



Board of Trustees
Regular Board Meeting
September 21, 2023

Date: **September 21, 2023**
Time: 10:00 a.m.
Location: Central Operations

Members Present: Chair Crystal Owens
Vice-Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Lori Leitch
Trustee Moise Dion p.m.

Members Absent: Trustee Moise Dion a.m.

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.

2. CONSENT AGENDA

2.1. MINUTES

2.1.1. Minutes from the Regular Meeting of the Board on August 17, 2023

2.1.2. Minutes from the Special Organizational Meeting of the Board on August 28, 2023

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report – August 2023

2.3.2. Accounts Paid – August 2023

2.4. STANDING COMMITTEE REPORTS

2.4.1. 0230906 Sept 06 PR Chamber of Commerce (Owens)

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1. WCS Parent Council Meeting September 12, 2023 (Owens)

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. 20230831 August 31 Letter from Minister Approving Use of Reserves

2.8.2. 20230906 September 06 Letter of Introduction from New Education Minister



15682

Moved by: Trustee Leitch

That the consent agenda be accepted as amended.

4-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board September 21, 2023, was reviewed.

15683

Moved by: Trustee Buchinski

That the agenda for the regular meeting of the Board September 21, 2023, be approved as amended.

4-0

Carried

4. STRATEGIC

4.1. Truth and Reconciliation Week (Thompson)

Deputy Superintendent reviewed plans for Truth and Reconciliation week.

15684

Moved by: Trustee Dyck

That the Board declare the week including September 30 or the week preceding September 30 if September 30 falls on a Saturday or Sunday, as Truth and Reconciliation week for Peace River School Division.

4-0

Carried

4.2 Updated to Capital Plan (Freeman)

Secretary-Treasurer Freeman reviewed changes to the Capital Plan.

15685

Moved by: Trustee Buchinski

That the updated 2024-2027 Capital Plan with the Manning Bus Garage removed, be approved.

4-0

Carried



5. GENERATIVE

5.1. Art Club Gala (Freeman)

Secretary-Treasurer Freeman provided information on the invitation to the Art Gala October 20, 2023, to the Board of Trustees.

15686

Moved by: Trustee

That if possible, two trustees attend the Art Gala on behalf of Peace River School Division on October 20, 2023.

4-0

Carried

5.2 Early Enrolment Numbers (Murray)

Superintendent Murray provided preliminary enrolment numbers.

5.3 Council of School Councils Meeting (Murray)

The Council of School Councils meeting was discussed.

5.4 Joint Municipalities Meeting February 7, 2024 (Murray)

The Joint Municipalities meeting was discussed.

Trustee Buchinski left the meeting at 11:02 a.m.

Trustee Buchinski returned to the meeting at 11:04 a.m.

5.5 Letter from Western Cree Tribal

15687

Moved by: Trustee Buchinski

That Administration arrange a meeting with Western Cree Tribal to discuss their request for a First Nation trustee and other topics, at Duncan's First Nation.

4-0

Carried

The meeting recessed at 11:26 a.m.

The meeting resumed at 11:36 a.m.

Director of Business Services Fraser, Facilities Manager Hayden and Facilities Supervisor Stucklschwaiger joined the meeting at 11:36 a.m.

5.6 Departmental Presentations 11:30 a.m. Facilities (Hayden/Stucklschwaiger)

Transportation Manager Hayden and Transportation Supervisory Stucklschwaiger provided an updated on the Facilities department.



The meeting recessed for lunch at 12:08 p.m.
The meeting resumed after lunch at 1:00 p.m.

6. FIDUCIARY

6.1 In Camera

15688

Moved by: Trustee Leitch

That the meeting move in-camera at 1:00 p.m.

5-0

Carried

15689

Moved by: Trustee Buchinski

That the meeting revert to regular session at 1:58 p.m.

5-0

Carried

The meeting recessed at 1:58 p.m.
The meeting resumed at 2:10 p.m.

While in-camera legal issues were discussed.

15690

Moved by: Trustee Leitch

That motion 15680 made on September 19, 2023, has been addressed

5-0

Carried

5. GENERATIVE

5.7 Standing Committee Agenda Items – None

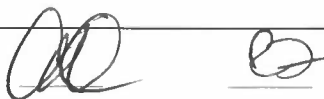
5.8 Delegations - None

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 15 – School Closure (Committee)

Review of the policy will commence when trustees for Ward 6 and Ward 7 have been determined.



6.3 Trustee Calendar

6.3.1 PSBAA Fall Conference and AGM Oct 18-20, 2023 – Attendance

Attendance at the PSBAA Fall Conference and AGM was discussed.

6.3.2 ASBA FGM November 19-21, 2023 – Attendance

Attendance at the fall ASBA FGM was discussed.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.1.1. Minutes from the Regular Meeting of the Board August 17, 2023

15691

Moved by: Trustee Dyck

That the minutes from the Regular Meeting of the Board August 17, 2023, be received for information.

4-1

Carried

2.3.1 Financial Monthly Report

15692

Moved by: Trustee Buchinski

That Secretary-Treasurer Freeman's report on the Financial Monthly Report be accepted as presented.

5-0

Carried

2.5.1 WCS Parent Council Meeting September 12, 2023

15693

Moved by: Trustee Owens

That the minutes of the WCS Parent Council Meeting September 12, 2023, be received for information

5-0

Carried

2.7.1 Superintendent's Report

15694

Moved by: Trustee Buchinski

That Administration draft a letter for Board signature to MLA Dan Williams, the Town of Manning and the County of Northern Lights thanking them for their support for conversion of the Manning Bus Garage to CTS space.



5-0
Carried

15695

Moved by: Trustee Buchinski

That the Superintendent's report be received for information.

5-0
Carried

2.8.2 20230906 September 6 Introduction Letter from New Education Minister

15696

Moved by: Trustee Leitch

That Administration draft a letter for Board signature, inviting the new Minister of Education, Demetrios Nicolaides, to Peace River School Division.

5-0
Carried

15697

Moved by: Trustee Leitch

That the 20230906 September 6 Introduction Letter from New Education Minister Letter be received for information.

5-0
Carried

8. ADJOURNMENT

15698

Moved by: Trustee Buchinski

That the meeting be adjourned at 2:48 p.m.

5-0
Carried

9. ROUND TABLE

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:


Chair