



Board of Trustees
Organization Board Meeting
June 20, 2024

**Immediately Following the June 20, 2024,
Regular Meeting of the Board**

Date: June 20, 2024
Time: Immediately following the Regular Meeting of the Board.
Location: Central Operations

Members Present: Trustee Crystal Owens
Trustee 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
Deputy Superintendent Jeff Thompson
Executive Assistant Chris Warne
Communications Coordinator Kristin Dyck

1. CALL TO ORDER, Superintendent Murray

The meeting was called to order at 8:03 p.m. by Superintendent Murray

2. REVIEW AND ADOPTION OF AGENDA

The agenda for the Organizational meeting was reviewed.

15864

Moved by: Trustee Owens

That we continue with section 3. Organization of the Board of Trustees at this meeting, sections 4. Establishment of Regular Meeting Dates and Times and 6. Approval of Board Work Plan will be addressed at a Special Organizational Meeting of the Board to be held as soon as possible before the August 15, 2024, Regular Meeting of the Board; Section 5 - Appointments to Committees will be dealt with after the motion 15747 of December 2023 has expired.

7-0

Carried

15865

Moved by: Trustee Owens

That the agenda of the organizational meeting be approved as amended.

7-0

Carried

3. Organization of the Board of Trustees (Policy 7)

3.1 Election of Chair (Policy 5 and 7)

Superintendent Murray called for nominations for the Position of Chair of the Board of Trustees.

Trustee Dyck nominated Trustee Rushton for the position of Board Chair of the Board of Trustees.

Trustee Rushon accepted the nomination for the position of Board Chair of the Board of Trustees.

Superintendent Murray called for nominations for the Position of Chair of the Board of the Board of Trustees a second time.

Trustee Buchinski nominated Trustee Owens for the position of Board Chair of the Board of Trustees.

Trustee Owens accepted the nomination for the position of Board Chair of the Board of Trustees.

Superintendent Murray called for nominations for the Position of Chair of the Board of the Board of Trustees a third time.

No further nominations.

Superintendent Murray declared nominations cease after calling for nominations three times.

Superintendent Murray declared Trustee Owens elected as Chair of the Board of Trustees of the Board of Trustees.

Trustee Owens was sworn in as Chair of the Board of Trustees of Peace River School Division and assumed duties of the Chair.

3.2 Election of Vice-Chair (Policy 6 and 7)

Newly elected Chair Owens called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Dyck nominated Trustee Rushton for the position of Vice-Chair of the Board of Trustees.

Trustee Rushton accepted the nomination for the position of Vice-Chair of the Board of Trustees.



Newly elected Chair Owens called for nominations for the position of Vice-Chair of the Board of Trustees a second time.

Trustee Giesbrecht nominated Trustee Buchinski for the position of Vice-Chair of the Board of Trustees.

Trustee Buchinski accepted the nomination for the position of Vice-Chair of the Board of Trustees.

Newly elected Chair Owens called for nominations for the position of Vice-Chair of the Board of Trustees a third time.

No further nominations.

Newly elected Chair Owens declared nominations cease after calling for nominations three times.

Superintendent Murray declared Trustee Buchinski elected as Vice-Chair of the Board of Trustees.

15866

Moved by: Trustee Dyck

That the ballots of the Board Chair and Board Vice-Chair election be destroyed.

7-0

Carried

15867

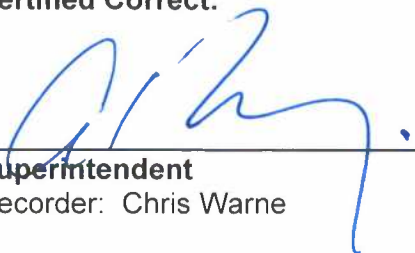
Moved by: Trustee Leitch

That the meeting be adjourned at 8:26 p.m.

7-0

Carried

Certified Correct:



Superintendent
Recorder: Chris Warne

Approved:



Chair

