



Board of Trustees
Regular Board Meeting
December 19, 2024

Date: December 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 David Rushton
Trustee Edith Giesbrecht

Staff Present: Secretary-Treasurer Rhonda Freeman
Deputy Superintendent Ploc
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 November 21, 2024
- 2.1.2. Minutes from the Special Meeting of the Board on December 4, 2024

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

- 2.3.1. Financial Monthly Report
- 2.3.2. Accounts Paid – November 2024

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

- 2.5.1. Sept 17, 2024 Paul Rowe School Council (Buchinski)
- 2.5.2. Sept 17, 2024 T.A. Norris School Council (Owens)
- 2.5.3. Sept 24, 2024 PRHS Council Minutes (Owens)
- 2.5.4. Oct 2, 2024 Manning Elem School Council (Buchinski)
- 2.5.5. Oct 16, 2024 Dixonville Parent Advisory (Buchinski)
- 2.5.6. Oct 16, 2024 Springfield School Council Minutes (Dyck)
- 2.5.7. Oct 21, 2024 GPS Council Minutes (Leitch)
- 2.5.8. Nov 4, 2024 Paul Rowe School Council (Buchinski)
- 2.5.9. Nov 18, 2024 GPS Council Minutes (Leitch)
- 2.5.10. Nov 22, 2024 PR Outreach AGM (Owens)

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. 20241127 Nov 27 – Request to Dispose of Teacherage to EDC

2.8.2. 20241212 Dec 12 – Letter to EDC Regarding Education Funding

2.8.3. 20241213 Dec 13 – Letter to the Town of Manning Re Parking for MACS

15974

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 December 19, 2024, was reviewed.

15975

Moved by: Trustee Giesbrecht

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

6-0

Carried

4. STRATEGIC

4.1. Election 2025 (Freeman)

Secretary-Treasurer Freeman reviewed the requirement for appointing the Returning Officer and Substitute Returning Officer for the Election in 2025.

15976

Moved by: Trustee Buchinski

That Secretary-Treasurer Freeman be appointed Returning Officer and Executive Assistant Warne be appointed Substitute Returning Officer for School Board Elections to be held October 20, 2025.

6-0

Carried

4.2 Bylaw 1-2024 3rd Reading (Freeman)

15977

Moved by: Trustee Buchinski

That 3rd and final reading of Bylaw 1-2024, requiring a criminal record check for nominees for the position of School Board Trustee, be approved.

6-0
Carried

5. GENERATIVE

5.1. Capital Projects (Freeman)

5.1.1. Manning Aurora Composite School

Secretary-Treasurer Freeman gave an update on the Manning Aurora Composite School project.

5.1.2. Red Earth Creek School

Secretary-Treasurer Freeman gave an update on the Red Earth Creek School project.

5.1.3. Fairview – Capital Plan

Trustees Leitch and Rushton and Secretary-Treasurer gave an update on Fairview and a discussion that was held with Superintendent Thompson about possible direction going forward.

Trustee Buchinski left the meeting at 10:47 a.m.

Trustee Buchinski returned to the meeting at 10:49 a.m.

5.2 Departmental Presentations - None

5.3 Standing Committee Agenda Items - None

5.4 Delegations – None

6. FIDUCIARY

6.3 STANDING ITEMS

6.3.1 ASBA – Trustee Buchinski reviewed information from the last ASBA meeting. Hotels accommodations at the FGM were discussed.

Trustee Rushton left the meeting at 10:50 a.m.

Trustee Rushton returned to the meeting at 10:52 a.m.

6.3.2 PSBAA – Board Chair Owens reported there have been no meetings since the FGM. She sits on the Political Relations Committee which is meeting in January.



6.3.3 Advocacy Committee – Trustees Leitch, Owens, and reported on the first meeting of the committee that was held. The priorities were determined to be #1. Funding, #2. Transportation and #3. Wellness. Speaking notes will be provided to all trustees to ensure the same message is given to anyone during discussions.

6.4 Trustee Calendar

The trustee calendar was reviewed.

6.1. IN CAMERA

15978

Moved by: Trustee Dyck

That the meeting move in-camera at 11:18 a.m.

6-0

Carried

15979

Moved by: Trustee Rushton

That the meeting revert to regular session at 11:52 a.m.

6-0

Carried

While in-camera legal, land, and labour issues were discussed.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.7.1 Superintendent's Report

The Superintendent's report was discussed.

15980

Moved by: Trustee Leitch

That the Superintendent's report be received for information.

6-0

Carried

8. ADJOURNMENT

15981

Moved by: Trustee Buchinski

That the meeting be adjourned at 12:03 p.m.\

6-0

Carried



9. ROUND TABLE

Certified Correct:



Secretary-Treasurer
Recorder: Chris Warne

Approved:



Chair