board of Trustees
Regular Board Meeting
February 15, 2024

Date: February 15, 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 Present Virtually: Trustee Moïse Dion

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 January 18, 2024

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report

2.3.2. Accounts Paid – January 2024

2.4. STANDING COMMITTEE REPORTS

2.4.1. ~~20240209 Feb 9 PSBC (Owens)~~

2.4.2. ~~Jan 2024 ASBA Zone Update (Leitch)~~

Trustee Dion left the meeting at 10:07 a.m.

The meeting recessed at 10:07

The meeting resumed at 10:11

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

- 2.5.1. 20231107 Nov 7 FHS Parent Council (Rushton)
- 2.5.2. 20231108 Nov 8 Manning Elementary School Council Minutes (Buchinski)
- 2.5.3. 20231115 Nov 15 Springfield School Council (Owens)
- 2.5.4. 20231124 Nov 24 PR Outreach Minutes (Owens)
- 2.5.5. 20231204 Dec 4 GPS School Council (Leitch)
- 2.5.6. 20240109 Jan 9 Menno Simons School Council (Giesbrecht)
- 2.5.7. 20240118 Jan 18 Dixonville Parent Advisory Committee (Buchinski)
- 2.5.8. 20240207 Feb 07 Nampa School Council (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. 20240119 Jan 19 Response to Worsley School Council re Policy
- 2.8.2. 20240123 Jan 23 Response re REC Trades Centre from Minister Nicolaides
- 2.8.3. Thank You Card from GPCSD

15763

Moved by: Trustee Dyck

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 February 15, 2024, was reviewed.

15764

Moved by: Trustee Rushton

That the agenda for the regular meeting of the Board February 15, 2024, be approved as amended.

6-0

Carried

4. STRATEGIC

4.1. Locally Developed Course – Beading (Elder Chronicles)15 - (Thompson)

Deputy Superintendent Thompson reviewed requirements for use of the locally developed course Beading (Elder Chronicles) 15.

Trustee Rushton left the meeting at 10:18 a.m.

Trustee Rushton returned to the meeting at 10:20 a.m.

15765

Moved by: Trustee Dyck

That the Locally Developed Course - Beading (Elder Chronicles) 15, be approved for use in schools, including Semester 1 of the 2023-2024 school year.



6-0
Carried

5. GENERATIVE

5.1. Friends of Education (Murray)

The Friends of Education award was discussed.

15766

Moved by: Trustee Rushton

That Vanessa Sheane, President of NWP, be put forward as the Peace River School Division's candidate for the 2024 Friends of Education award.

6-0
Carried

5.2 Education Plan (Duration) (Murray)

The duration of the new Education Plan was discussed.

15767

Moved by: Trustee Rushton

That the duration of the new Education Plan be 5 years.

6-0
Carried

Trustee Buchinski left the meeting at 10:50 a.m.

5.3 Advocacy and Communication

Communication Coordinator Dyck reviewed a proposed communication plan around the Board's advocacy initiatives.

Trustee Buchinski returned to the meeting at 10:51 a.m.

Trustee Rushton left the meeting at 11:04 a.m.

Trustee Rushton returned to the meeting at 11:06 a.m.

15768

Moved by: Trustee Buchinski

That a poster contest focusing on attendance, featuring 4 divisions and a pizza party for the class of the winner of each the divisions be initiated. The Board will choose winners at the April 18th, 2024, Board meeting.

6-0
Carried

The meeting recessed at 11:26 a.m.



Director of Technology Services Pierson, System Analyst Panchal, and IT Technicians Cambridge and Brown joined the meeting.

The meeting resumed at 11:31 a.m.

5.9 Departmental Presentations – Technology 11:30 a.m.

Director of Technology Services Pierson started the presentation with other members of the team providing information as well.

The meeting recessed for lunch at 12:08 p.m.

The meeting resumed after lunch at 1:01 p.m.

FIDUCIARY

6.1. IN CAMERA

15769

Moved by: Trustee Giesbrecht

That the meeting move in-camera at 1:01 p.m.

7-0

Carried

15770

Moved by: Trustee Dyck

That the meeting revert to regular session at 1:33 p.m.

7-0

Carried

While in-camera legal issues were discussed.

5.4 Capital Plan Draft

Secretary-Treasurer Freeman discussed the Capital Plan draft.

15771

Moved by: Trustee Leitch

That we invite the Minister of Education and MLAs Todd Loewen, Scott Sinclair, and Dan Williams to a meeting following our March 14, 2024, Board meeting.

7-0

Carried

5.5 Anti-Racism Committee

Trustee Rushton debriefed the Board on the January 29, 2024, Anti-Racism Committee meeting.



5.6 Red Earth Creek MLA Meeting Debrief

Trustee Dyck debriefed the Board on the February 5, 2024, meeting in Red Earth Creek with government officials and stakeholders regarding the new Red Earth Creek School.

Trustee Rushton left the meeting at 2:47 p.m.

Trustee Rushton returned to the meeting at 2:49 p.m.

15772

Moved by: Trustee Dyck

That the Board allocate \$150,000 from the capital surplus to be used for the new Red Earth Creek School.

7-0

Carried

The meeting recessed at 2:56 p.m.

The meeting resumed at 3:07 p.m.

5.7 PSBAA PD

Board Chair Owens discussed the PSBAA PD sessions.

5.8 Delegations - None

5.10 Standing Committee Agenda Items

5.10.1 TBAC March 14, 2024

Items for the upcoming TBAC meeting were discussed.

Trustee Buchinski left the meeting at 3:50 p.m.

Trustee Buchinski returned to the meeting at 3:51 p.m.

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 4 – Trustee Code of Conduct 2nd Reading (Policy Committee)

15773

Moved by: Trustee Rushton

That 2nd reading of Policy 4 - Trustee Code of Conduct be approved.

7-0

Carried

15774

Moved by: Trustee Rushton

That 3rd reading of Policy 4 - Trustee Code of Conduct be approved.



5-2
Carried

6.3 Trustee Calendar

6.3.1 Attendance:

6.3.1.1 Alberta Rural Education Symposium March 3-5, 2024

Attendance at the Alberta Rural Education Symposium March 3-4, 2024, was discussed.

15775

Moved by: Trustee Buchinski

That Board Chair Owens, and Trustees Leitch, Dyck attend the Alberta Rural Education Symposium March 3-5, 2024, in Edmonton.

7-0

Carried

15776

Moved by: Trustee Rushton

That Trustee Leitch be authorized to work with Administration to obtain information for her work with Rural Caucus.

6-1

Carried

6.3.1.2 CASS Indigenous Education Gathering April 24-26, 2024

Attendance at the CASS Indigenous Education Gathering April 24-26, 2024, was discussed.

15777

Moved by: Trustee Dyck

That Trustees and staff who are available, attend the CASS Indigenous Education Gathering April 24-26, 2024, in Edmonton.

7-0

Carried

6.3.1.3 Alberta School Council Association April 26-28, 2024

Attendance at the Alberta School Council Association Conference April 26-28, 2024, was discussed.

15778

Move by Trustee Dyck

That Board Chair Owens, Trustees Giesbrecht, Dyck and Rushton attend the Alberta School Council Association conference April 26-28, 2024, in Edmonton.

7-0
Carried

15779

Moved by Trustee Dyck

That PRSD cover one lunch for the Public School Board Council (PSBC) tour on August 7-9, 2024, up to a maximum of \$1,000.

7-0
Carried

15780

Moved by: Trustee Rushton

That an allocation of up to \$800/per person for receipted expenses (to a maximum budget of \$8,000), be approved for School Councils to attend the Alberta School Council Association (ASCA) Conference and Annual General Meeting. If less than 10 people attend, additional receipted expenses will be covered for attendees up to the maximum of \$8,000.

7-0
Carried

7. ITEMS REMOVED FROM CONSENT AGENDA

2.4.1 20240209 Feb 9 PSBC (Owens)

15781

Moved by: Trustee Owens

That the 20240209 Feb 9 Public School Board Council Agenda and Minutes be received for information.

7-0
Carried

2.4.2 January 2024 ASBA Zone Update (Leitch)

The January 2024 ASBA Zone Update was discussed.

15782

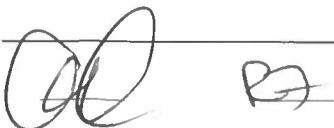
Moved by: Trustee Leitch

That the January 2024 ASBA Zone Update report be received for information.

7-0
Carried

2.5.6 20240109 Jan 9 Menno Simons School Council Minutes

The 20240109 Jan 9 Menno Simons School Council minutes were discussed.



15783

Moved by: Trustee Giesbrecht

That the 20240109 Jan 9 Menno Simons School Council minutes be received for information.

7-0

Carried

15784

Moved by: Trustee Rushton

That we move in camera at 5:42 p.m.

7-0

Carried

15785

Moved by: Trustee Buchinski

That we revert to regular session at 6:02 p.m.

7-0

Carried

While in-camera land issues were discussed.

8. ADJOURNMENT

15786

Moved by: Trustee Buchinski

That the meeting be adjourned at 6:04 p.m.

7-0

Carried

9. ROUND TABLE

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair