



Board of Trustees
Special Board Meeting
April 28, 2025

Date: **April 28, 2025**
Time: 10:00 a.m.
Location: Central Operations

Members Present

Chair Crystal Owens
Vice-Chair Lacey Buchinski
Trustee Lori Leitch
Trustee Edith Giesbrecht

Members Present Virtually

Trustee David Rushton
Trustee Marie Dyck

Staff Present:

Superintendent Jeff Thompson
Deputy Superintendent Aleeta Ploc
Secretary-Treasurer Rhonda Freeman
Executive Assistant Tammy Carlyle
Communication Coordinator Kristin Dyck
Transportation Manager Merlin Lee

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. REVIEW & ADOPTION OF SPECIAL MEETING OF THE BOARD

16030

Moved by: Trustee Buchinski

That the agenda for the Special Meeting of the Board April 28, 2025, be approved as presented.

6-0

Carried

3. STRATEGIC

3.1. Consideration of Possible Closure or Program Alteration for Dixonville School as Per Policy 15 – School and Program Viability (Owens)

3.1.1. Review of the Process for Dixonville School Review (Thompson)

Superintendent Thompson reviewed the process that the Board is following.

3.1.2. Review of Stakeholder Feedback Regarding the Future of Dixonville School

Stakeholder feedback was reviewed and themes were identified.

5 themes:

1. The Dixonville School is the hub and heart of the community.
2. Transportation and class size discussion re: how this affects students and learning.
3. Perceived flaws in the viability process were articulated.
4. School of choice – options/concerns.
5. Alternative solutions and opportunities – discussion.

The meeting recessed 11:25 a.m.

The meeting resumed at 11:36 a.m.

16031

Moved by: Trustee Rushton

That, effective June 30, 2025, Dixonville School be permanently closed, and all students enrolled at Dixonville School be transferred to Grimshaw Public School in the 2025-2026 school year.

Recorded vote:

Trustee Rushton – in favour
Trustee Dyck – opposed
Trustee Buchinski – in favour
Trustee Leitch – in favour
Trustee Giesbrecht – in favour
Trustee Owens – in favour

5-1

Carried



4. ADJOURNMENT

16032

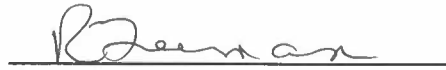
Moved by: Trustee Owens

That the meeting be adjourned at 11:52 am.

6-0

Carried

Certified Correct:



Secretary-Treasurer

Recorder: Tammy Carlyle

Approved:



Chair