



Board of Trustees
Regular Board Meeting
August 17, 2023

Date: **August 17, 2023**
Time: 10:00 a.m.
Location: Central Operations

Members Present: Trustee Marie Dyck
Trustee Lacey Buchinski
Trustee Moïse Dion
Trustee Lori Leitch

Members Present Virtually Chair Delainah Walker
Vice-Chair Robyn Robertson

Members Absent Trustee Crystal Owens

Staff Present: Superintendent Adam Murray
Secretary-Treasurer Rhonda Freeman
Deputy Superintendent Jeff Thompson
Executive Assistant Chris Warne

1. CALL TO ORDER

Chair Walker called the meeting to order at 10:05 a.m.

Board Chair Walker, Ward 7 Trustee, tendered her resignation from the PRSD Board of Trustees, effective immediately.

Delainah Walker left the meeting at 10:07 a.m.

Board Vice-Chair Robertson, Ward 6 Trustee, tendered her resignation from the PRSD Board of Trustees, effective immediately.

Robyn Robertson left the meeting at 10:08 a.m.

Due to the resignation of Board Chair Walker and Board Vice-Chair Robertson the meeting recessed.

The meeting recessed at 10:12 a.m.

The meeting resumed at 10:34 as an Organizational Meeting

Secretary-Treasurer Freeman will commence an Organizational meeting and conduct the election of a new Board Chair and Vice-Chair.

Secretary-Treasurer Freeman called meeting to order at 10:35 a.m.

2. ORGANIZATION OF THE BOARD OF TRUSTEES (Policy 7)

2.1. Election of Chair (Policy 5 and 7)

Secretary-Treasurer Freeman called for nominations for the position of Board Chair.

Trustee Dion nominated Trustee Leitch for the position of Board Chair.
Trustee Leitch respectfully declined the nomination for the position of Board Chair.

Secretary-Treasurer Freeman called for nominations for the position of Board Chair a second time.

Secretary-Treasurer Freeman called for nominations for the position of Board Chair a third time.

No further nominations.

Secretary-Treasurer Freeman declared nominations for the position of Board Chair cease after calling for nominations three times.

2.2 Election of Vice-Chair (Policy 6 and 7)

Secretary-Treasurer Freeman called for nominations for the position of Vice-Chair.

Trustee Leitch nominated Trustee Buchinski for the position of Vice-Chair.
Trustee Buchinski accepted the nomination for the position of Vice-Chair.

Secretary-Treasurer Freeman called for nominations for the position of Vice-Chair a second time.

Trustee Dion nominated Trustee Dyck for the position of Vice-Chair.
Trustee Dyck accepted the nomination for the position of Vice-Chair.

Trustee Buchinski nominated Trustee Leitch for the position of Vice-Chair
Trustee Leitch accepted the nomination for the position of Vice-Chair.

Secretary-Treasurer Freeman called for nominations for the position of Vice-Chair a third time.

No further nominations.

Secretary-Treasurer Freeman tallied the votes and declared a tie.

Secretary-Treasurer Freeman held a second vote for the position of Vice-Chair.



Secretary-Treasurer Freeman declared Trustee Dyck elected as Vice-Chair.

Secretary-Treasurer Freeman turned the meeting over to Vice-Chair Dyck.

Acting Chair Dyck called for a motion to adjourn the Organizational meeting.

15654

Moved by: Trustee Dion

That the Organizational meeting be adjourned at 10:45 a.m.

4-0

Carried

1. CALL TO ORDER

Acting Chair Dyck called the Regular Board meeting to order at 10:45 a.m.

2. CONSENT AGENDA

2.1. MINUTES

~~2.1.1. Minutes from the Regular Meeting of the Board on June 15, 2023~~

~~2.1.2. Minutes from the Organizational Meeting of the Board on June 15, 2023~~

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 - None

15655

Moved by: Trustee Buchinski

That the consent agenda be accepted as amended.

4-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board August 17, 2023, was reviewed.

15656

Moved by: Trustee Buchinski

That the agenda for the regular meeting of the Board August 17, 2023, be approved as amended.

4-0

Carried

4. STRATEGIC

4.1. Report on Business Carried Out over the Summer (Freeman)

Secretary-Treasurer Freeman submitted a report on business carried out over the summer.

15657

Moved by: Trustee Leitch

That Secretary-Treasurer Freeman's report on business carried out over the summer be accepted as presented.

4-0

Carried

4.2 Families Matter Week February 20-23, 2024 (Murray)

15658

Moved by: Trustee Dion

That Families Matter Week be declared for the week of February 20-23, 2024.

4-0

Carried

4.3 Memorandum of Understanding with the MD of Opportunity regarding the New Red Earth Creek School (Freeman)

15659

Moved by: Trustee Dion

That the Memorandum of Understanding with the MD of Opportunity regarding the New Red Earth Creek School be approved.

4-0

Carried

5. GENERATIVE

5.1. Manning Bus Garage CTS (Freeman)

Secretary-Treasurer reviewed the intent of a letter received from Lori Pillipow, Deputy Minister of Infrastructure, regarding the CTS space at the Manning Bus Garage.

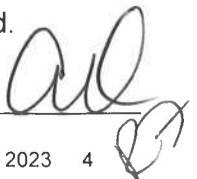
5.2 HVAC System Central Operations (Freeman)

Secretary-Treasurer Freeman discussed an HVAC system at Central Operations.

15660

Moved by: Trustee Leitch

That the tender process for an HVAC system at Central Operations be approved.



4-0
Carried

5.3 August 31, 2023, Kickoff (Thompson)

Deputy Superintendent Thompson reviewed the plans for kickoff on August 31, 2023.

5.4 Fairview Value Scoping (Murray)

Superintendent Murray reviewed plans for the Value Scoping in Fairview.

5.5 North Peace Commercial Driving Academy (Freeman)

Secretary-Treasurer Freeman gave an update on the North Peace Commercial Driving Academy.

5.6 Departmental Presentations - None

5.7 Standing Committee Agenda Items - None

5.8 Delegations - None

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy Reading Timeline (Freeman)

Secretary-Treasurer Freeman presented an updated Policy Reading Timeline.

15661

Moved by: Trustee Dion

That the updated Policy Reading Timeline be approved.

4-0

Carried

6.3 Consumer Price Index July 2023 (Policy 7, 12.2.6) (Freeman)

15662

Moved by: Trustee Buchinski

That the CPI for July 2023 be received for information.

4-0

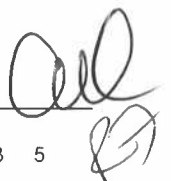
Carried

6.4 Trustee Calendar

15663

Moved by: Trustee Buchinski

That the resignation of Board Chair, Ward 7 Trustee Delainah Walker be accepted.



4-0
Carried

15664

Moved by: Trustee Dion

That the resignation of Board Vice-Chair, Ward 6 Robyn Robertson be accepted.

4-0
Carried

15665

Moved by: Trustee Leitch

That the ballots for the election of the Board Vice-Chair from the Organizational meeting of August 17, 2023, be destroyed.

4-0
Carried

15666

Moved by: Trustee Leitch

That a Special Organizational meeting of the Board, due to the resignations of Board Chair Walker and Vice-Chair Robertson, be called to elect a new Chair and Vice-Chair, for 6:00 p.m. August 28, 2023.

4-0
Carried

The Trustee calendar was reviewed.

The meeting recessed for lunch at 12:09 p.m.

The meeting resumed after lunch at 12:45 p.m.

6.1. IN CAMERA

15667

Moved by: Trustee Buchinski

That the meeting move in-camera at 12:45 p.m.

4-0
Carried

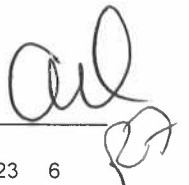
15668

Moved by: Trustee Dion

That the meeting revert to regular session at 1:34 p.m.

4-0
Carried

While in-camera labour and legal issues were discussed.

A handwritten signature in black ink, appearing to be 'aul' with a flourish underneath.

15669

Moved by: Trustee Leitch

That a by-election for School Board Trustee for Wards 6 and 7 be held with Returning Officer Freeman determining the earliest possible date.

4-0

Carried

15670

Moved by: Trustee Buchinski

That Secretary-Treasurer Freeman be appointed Returning Officer and Executive Assistant Warne be appointed Substitute Returning Office for the upcoming by-election.

4-0

Carried

15671

Moved by: Trustee Buchinski

That Peace River School Division participate in the Commodities Purchasing Consortium Project.

4-0

Carried

7. ITEMS REMOVED FROM CONSENT AGENDA

2.1.1 Minutes from the Regular Meeting of the Board on June 15, 2023

15672

Moved by: Trustee Leitch

That the minutes from the Regular Meeting of the Board on June 15, 2023, be received for information.

4-0

Carried

2.1.2 Minutes from the Organizational Meeting of the Board on June 15, 2023

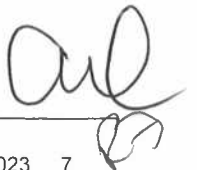
15673

Moved by: Trustee Dyck

That the minutes from the Organizational Meeting of the Board on June 15, 2023, be received for information.

4-0

Carried



2.3.1 Financial Monthly Report

15674

Moved by: Trustee Buchinski

That the Financial Monthly Report for July 2023 be approved as presented.

4-0

Carried

8. ADJOURNMENT

15675

Moved by: Trustee Buchinski

That the regular meeting of the Board be adjourned at 1:42 p.m.

4-0

Carried

9. ROUND TABLE

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair