



Board of Trustees
Regular Board Meeting
September 19, 2024

Date: **September 19, 2024**
Time: 10:00 a.m.
Location: Central Operations

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

Members Present Virtually Trustee David Rushton

Members Absent Trustee Moise Dion

Staff Present: Superintendent Adam Murray
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 22, 2024
- 2.1.2. Minutes from the Special Meeting of the Board on September 16, 2024

~~2.2. SUBSTANTIVE MOTIONS~~

2.3. FINANCIAL REPORTS

- ~~2.3.1. Financial Monthly Report~~
- 2.3.2. Accounts Paid

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

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. 20240815 Aug 15 Invitation to Ministers to Driving School Grand Opening
- 2.8.2. 20240823 Aug 23 Thank you Letter to Minister for Funding

15897

Moved by: Trustee Dyck

That the consent agenda be accepted as amended.

6-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board, September 19, 2024, was reviewed.

15898

Moved by: Trustee Buchinski

That the agenda for the regular meeting of the Board September 19, 2024, be approved as amended.

6-0

Carried

4. STRATEGIC

4.1. Ratification of both CUPE Agreements (Murray)

Superintendent Murray informed the Board the agreements have been brought forward for ratification.

15899

Moved by: Trustee Buchinski

That the CUPE Local 4839 Bus Drivers and CUPE Local 4839 Support Staff agreements ending August 31, 2024, be ratified.

6-0

Carried

4.2 September 30 Truth & Reconciliation (Murray)

Superintendent Murray reviewed the September 30 Truth & Reconciliation holiday.

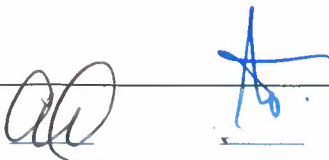
15900

Moved by: Trustee Giesbrecht

That in honour of Truth and Reconciliation, September 30, be declared a non-operational day annually, when it falls during the week.

6-0

Carried



15901

Moved by: Trustee Buchinski

That Administration would determine to honour the National Day of Truth & Reconciliation either leading up to, or including, the week of September 30.

6-0

Carried

5. GENERATIVE

5.1. Capital Plan (Murray)

Superintendent Murray reviewed the priorities on the 2025-2028 Capital Plan.

15902

Moved by: Trustee Dyck

That the 2025-2028 Capital Plan be approved as amended with the removal of Fairview as priority 1 & 2, value scoping in Peace River moved to number 1 and modernization of Worsley School as number 2 priority.

6-0

Carried

15903

Moved by: Trustee Rushton

That the Board strike a committee to explore opportunities for schools in Fairview and area.

6-0

Carried

5.2 Manning Elementary School Gym (Murray)

Superintendent Murray reviewed the Reeve of the County of Northern Lights and the Town of Manning's request to take over the Manning Elementary School gym for their use.

Board Chair Owens left the meeting at 11:05 a.m.

Vice Chair assumed duties of the Chair at 11:05 a.m.

The meeting recessed at 11:07 a.m.

The meeting resumed at 11:15 a.m.

Chair Owens returned to the meeting at 11:15 a.m. and assumed duties of the Chair.

Trustee Dyck returned to the meeting at 11:16 a.m.

15904

Moved by: Trustee Dyck

That administration reach out to the County of Northern Lights and the Town of Manning

to request representatives attend the Board meeting of October 24, 2024, with information on their request for the Manning Elementary School gym.

6-0

Carried

5.3 King's Portrait (Murray)

The official portrait of King Charles III has arrived.

15905

Moved by: Trustee Giesbrecht

That the official portrait of King Charles III be hung in the Peace River School Division Board room by the Trustee pictures according to protocol.

6-0

Carried

5.4 Anti-Racism Committee – (Rushton)

No update at this time.

5.5 ASBA

Congratulations to Ethan Toews for being Peace River School Division's Edwin Parr nominee. Congratulations to Dr. Vanessa Sheane, NWP President, our Friends of Education nominee, for being chosen the ASBA Zone 1 winner of the Friends of Education Award.

Discussion on the ASBA Zone 1 request for information.

5.6 PSBAA

Discussion on PSBAA.

5.7 Delegations - None

5.8 Departmental Presentations - None

5.9 Standing Committee Agenda Items - None

6. FIDUCIARY

6.1. IN CAMERA

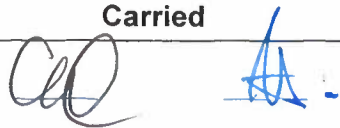
15906

Moved by: Trustee Leitch

When the Board meeting resumes at 1:00 p.m. we will be in-camera.

6-0

Carried



The meeting recessed for lunch at 12:00 p.m.
The meeting resumed in-camera after lunch at 1:00 p.m.

15907

Moved by: Trustee Giesbrecht

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

6-0

Carried

While in-camera labour and legal was discussed.

The meeting recessed at 1:58 p.m.

The meeting resumed at 2:13 p.m.

15908

Moved by: Trustee Buchinski

That the Board of Trustees approve an amendment to the Superintendent's contract.

6-0

Carried

15909

Moved by: Trustee Rushton

That the Board accept the resignation of Superintendent Adam Murray.

6-0

Carried

15910

Moved by: Trustee Dyck

That the Board of Trustees hire a consultant to conduct a superintendent search.

6-0

Carried

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 19 – Welcoming, Caring, Respectful, and Safe Learning Environment 3rd Reading


15911

Moved by: Trustee Buchinski

That 3rd and final reading of Policy 19 – Welcoming, Caring, Respectful, and Safe Learning Environment be approved.

6-0

Carried



6.2.2 Policy 7 – Board Operations – Information for Discussion

Potential changes to Policy 7 – Board Operations, were discussed.

6.3 Trustee Calendar

The Trustee calendar was reviewed.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.2 Substantive Motions

The Substantive Motions list was discussed.

Trustee Rushton left the meeting at 3:07 p.m.
Trustee Rushton returned to the meeting at 3:08 p.m.

15912

Moved by: Trustee Buchinski

That the Substantive Motion list be received for information.

6-0

Carried

2.3.1 Financial Report August 31

The Financial Report to August 31 was discussed.

15913

Moved by: Trustee Leitch

That the Financial Report to August 31 be received for information.

6-0

Carried

2.7.2 Secretary-Treasurer's Report

The Secretary-Treasurer's report was discussed.

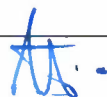
15914

Moved by: Trustee Leitch

That the Secretary-Treasurer's report be received for information.

6-0

Carried



8. ADJOURNMENT

15915

Moved by: Trustee Buchinski


That the Board meeting be adjourned at 3:22 p.m.


6-0

Carried

9. ROUND TABLE

Certified Correct:



Superintendent
Recorder: ~~Chris Warner~~ 

Approved:



Chair