



**Board of Trustees
Organization Board Meeting
July 2, 2024**

Date: **July 2, 2024**
Time: 12:30 p.m.
Location: Central Operations

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

Members Present Virtually: Trustee Moïse Dion

Members Absent: Trustee Marie Dyck

Staff Present: Superintendent Adam Murray
Executive Assistant Chris Warne
Communications Coordinator Kristin Dyck

1. CALL TO ORDER

Board Chair Owens called the meeting to order at 12:30 p.m.

1.1 Land Acknowledgement

Board Chair Owens gave the land acknowledgement.

2. REVIEW AND ADOPTION OF SPECIAL ORGANIZATIONAL MEETING AGENDA

The agenda for the Special Organizational meeting was reviewed.

15868

Moved by: Trustee Rushton

That the special organizational meeting agenda be approved.

6-0

Carried

3. Election of Chair and Vice Chair completed at the Organizational Meeting of the Board June 20, 2024.

4. Establishment of Meeting Dates and Times (Policy 7)

4.1 Establishment of Regular Board Meeting Dates and Times

10:00 a.m.	August 22, 2024	Regular Board Meeting	(4 th Thursday – CASS/ASBOA Summer Conference Aug 14-16)
10:00 a.m.	September 19, 2024	Regular Board Meeting	
10:00 a.m.	October 24, 2024	Regular Board Meeting	(4 th Thursday - PSBAA Oct 16-18)
10:00 a.m.	November 21, 2024	Regular Board Meeting	
10:00 a.m.	December 19, 2024	Regular Board Meeting	
10:00 a.m.	January 16, 2025	Regular Board Meeting	
10:00 a.m.	February 20, 2025	Regular Board Meeting	
10:00 a.m.	March 13, 2025	Regular Board Meeting	(2 nd Thursday -3 rd Thurs is CASS, 4 th Thurs is Spring Break)
10:00 a.m.	April 17, 2025	Regular Board Meeting	
10:00 a.m.	May 29, 2025	Regular Board Meeting	
10:00 a.m.	June 19, 2025	Regular Board Meeting	
10:00 a.m.	August 21, 2025	Regular Board Meeting	

15869

Moved by: Trustee Buchinski

That the regular meeting dates and times for 2024/2025 be approved as amended.

6-0

Carried

4.1. Establishment of Organizational Meeting Date 2025

15870

Moved by: Trustee Owens

That September 18, 2025, be set for a regular meeting of the Board and the date of the 2025 Organizational Meeting be set for October 23, 2025.

6-0

Carried

4.2. Policy Reading Timeline

A Policy Reading Timeline was discussed.

4.3. Department Presentation Schedule

The Departmental Presentation schedule was discussed.

5. Board Committees – Tabled – Motion 15864

6. Approval of Board Work Plan (Policy 2 – Appendix A)

The Board Work Plan Policy 2 – Appendix A was discussed.



6.1. Advocacy

- 6.1.1. Chamber of Commerce Meetings
- 6.1.2. Joint Municipalities Meeting – February 5, 2025
- 6.1.3. Joint Meeting with HFCRD – (their turn to host) May 21, 2025, 5 p.m.
- 6.1.4. Community Engagement
- 6.1.5. Meeting with MLAs

The advocacy list was discussed.

7. Adjournment

15871


Moved by: Trustee Leitch

That the Special Organizational meeting of the Board be adjourned at 1:45 p.m.

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Carried

Certified Correct:



Superintendent
Recorder: Chris Warne

Approved:



Chair

