



Board of Trustees
Regular Board Meeting
December 21, 2023

Date: December 21, 2023
Time: 10:00 a.m.
Location: Central Operations

Members Present: Chair Crystal Owens
Vice-Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Moïse Dion
Trustee Lori Leitch
Trustee David Rushton
Trustee Edith Giesbrecht

Staff Present: Superintendent Adam Murray
Executive Assistant Chris Warne
Communications Coordinator Kristin Dyck

Staff Absent: Deputy Superintendent Jeff Thompson
Secretary-Treasurer Rhonda Freeman

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Chair Owens.
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 16, 2023
- 2.1.2. Minutes from the Special Meeting of the Board on November 23, 2023

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

- 2.3.1. Financial Monthly Report – November 2023
- ~~2.3.2. Accounts Paid – November 2023~~

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

- ~~2.5.1. 20230913 Sept 13 Nampa School Council (Dyck)~~
- 2.5.2. 20231002 Oct 02 Menno Simons School Council (Giesbrecht)
- 2.5.3. 20231016 Oct 16 Grimshaw Public School Council (Leitch)
- 2.5.4. 20231120 Nov 20 Worsley School Council (Giesbrecht)

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.~~ 20231206 Dec 06 Letter from Peace River Pride Society
- 2.8.2. 20231115 Nov 15 Joint Municipalities Meeting Invitation
- 2.8.3. 20231206 Dec 06 Letter to Minister re: Transfer to Capital Reserves

15729

Moved by: Trustee Dion

That the consent agenda be accepted as amended.

7-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board December 21, 2023, was reviewed.

15730

Moved by: Trustee Buchinski

That the agenda for the regular meeting of the Board December 21, 2023, be approved as amended.

7-0

Carried

4. STRATEGIC

4.1. Capital Gains to Capital Reserves (Murray)

Superintendent Murray reviewed the transfer.

15731

Moved by: Trustee Leitch

That the transfer of \$284,011 of the gain on sale of Capital Assets reported on the August 31, 2023, Audited Financial Statements from the Operating Reserves to the Capital Reserves be approved.

7-0

Carried

4.2 Scholarship Endowment for Peace River High School (Murray)

Superintendent Murray reviewed a new Scholarship Endowment from Michael Christopher Proctor, a former mayor of the Town of Peace River.

15732

Moved by: Trustee Leitch

That the Board of Trustees accept the Scholarship Endowment gift for Peace High School as indicated in the instructions from the Estate of Michael Christopher Proctor and for a committee to be formed that includes representation from the school, central administration and board of trustees.



7-0
Carried

4.3 TBAC Terms of Reference (Dion)

Trustee Dion reviewed changes to the TBAC Terms of Reference.

15733

Moved by: Trustee Dion

Submit to the TBAC committee, the amended Terms of Reference as approved by the Board, with the change under 2.2. Superintendent 'or designate' and Secretary-Treasurer 'or designate'.

7-0
Carried

5. GENERATIVE

5.1. Principal Feedback on the New Education Plan (Murray)

Trustee Buchinski left the meeting at 10:49 a.m.

Trustee Buchinski returned to the meeting at 10:51 a.m.

Trustee Rushton left the meeting at 11:27 a.m.

Trustee Rushton returned to the meeting at 11:28 a.m.

Superintendent Murray reviewed feedback on the new education plan from principals.

Director of Learning Services Bliska joined the meeting at 11:30 a.m.

5.3 Departmental Presentations – Wrap Around Services 11:30 a.m. (Bliska/Thompson)

Director of Learning Services Bliska reviewed the supports Learning Services provides to students and schools.

Board Chair Owens left the meeting at 11:47 a.m.

Vice-Chair Buchinski assumed duties of the Chair at 11:47 a.m.

Board Chair Owens returned to the meeting and resumed duties of the Chair at 11:48 a.m.

Trustee Leitch left the meeting at 12:02 p.m.

Trustee Leitch returned to the meeting at 12:03 p.m.

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

The meeting resumed after lunch at 1:16 p.m.

6. FIDUCIARY

6.1. IN CAMERA

15734

Moved by: Trustee Rushton

That the meeting move in-camera 1:16 at p.m.



7-0
Carried

15735

Moved by: Trustee Rushton

That the meeting revert to regular session at 1:30 p.m.

7-0
Carried

While in-camera legal issues were discussed.

5. GENERATIVE

5.2 Capital Projects (Murray)

Superintendent Murray reviewed the status of the following capital projects.

5.2.1. Manning

5.2.2 Red Earth Creek

15736

Moved by: Trustee Rushton

That administration draft a letter for Board signature to the Premier, Minister and local MLA Sinclair, advocating for a trades centre to be located in Red Earth Creek, using language in line with the premiers message.

7-0
Carried

5.2.3 Fairview

15737

Moved by: Trustee Rushton

That the PRSD Board meet with GPCSD Board on January 12, 2024, at the Central Operations Board room for a joint meeting to discuss the future of schools in Fairview and tour the Grimshaw shared schools facility.

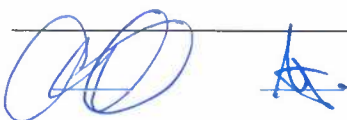
7-0
Carried

5.4 Standing Committee Agenda Items - None

5.5 Delegations – None

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW



6.2.1 Policy 4 – Trustee Code of Conduct (Policy Committee)

Deferred to the January 18, 2024, regular meeting of the Board.

6.2.2. Policy 15 – School Closure (to be renamed School and Program Viability) (Policy Committee).

Deferred to the January 18, 2024, regular meeting of the Board.

6.3 Trustee Calendar

The Trustee calendar was reviewed.

6.3.1 15738

Moved by: Trustee Giesbrecht

That January 11, 2024, be set aside for the Board to discuss the AERR, advocacy and professional development.

7-0

Carried

Trustee Rushton left the meeting at 2:41 p.m.

Trustee Rushton returned to the meeting at 2:42 p.m.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.3.2. Accounts Paid Report

Trustee Buchinski left the meeting at 2:44 p.m.

Trustee Buchinski returned to the meeting at 2:45 p.m.

Chair Owens - due to Secretary-Treasurer Freeman's absence we will take down your questions and bring back answers to them:

Trustee Dion's questions:

1. Page 12 of the Account Paid Report November 2023 – total of \$13,000 under Brownlee LLP, is that related to the Board investigation?
2. Page 17 of the Account Paid Report November 2023 – total of \$12,000 to Kingsgate Legal - is that related to the Board investigation?
Board Chair Owens - yes

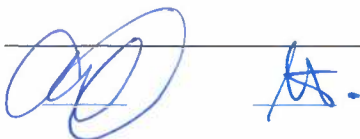
15739

Moved by: Trustee Dion

That the Accounts Paid Report – November 2023, be received for information.

7-0

Carried



2.5.1 20230813 Sept 14 Nampa School Council Minutes

15740

Moved by: Trustee Dyck

That the minutes of the September 14, 2023, Nampa School Council be received for information.

7-0

Carried

2.8.1. 20231106 Nov 6 Letter from Peace River Pride Society

15741

Moved by: Trustee Leitch

That administration draft a letter for Board signature, to the Peace River Pride Society in response to their letter of November 6, 2023.

7-0

Carried

8. ADJOURNMENT

15742

Moved by: Trustee Dyck

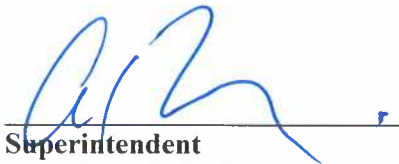
That the meeting be adjourned at 2:54 p.m.

7-0

Carried

9. ROUND TABLE

Certified Correct:



Superintendent

Recorder: Chris Warne

Approved:



Chair

