



Board of Trustees  
Regular Board Meeting  
**May 29, 2025**

Date: **May 29, 2025**  
Time: 10:00 a.m.  
Location: Central Operations

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

Members Absent: Trustee Marie Dyck

Staff Present: Superintendent Jeff Thompson  
Secretary-Treasurer Rhonda Freeman  
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 April 17, 2025

~~2.1.2. Minutes from the Special Meeting of the Board on April 28, 2025~~

### ~~2.2. SUBSTANTIVE MOTIONS~~

### 2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report – April 2025

2.3.2. Accounts Paid – April 2025

### 2.4. STANDING COMMITTEE REPORTS

### 2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1. 20250225 February 24 Worsley Parent Council Minutes (Giesbrecht)

2.5.2. 20250317 March 17 Grimshaw Public School Council Minutes (Leitch)

2.5.3. 20250408 April 08 Menno Simons School Council Minutes (Giesbrecht)

2.5.4. 20250414 April 14 Grimshaw Public School Council Minutes (Leitch)

2.5.5. 20250414 April 14 Hines Creek Composite School Council Minutes (Giesbrecht)

2.5.6. 20250501 May 01 Nampa School Council Minutes (Dyck)

~~2.5.7. 20250512 May 12 Hines Creek Composite School Council Minutes (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. 20250509 May 09 Letter to Infrastructure Minister re: Demolition of Paul Rowe
- 2.8.2. 20250529 May 29 Letter to EDC Minister re: F & E for New Red Earth Creek School

**16033**

**Moved by:** Trustee Buchinski

That the consent agenda be accepted as amended.

5-0

**Carried**

**3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA**

The agenda for the regular meeting of the Board May 29, 2025, was reviewed.

**16034**

**Moved by:** Trustee Rushton

That the agenda for the regular meeting of the Board May 29, 2025, be approved as amended.

5-0

**Carried**

**4. STRATEGIC**

**4.1. 5 Year Education Plan Update Approval (Year 2) (Thompson)**

Superintendent Thompson gave an update on the 5 Year Plan (Year 2) and updates were discussed.

**16035**

**Moved by:** Trustee Rushton

That the 5 Year Education Plan (Year 2) update be approved as amended.

5-0

**Carried**

**4.2 2024-2028 CUPE Support Staff Contract Ratification (Owens)**

Secretary-Treasurer Freeman reviewed changes made for the 2024-2028 CUPE Support Staff Contract that the Union ratified.

**16036**

**Moved by:** Trustee Buchinski

That the 2024-2028 CUPE Support Staff contract be ratified.



5-0

**Carried**

#### **4.3 Dixonville School Closure Letter to the Education Minister (Owens)**

The Dixonville School Closure letter to the Education and Childcare Minister was discussed.

**16037**

**Moved by:** Trustee Leitch

That the Dixonville School Closure letter to the Education and Childcare Minister be approved as amended.

5-0

**Carried**

#### **4.4 Dixonville Library Agreement Termination**

Termination of the Dixonville Library Agreement was discussed.

#### **4.5 Bylaw for Election Polling Stations (Freeman)**

Secretary-Treasurer Freeman reviewed the new requirement in the *Local Authorities Election Act* for a Bylaw for the number of polling stations for the October 2025 election.

**16038**

**Moved by:** Trustee Giesbrecht

That 1<sup>st</sup> reading of Bylaw 02-2025, a Bylaw to provide for the Number of Voting Stations Per Voting Subdivisions for the October 2025 election be approved.

5-0

**Carried**

**16039**

**Moved by:** Trustee Rushton

That 2<sup>nd</sup> reading of Bylaw 02-2025, a Bylaw to provide for the Number of Voting Stations Per Voting Subdivisions for the October 2025 election be approved.

5-0

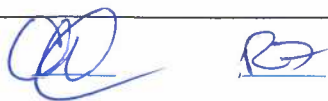
**Carried**

#### **4.6 Locally Developed Courses (Thompson)**

Trustee Rushton left the meeting at 10:41 a.m.

Trustee Rushton returned to the meeting at 10: 42 a.m.

Superintendent Thompson reviewed the process for approval of Locally Developed Courses.



**16040**

**Moved by:** Trustee Giesbrecht

That the attached list of Locally Developed Courses be approved.

5-0

**Carried**

Trustee Buchinski left the meeting at 10:54 a.m.

Trustee Buchinski returned to the meeting at 10:57 a.m.

#### **4.7 Peace Home Learning Connection Name Change (Thompson)**

Superintendent Thompson reviewed the reasons for Peace Home Learning Connection name change request.

**16041**

**Moved by:** Trustee Leitch

That the Peace Home Learning Connection name change to Peace Learning Connection be approved.

5-0

**Carried**

#### **4.8 Closure of Manning Elementary and Paul Rowe Jr/Sr High School Letter (Thompson)**

The draft letter regarding the closure of Manning Elementary School and Paul Rowe Jr/Sr. High School was discussed.

**16042**

**Moved by:** Trustee Buchinski

That the closure of Manning Elementary School and Paul Rowe Jr/High School letter to the Minister of Education and Childcare be approved as amended.

5-0

**Carried**

**16043**

**Moved by:** Trustee Leitch

That Administration draft a letter for Board signature, to the Minister of Education and Childcare outlining the new challenges facing transportation for students in Dixonville and Manning.

5-0

**Carried**



## **5. GENERATIVE**

### **5.1. Fairview Value Scoping (Rushton)**

Value Scoping in Fairview was discussed.

### **5.2 2025-2026 Budget Extension by Minister (Freeman)**

Secretary-Treasurer Freeman explained the 2025-2026 Budget was not presented for approval at the May 29, 2025, Board Meeting due to the Budget extension announced by the Minister.

### **5.3 Departmental Presentations - None**

### **5.4 Standing Committee Agenda Items - None**

### **5.5 Delegations - None**

## **6. FIDUCIARY**

### **6.3 STANDING COMMITTEE ITEMS**

#### **6.3.2. PSBAA**

The PSBAA was discussed.

### **6.4 TRUSTEE CALENDAR**

#### **6.4.1. TBAC**

The TBAC meeting will be held in September 2025.

#### **6.4.2 Grad Ceremonies**

Attendance at Grad Ceremonies was discussed.

#### **6.4.3 Long Service Awards**

Attendance at Long Service and Retirement Award ceremonies was discussed.

The meeting recessed for lunch at 12:00 p.m.  
The meeting resumed after lunch at 12:46 p.m.

## **6. FIDUCIARY**

### **6.1. IN CAMERA**



**16044**

**Moved by:** Trustee Buchinski

That the meeting move in-camera at 12:46 p.m.

5-0

**Carried**

Trustee Giesbrecht excused herself from the meeting due to possible conflict of interest at 1:18 p.m.

The meeting recessed at 1:45 p.m.

The meeting resumed at 1:50 p.m.

Trustee Giesbrecht returned to the meeting at 1:50 p.m.

**16045**

**Moved by:** Trustee Buchinski

That the meeting revert to regular session at 2:33 p.m.

5-0

**Carried**

While in-camera labour and legal issues were discussed.

#### **6.4 TRUSTEE CALENDAR (con't from earlier in the meeting)**

##### **6.4.4 August 21, 2025, Board Meeting**

The room for the August 21, 2025, Board Meeting was determined.

#### **6.2 POLICY DEVELOPMENT AND REVIEW**

##### **6.2.2. Policy 17 – School Bus Transportation Services**

Updates to Policy 17 – School Bus Transportation Services were discussed.

Trustee Buchinski left the meeting at 3:18 p.m.

Trustee Buchinski returned to the meeting at 3:20 p.m.

**16046**

**Moved by:** Trustee Rushton

That 1<sup>st</sup> reading of Policy 17 - School Bus Transportation Services be approved as amended.

5-0

**Carried**

Trustee Rushton left the meeting at 3:37 p.m.

Trustee Rushton returned to the meeting at 3:38 p.m.



## **6.2.1 Policy 2 – Role of the Board**

### **6.2.1.1 Policy 2 – Appendix A – Board Annual Work Plan**

### **6.2.1.2 Policy 2 – Appendix B – Performance Assessment Guide**

Changes to Policy 2 – Role of the Board and Appendices A and B were discussed.

## **6.3 STANDING COMMITTEE ITEMS (con't from earlier in the meeting)**

### **6.3.1 ASBA Position Statement**

The ASBA meeting and Position Statement were discussed.

## **7. ITEMS REMOVED FROM CONSENT AGENDA**

### **2.1.2 Minutes from the Special Meeting of the Board April 28, 2025**

The minutes from the Special Meeting of the Board April 28, 2025, were reviewed.

**16047**

**Moved by:** Trustee Rushton

That the minutes from the Special Meeting of the Board April 28, 2025, be approved as amended.

5-0

**Carried**

### **2.2 SUBSTANTIVE MOTIONS**

The Substantive Motions report was reviewed.

**16048**

**Moved by:** Trustee Giesbrecht

That the Substantive Motions report be received for information.

5-0

**Carried**

### **2.5.7 Hines Creek Composite School Council Minutes May 12, 2025**

The Hines Creek Composite School Council Minutes May 12, 2025, were reviewed.

Trustee Rushton left the meeting at 4:56 p.m.

Trustee Rushton returned to the meeting at 4:57 p.m.



**16049**

**Moved by:** Trustee Giesbrecht

That the Hines Creek Composite School Council Minutes May 12, 2025, be received for information.

5-0

**Carried**

## **8. ADJOURNMENT**

**16050**

**Moved by:** Trustee Buchinski

That the meeting be adjourned at 5:04 p.m.

5-0

**Carried**

## **9. ROUND TABLE**

**Certified Correct:**



**Secretary-Treasurer**

Recorder: Chris Warne

**Approved:**



**Chair**



## Board Meeting – May 29, 2025

### Agenda Item: Approval of Locally Developed Courses

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Forensic Studies 25 <b>(Reapproval)</b>	3 Credits (2025-2029)	LDC2256	2025-2026	Sept. 2025	2028-2029
Forensic Studies 35 <b>(Reapproval)</b>	3 Credits (2025-2029)	LDC3256	2025-2026	Sept. 2025	2028-2029
Forensic Studies 35 <b>(Reapproval)</b>	5 Credits (2025-2029)	LDC3256	2025-2026	Sept. 2025	2028-2029
Artificial Intelligence 25 <b>(New Ask)</b>	5 Credits (2025-2027)	LDC2026	2025-2026	Sept. 2025	2026-2027
Artificial Intelligence 35 <b>(New Ask)</b>	5 Credits (2025-2027)	LDC3026	2025-2026	Sept. 2025	2026-2027
Introduction to Artificial Intelligence 15 <b>(New Ask)</b>	5 Credits (2023-2027)	LDC1026	2025-2026	Sept. 2025	2026-2027
Surviving Financially as an Adult 25 <b>(New Ask)</b>	5 Credits (2025-2029)	LDC2220	2025-2026	Sept. 2025	2028-2029
Surviving Financially as an Adult 35 <b>(New Ask)</b>	5 Credits (2025-2029)	LDC3224	2025-2026	Sept. 2025	2028-2029
Tabletop Game Design 25 <b>(New Ask)</b>	3 Credits (2025-2029)	LDC2034	2025-2026	Sept. 2025	2028-2029

Subject	Code	Name	Credits	First Year	Last Year
Career and Technology Studies	LDC2024	Tabletop Game Design 25 <b>(New Ask)</b>	3	2021-2022	2025-2026
Career and Technology Studies	LDC2256	Forensic Studies 25 <b>(Seek Reapproval)</b>	3	2021-2022	2024-2025
Career and Technology Studies	LDC3256	Forensic Studies 35 <b>(Seek Reapproval)</b>	3	2021-2022	2024-2025
Career and Technology Studies	LDC3256	Forensic Studies 35 <b>(Seek Reapproval)</b>	5	2021-2022	2024-2025
Career and Technology Studies	LDC2026	Artificial Intelligence 25 <b>(New Ask)</b>	5	2025-2026	2026-2027
Career and Technology Studies	LDC3026	Artificial Intelligence 35 <b>(New Ask)</b>	5	2025-2026	2026-2027
Career and Technology Studies	LDC1026	Introduction to Artificial Intelligence 15 <b>(New Ask)</b>	5	2025-2026	2026-2027
Personal Development	LDC2220	Surviving Financially as an Adult 25 <b>(New Ask)</b>	5	2025-2026	2028-2029
Personal Development	LDC3224	Surviving Financially as an Adult 35 <b>(New Ask)</b>	5	2025-2026	2028-2029