



Board of Trustees
Regular Board Meeting
November 16, 2023

Date: **November 16, 2023**
Time: 10:00 a.m.
Location: Central Operations

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

Staff Present: Superintendent Adam Murray
Secretary-Treasurer Rhonda Freeman
Deputy Superintendent Jeff Thompson
Executive Assistant Chris Warne
Communications Coordinator 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 October 26, 2023

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report – October 2023

2.3.2. Accounts Paid – October 2023

2.4. STANDING COMMITTEE REPORTS

~~2.4.1. 20231030 Oct 30 Anti-Racism Committee (Owens)~~

~~2.4.2. 20231101 Nov 01 Peace Region Chamber of Commerce (Dyck)~~

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1. 20230920 Sept 20 – Springfield School Council AGM (Owens)

2.5.2. 20230925 Sept 25 – GP School Council Minutes (Leitch)

2.5.3. 20230926 Sept 26 – PRHS Council Minutes (Owens)

2.5.4. 20231016 Oct 16 – GP School Council Minutes (Leitch)

2.6. TRUSTEE WORKPLAN

2.7. EXECUTIVE REPORTS

2.7.1. Superintendent's Report

2.7.2. Secretary-Treasurer's Report

2.8. CORRESPONDENCE - None

15714

Moved by: Trustee Buchinski

That the consent agenda be accepted as amended.

7-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board November 16, 2023, was reviewed.

15715

Moved by: Trustee Dyck

That the agenda for the regular meeting of the Board November 16, 2023, be approved as amended.

7-0

Carried

4. STRATEGIC

4.1. Approval of Education Plan Results (Murray)

Superintendent Murray reviewed the Annual Education Results Report (AERR).

Trustee Leitch left the meeting at 10:25 a.m.

Trustee Leitch returned to the meeting at 10:27 a.m.

Trustee Giesbrecht left the meeting at 10:29 a.m.

Trustee Giesbrecht returned to the meeting at 10:32 a.m.

Trustee Rushton left the meeting at 10:36 a.m.

Trustee Rushton returned to the meeting at 10:37 a.m.

Vice-Chair Buchinski left the meeting at 11:03 a.m.

Vice-Chair Buchinski returned to the meeting at 11:05 a.m.

Trustee Rushton left the meeting at 11:16 a.m.

Trustee Rushton returned to the meeting at 11:18

Indigenous Education Program Coordinator Crumpton joined the meeting at 11:24 a.m.

Trustee Leitch left the meeting at 11:25 a.m.

Trustee Dyck left the meeting at 11:27 a.m.

Trustee Leitch returned to the meeting at 11:28 a.m.

15716

Moved by: Trustee Rushton

That the Annual Education Results Report be approved as amended.

6-0

Carried

Trustee Dyck returned to the meeting at 11:31 a.m.

5. GENERATIVE

5.7 Departmental Presentations 11:30 a.m. Indigenous Education (Crumpton/Thompson)



Indigenous Education Program Coordinator Crumpton and Deputy Superintendent Thompson provided a report on Indigenous Education.

The meeting recessed for lunch at 11:59 a.m.
The meeting resumed after lunch at 12:45 p.m.

6. FIDUCIARY

6.1. IN CAMERA

15717

Moved by: Trustee Buchinski

That the meeting move in-camera at 12:45 p.m.

7-0

Carried

15718

Moved by: Trustee Dyck

That the meeting revert to regular session at 1:15 p.m.

7-0

Carried

While in-camera legal issues were discussed.

5.1. Class 1 Driving School (Freeman)

Superintendent Murray and Secretary-Treasurer Freeman gave an updated on the status of the Class 1 Driving School.

5.2 ARMIC Update (Freeman)

Secretary-Treasurer Freeman gave an update on ARMIC.

5.3 National School Board Association (NSBA in the U.S.) (Owens)

Chair Owens reviewed the information on the NSBA.

15719

Moved by: Trustee Dyck

That trustees who wish to attend the virtual National School Board Association Professional Development PD December 13, 2023 may do so.

7-0

Carried

5.4 Fairview Value Scoping (Murray)

Superintendent Murray reviewed the Fairview Value Scoping and next steps.



5.5 Trustee Request for Compensation for Non-Sanctioned Legal Fees and Per Diem (Dion)

Trustee Dion discussed why he felt he should be compensated for non-sanctioned legal fees and per diem.

Trustee Dion left the room at 2:08 p.m.

15720

Moved by: Trustee Owens

That we do not pay Trustee Dion for his legal fees or per diem for his meetings with his lawyer in October.

6-0

Carried

Trustee Dion returned to the meeting at 2:13 p.m.

5.6 Delegations – None

5.8 Standing Committee Agenda Items

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 4 – Trustee Code of Conduct (Policy Committee)

Changes to Policy 4 – Trustee Code of Conduct were discussed.

Trustee Rushton left the meeting at 2:14 p.m.

Trustee Rushton returned to the meeting at 2:16 p.m.

6.2.2 Policy 15 – School Closure (Policy Committee)

Changes to Policy 15 – School Closure (to be renamed as School and Program Viability), were discussed.

15721

Moved by: Trustee Leitch

That 1st reading of Policy 15 - School Closure (to be renamed as School and Program Viability), be approved as amended.

7-0

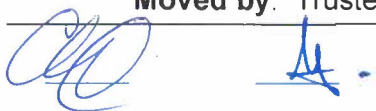
Carried

6.3 Trustee Calendar

The Trustee Calendar was reviewed.

15722

Moved by: Trustee Rushton



That on December 21 the Board of Trustees provide lunch for the staff at Central Operations in Grimshaw.

7-0
Carried

7. ITEMS REMOVED FROM CONSENT AGENDA

2.4.1 20231030 Oct 30 Anti-Racism Committee (Owens)

15723

Moved by: Trustee Rushton

That the 20231030 Oct 30 Anti-Racism Committee report be received for information.

Trustee Leitch left the meeting at 3:23 p.m.

6-0
Carried

2.4.2 20231101 Nov 01 Chamber of Commerce (Dyck)

Trustee Leitch returned to the meeting at 3:26 p.m.

15724

Moved by: Trustee Owens

That the 20231101 Nov 01 Chamber of Commerce report be received for information.

7-0
Carried

8. ADJOURNMENT

15725

Moved by: Trustee Dyck

That the meeting be adjourned at 3:27 p.m.

7-0
Carried

9. ROUND TABLE

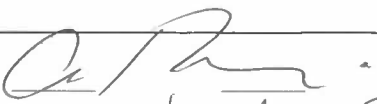
Certified Correct:

Secretary-Treasurer
Recorder: Chris Warne

Approved:



Chair



Superintendent of Schools