



Board of Trustees
Regular Board Meeting
August 22, 2024

Date: August 22, 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 David Rushton
Trustee Edith Giesbrecht

Members Absent (Virtual): Trustee Moïse 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

1.1 Land Acknowledgement

Board Chair Owens gave the land acknowledgement.

2. CONSENT AGENDA

2.1. MINUTES

- 2.1.1. Minutes from the Regular Meeting of the Board on June 20, 2024
- 2.1.2. Minutes from the Organizational Meeting of the Board on June 20, 2024
- 2.1.3. Minutes from the Special Organizational Meeting of the Board on July 2, 2024

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

- 2.3.1. Financial Monthly Report to July 2024
- 2.3.2. Accounts Paid
 - 2.3.2.1. June 2024 Accounts Paid
 - 2.3.2.2. July 2024 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. 20240704 July 04 cc of NL Public Schools Letter to Minister Nicolaides

- 2.8.2. 20240704 July 04 cc of HPSD Letter to Minister Nicolaides re Advocacy
2.8.2.1. HPSD Advocacy Plan
- 2.8.3. 20240730 July 30 – Approval by Minister for Debenture and Capital Reserves Usage
- 2.8.4. 20240808 Aug 08 cc of PSBAA Letter to Minister of Environment and Climate Change re Carbon Tax

15872

Moved by: Trustee Buchinski
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 August 22, 2024, was reviewed.

15873

Moved by: Trustee Giesbrecht
That the agenda for the regular meeting of the Board August 22, 2024, be approved as amended.

6-0

Carried

4. STRATEGIC

4.1. Report on Business Carried Out Over the Summer (Murray)

Superintendent Murray reviewed the memo on business carried out over the summer.

15874

Moved by: Trustee Buchinski
That the report on business carried out over the summer be approved with the amended date of August 22, 2024.

Trustee Dion joined the meeting at 10:08 a.m.

7-0

Carried

4.2 Additional Funding for the 2024-2025 School Year (Murray)

Superintendent Murray reviewed the memo on additional funding for the 2024 -2025 school year.

Superintendent Murray reviewed the memo on mental health funding for the 2024 - 2025 school year.



Trustee Leitch left the meeting at 10:19 a.m.
Trustee Leitch returned to the meeting at 10:20 a.m.
Trustee Rushton left the meeting at 10:30 a.m.
Trustee Rushton returned to the meeting at 10:31 a.m.
Trustee Buchinski left the meeting at 10:31 a.m.
Trustee Buchinski returned to the meeting at 10:32 a.m.

15875

Moved by: Trustee Buchinski

That administration draft a letter for Board signature to the Premier, Ministers of Education, Mental Health and Addictions, and Finance, to thank them for being responsive to advocacy and supporting it by providing much needed funding. Cc the letter to ASBA, PSBAA and Rural Caucus. Public communication regarding government support and additional funding will be issued.

7-0

Carried

6. FIDUCIARY

6.1. IN CAMERA

15876

Moved by: Trustee Rushton

That the meeting move in-camera at 10:37 a.m.

7-0

Carried

6.1.1 Follow-up to Board Motion 15747 (10:30) Owens

6.1.2 Follow-up to Board Motion 15862 (Buchinski)

Trustees Dion and Leitch left the meeting at 10:47 a.m.
Trustee Dion returned to the meeting at 11:13 a.m.
Trustee Dion left at 11:18 a.m.

15877

Moved by: Trustee Dyck

That the meeting revert to regular session at 11:26 a.m.

5-0

Carried

While in-camera legal issues were discussed.

15878

Moved by: Trustee Rushton

That Board Chair Owens write a letter to Trustee Dion, cc the board, on communication requirements discussed relating to motion 15747.



5-0
Carried

Chair Owens handed the meeting over to Board Vice-Chair Buchinski.
Vice-Chair Buchinski assumed duties of the Chair.
Trustee Leitch returned to the meeting at 11:41

15879
Moved by: Trustee Dyck
That the meeting to revert to in-camera at 11:41 a.m.

6-0
Carried

Board Chair Owens left the meeting at 11:54 a.m.
Trustee Dion returned to the meeting at 12:17 p.m.
Trustee Rushton left the meeting at 12:17 p.m.
Board Chair Owens and Trustee Rushton returned to the meeting at 12:18 p.m.
Board Chair Owens and Trustee Dion left the meeting at 12:31 p.m.
Trustee Leitch left the meeting at 1:05 p.m.
Trustee Leitch returned to the meeting at 1:06 p.m.
Trustee Leitch left the meeting at 1:07 p.m.

15880
Moved by: Trustee Dyck
That the meeting revert to regular session at 1:08 p.m.

4-0
Carried

While in-camera legal issues were discussed

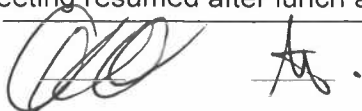
15881
Moved by: Trustee Rushton
That Vice-Chair Buchinski determine a special meeting date that works for the Board to address motions #15747 and #15862 once all required information has been received.

4-0
Carried

15882
Moved by: Trustee Buchinski
That Trustee Dion will be censured during Board meetings until after the Special meeting (TBD) of motion 15881. All Trustee Dion's communications are to be directed to Board Vice-Chair Buchinski in writing via email or other electronic means.

4-0
Carried

The meeting adjourned for lunch at 1:15 p.m. for 10 minutes
The meeting resumed after lunch at 1:25 p.m.



Trustee Leitch returned to the meeting at 1:25 p.m.
Board Chair Owens returned to the meeting and resumed duties of the Chair at 1:25 p.m.

6. FIDUCIARY

6.1. IN CAMERA

15883

Moved by: Trustee Dyck
That the meeting move in-camera at 1:25 p.m.

6-0

Carried

Trustee Dion joined the meeting at 1:26 p.m.

15884

Moved by: Trustee Buchinski
That the meeting revert to regular session at 2.42 p.m.

7-0

Carried

While in-camera labour and legal issues were discussed.

The meeting recessed at 2.42 p.m.

The meeting resumed at 2:55 p.m.

4. STRATEGIC

4.3 Families Matter Week February 18-21, 2025 (Murray)

Families Matter Week for 2025 was discussed.

15885

Moved by: Trustee Rushton
That the Board declare the week of February 18-21, 2025, Families Matter Week.

6-1

Carried

5. GENERATIVE

5.1. Delegations – None

5.2. Departmental Presentations – None

5.3. Standing Committee Agenda Items



5.3.1. ASBA Zone 1 September 18, 2024

The ASBA Zone 1 meeting, September 18, 2024, was discussed.

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 19 – Welcoming, Caring, Respectful, and Safe Learning Environment 2nd Reading

Policy 19 Welcoming, Caring, Respectful, and Safe Learning Environment was provided.

15886

Moved by: Trustee Dyck

That 2nd reading of Policy 19 Welcoming, Caring, Respectful, and Safe Learning Environment be approved.

7-0

Carried

6.2.2 DRAFT Terms of Reference Policy Committee (Owens)

The Draft Terms of Reference for the Policy Committee were discussed.

15887

Moved by: Trustee Giesbrecht

That the Draft Terms of Reference for the Policy Committee be approved as presented.

7-0

Carried

6.3 Consumer Price Index July 2024 (Policy 7, 12.2.26) (Murray)

The Consumer Price Index for July 2024 report was provided by Superintendent Murray.

15888

Moved by: Trustee Rushton

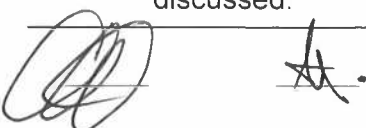
That the Board Policy Committee put Policy 7 at the top of the priority list for review, and have it include a trustee compensation appendix.

7-0

Carried

6.4 Trustee Dion's Request for Payment of Personal Legal Fees (Owens)

Trustee Dion's request for his personal legal fees to be paid by the division was discussed.



15889

Moved by: Trustee Dyck

That Trustee Dion's request for payment of his personal legal fees by the Division be approved.

1-5

Defeated

Trustee Dion abstained from voting.

6.5 Trustee Calendar

The Trustee Calendar was reviewed.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.7.1 Superintendent's Report

The Superintendent's report was discussed.

15890

Moved by: Trustee Leitch

That the Superintendent's report be received for information.

7-0

Carried

8. ADJOURNMENT

15891

Moved by: Trustee Buchinski


That the meeting be adjourned at 3:43 p.m.

7-0

Carried

9. ROUND TABLE

Certified Correct:



Superintendent
Recorder: Chris Warne

Approved:



Chair