



Board of Trustees
Special Board Meeting
October 31, 2024

Date: **October 31, 2024**
Time: 10:30 a.m.
Location: Central Operations

Members Present
Chair Crystal Owens
Vice-Chair Lacey Buchinski
Trustee Edith Giesbrecht
Trustee Lori Leitch
Trustee David Rushton
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 10:30 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 OCTOBER 31, 2024

15944

Moved by: Trustee Dyck

That the Special Meeting of the Board agenda be approved as amended.



6-0

Carried

3. STRATEGIC – No Items

5. FIDUCIARY

5.2 STANDING ITEMS



5.2.1 ASBA

Trustee Leitch gave an update on ASBA.

5.2.2 PSBAA

Board Chair Owens gave an update the PSBAA and requested input on highlights or struggles to take back to the next meeting.

5.2.3 Anti-Racism Committee

Trustee Rushton gave an update on the Anti-Racism Committee meeting held on October 21, 2024.

Board Chair Owens left the meeting at 10:48 a.m.

Vice-Chair Buchinski assumed duties of the Chair

Board Chair Owens returned to the meeting at 10:49 a.m. and resumed duties of the Chair

Trustee Buchinski left the meeting at 11:15 a.m.

Trustee Buchinski returned to meeting at 11:18 a.m.

15945

Moved by: Trustee Rushton

That a meeting of the Anti-Racism Committee be scheduled before the December Board meeting.

6-0

Carried

4. GENERATIVE

4.1 Letter of Request re: F & E Funding for Manning Aurora Composite School (Buchinski) addition to agenda

Trustee Buchinski reviewed a request for a letter from the Board regarding funding for furniture and equipment for the Manning Aurora Composite School.

15946

Moved by: Trustee Buchinski

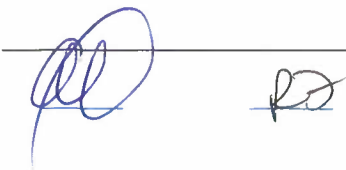
That administration draft a letter for board signature, requesting the F & E formula be applied to the actual costs for the Manning Aurora Composite School build.

6-0

Carried

The meeting recessed at 11:51 a.m.

The meeting resumed at 12:18 p.m.



5.3 IN-CAMERA – Superintendent Recruitment

15947

Moved by: Trustee Giesbrecht

That the meeting move in-camera at 12:18 p.m.

6-0

Carried

Trustee Buchinski left the meeting at 1:14 p.m.

Trustee Buchinski returned to the meeting at 1:16 p.m.

15948

Moved by: Trustee Dyck

That the meeting revert to regular session at 1:17 p.m.

6-0

Carried

While in-camera labour issues were discussed.

The meeting recessed at 1:17 p.m.

The meeting resumed at 1:28 p.m.

5.1 POLICY DEVELOPMENT AND REVIEW

5.1.1 Policy 7 – Board Operations – 1st Reading

Trustee Leitch and the Policy Committee reviewed the changes to Policy 7 Board Operations.

Trustee Dyck left the meeting at 2:05 p.m.

Board Chair Owens left the meeting at 2:09 p.m.

Vice-Chair Buchinski assumed duties of the Chair

Trustee Rushton left the meeting at 2:15 p.m.

Board Chair Owens returned to the meeting at 2:17 p.m. and resumed duties of the Chair.

Trustee Rushton returned to the meeting at 2:17 p.m.

15949

Moved by: Trustee Rushton

That 1st reading of Policy 7 Board Operations be approved as amended.

5-0

Carried



6 ADJOURNMENT

15950

Moved by: Trustee Buchinski

That the meeting be adjourned at 3:12 p.m.

5-0

Carried

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair