



Board of Trustees
Special Board Meeting
December 4, 2024

Date: **December 4, 2024**

Time: 9:00 a.m.

Location: Central Operations

Members Present

Chair Crystal Owens
Trustee Lori Leitch
Trustee David Rushton

Members Present Virtually

Vice-Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Edith Giesbrecht

Staff Present:

Superintendent (Acting) Jeff Thompson
Secretary-Treasurer Rhonda Freeman
Executive Assistant Chris Warne

Guest

Robert Martin

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Owens

1.1 Land Acknowledgement

Board Chair Owens gave the land acknowledgement.

2. REVIEW & ADOPTION OF SPECIAL MEETING OF THE BOARD DECEMBER 4, 2024

15965

Moved by: Trustee Rushton

That Bylaw 1-2024 regarding requesting a criminal record check be required when submitting nomination papers for the position of trustee be added to the agenda.

6-0

Carried

15966

Moved by: Trustee Rushton

That the agenda for the Special Meeting of the Board December 4, 2024, be approved as amended.

6-0
Carried

3. STRATEGIC

3.1 Bylaw for Election (Freeman) (addition)

Secretary-Treasurer Freeman reviewed the *Local Authorities Election Act* Section 21.1, allowing the Board of Trustees to require a criminal record check for nominees for the position of School Board Trustee.

15967

Moved by: Trustee Dyck

That 1st reading of Bylaw 1-2024, requiring a criminal record check for nominees for the position of School Board Trustee, be approved.

6-0
Carried

15968

Moved by: Trustee Leitch

That 2nd reading of Bylaw 1-2024, requiring a criminal record check for nominees for the position of School Board Trustee, be approved.

6-0
Carried

4. FIDUCIARY

4.1. Superintendent Recruitment (Owens)

Board Chair Owens invited a motion for in-camera to discuss superintendent recruitment.

5. FIDUCIARY

15969

Moved by: Trustee Rushton

That the meeting move in-camera at 9:14 a.m.

6-0
Carried

The meeting recessed at 10:31 a.m.

The meeting resumed at 10:35 a.m.


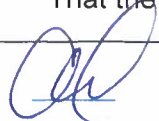
Trustee Rushton left the meeting at 11:30 a.m.

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

15970

Moved by: Trustee Rushton

That the meeting revert to regular session at 11:38 a.m.



6-0

Carried

While in-camera labour was discussed.

15971

Moved by: Trustee Rushton

That the Board of Trustees of Peace River School Division (PRSD) appoint Dr. Jeff Thompson as Superintendent of Schools for PRSD effective December 9, 2024.

6-0

Carried

15972

Moved by: Trustee Rushton

That the Board authorize Board Chair Owens to work with administration on the Superintendent of Schools contract.

6-0

Carried

6. ADJOURNMENT

15973

Moved by: Trustee Buchinski

That the meeting be adjourned at 11:44 a.m.

6-0

Carried

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair