



Board of Trustees
Special Organization Board Meeting
August 28, 2023

Date: **August 28, 2023**
Start Time: 6:00 p.m.
Location: Central Operations, Grimshaw, AB.

Members Present: Trustee Marie Dyck
Trustee Crystal Owen
Trustee Lacey Buchinski
Trustee Moïse Dion
Trustee Lori Leitch

Staff Present: Superintendent Adam Murray
Deputy Superintendent Jeff Thompson
Director of Business Services Carolynn Fraser
Executive Assistant Chris Warne

1. CALL TO ORDER, Superintendent Murray

The meeting was called to order at 6:04 p.m. by Superintendent Murray.

2. REVIEW AND ADOPTION OF AGENDA

The agenda for the Special Organizational meeting of the Board was reviewed.

15676

Moved by: Trustee Leitch that the Special Organizational meeting of the Board agenda August 28, 2023, be approved.

5-0

Carried

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

3.1 Election of Chair (Policy 5 and 7) Superintendent Murray

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

Trustee Buchinski nominated Trustee Owens for the position of Board Chair.
Trustee Owens accepted the nomination for the position of Board Chair.

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

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

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

Superintendent Murray declared Trustee Owens acclaimed as Board Chair of Trustees.

Trustee Owens was sworn in as Board Chair of Trustees of Peace River School Division by Superintendent Murray 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.

Trustee Leitch nominated Trustee Buchinski for the position of Vice-Chair. Trustee Buchinski accepted the nomination for the position of Vice-Chair.

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

Trustee Dion nominated Trustee Dyck for the position of Vice-Chair. Trustee Dyck accepted the nomination for the position of Vice-Chair.

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

Discussion regarding the election of a Vice-Chair.

The meeting recessed at 6:16 p.m.

The meeting resumed at 6:21 p.m.

Board Chair Owens declared Trustee Buchinski elected as Vice-Chair of the Board of Trustees of Peace River School Division.

15677

Moved by: Trustee Leitch

That the ballots for the election of Vice-Chair be destroyed.

3-2

Carried

4 Adjournment

15678

Moved by: Trustee Buchinski

That the organizational meeting of the Board be adjourned at 6.26 p.m.

5-0

Carried

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Certified Correct:



Superintendent

Recorder: Chris Warne

Approved:



Chair