



Board of Trustees
Special Board Meeting
September 16, 2024

Date: **September 16, 2024**
Time: 9:30 a.m.
Location: Central Operations

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

Members Absent
Trustee David Rushton
Trustee Moïse Dion
Trustee Marie Dyck

Staff Present:
Superintendent Adam Murray
Deputy Superintendent Jeff Thompson
Secretary-Treasurer Rhonda Freeman
Executive Assistant Chris Warne
Communication Coordinator Kristin Dyck

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Chair Owens

2. REVIEW & ADOPTION OF SPECIAL MEETING OF THE BOARD AGENDA

15892

Moved by: Trustee Buchinski

That the agenda for the Special Meeting of the Board September 20, 2024, be approved as presented.

4-0

Carried

3. STRATEGIC – No Items

4. GENERATIVE

4.1. Code of Conduct (Owens)

Board Chair Owens indicated the meeting is regarding Code of Conduct.

15893

Moved by: Trustee Giesbrecht
That the meeting move in-camera at 9:31 a.m.

4-0

Carried

Trustee Dyck joined the meeting at 10:05 a.m.
Trustee Buchinski left the meeting at 10:19 a.m.
Trustee Buchinski returned to the meeting at 10:20 a.m.

15894

Moved by: Trustee Leitch
That the meeting revert to regular session at 10:30 a.m.

5-0

Carried

While in-camera legal issues were discussed.

15895

Moved by: Trustee Leitch

That Board Chair Owens works with Administration to draft a public statement addressing the article titled 'PRSD Trustee Dion's sanction was re-examined by the PRSD Board' in the September 11th issue of the Mile Zero-Banner Post. Also, it's recommended the Board approve the sending of the factual corrections to the Mile Zero-Banner Post and request the newspaper publish an official correction.

5-0

Carried

5. ADJOURNMENT

15896

Moved by: Trustee Buchinski
That the meeting be adjourned at 10:42 a.m.

5-0

Carried

Certified Correct:



Secretary-Treasurer
Recorder: Chris Warne

Approved:



Chair

