



Board of Trustees
Regular Board Meeting
June 19, 2025

Date: **June 19, 2025**
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
Trustee Moise Dion

Staff Present: Superintendent Jeff Thompson
Deputy Superintendent (Acting) Aleeta Ploc
Secretary-Treasurer Rhonda Freeman
Executive Assistant Chris Warne
Communications Coordinator Kristin Dyck

1. CALL TO ORDER

The meeting was called to order at 10:08 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 May 29, 2025

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.3.1. Financial Monthly Report May 2025

~~2.3.2. Accounts Paid May 2025~~

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1. 20250416 April 16 E.E.O. School Council Minutes (Rushton)

2.5.2. 20250507 May 7 Manning Elementary and Paul Rowe School Council Minutes
(Buchinski)

2.5.3. 20250605 June 5 Nampa School Council Minutes (Dyck)

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. 20250530 May 30 Letter from Ministers — Approval to Sell Cleardale Lot~~
- ~~2.8.2. 20250602 June 2 Letter to EDC Minister re: Transportation Issues~~
- ~~2.8.3. 20250602 June 2 Letter to Dixonville Playschool Society~~
- ~~2.8.4. 20250603 June 3 Letter from Infrastructure Minister re Paul Rowe~~
- ~~2.8.5. 20250606 June 6 Letter from Dixonville Charter School Society~~

16051

Moved by: Trustee Dyck

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 June 19, 2025, was reviewed.

16052

Moved by: Trustee Buchinski

That the agenda for the regular meeting of the Board June 19, 2025, be approved as amended.

7-0

Carried

6. FIDUCIARY

6.1. IN CAMERA – Labour and Legal

16053

Moved by: Trustee Buchinski

That the meeting move in-camera at 10:14 a.m.

7-0

Carried

Trustee Rushton left the meeting at 10:43 a.m.

Trustee Rushton returned to the meeting at 10:44 a.m.

Trustee Giesbrecht declared a conflict of interest and left the meeting at 10:52 a.m.

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

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

16054

Moved by: Trustee Rushton

That the meeting revert to regular session at 11:21 a.m.

6-0

Carried

While in-camera labour and legal issues were discussed.



Trustee Giesbrecht returned to the meeting at 11:22 a.m.
The meeting recessed at 11:22 a.m.
The meeting resumed at 11:30 a.m.

5. GENERATIVE

5.5 Delegations – Fairview Jr/Sr High School Students – 11:30 a.m.

Fairview Jr/Sr High School students gave a presentation to the Board, sharing highlights of their experience attending the Gener8 Summit in Calgary.

The meeting recessed for lunch at 11:56 a.m.
The meeting resumed at 12:45 p.m. in-camera

6. FIDUCIARY

6.1. IN-CAMERA – Labour and Legal (con't from earlier in the meeting)

16055

Moved by: Trustee Rushton

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

7-0

Carried

Trustee Dion declared a conflict of interest and left the meeting at 12:45 p.m.
Trustee Rushton left the meeting at 1:39 p.m.
Trustee Rushton returned to the meeting at 1:41p.m.

16056

Moved by: Trustee Dyck

That the meeting revert to regular session at 1:41 p.m.

6-0

Carried

While in camera legal was discussed.

The meeting recessed at 1:41 p.m.
The meeting resumed at 1:50 p.m.

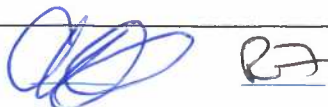
16057

Moved by: Trustee Buchinski

That the Board of Trustees accept and abide by the Order of Justice E.J. Funk regarding Court File No. 2409 00092, which includes the reinstatement of Mr. Moise Dion as a trustee for the remainder of his acclaimed term and the repayment of honorarium or entitlements not paid during the period of disqualification.

6-0

Carried



Note: Trustee Dion is not in the room

16058

Moved by: Trustee Rushton

That the Board Chair work with legal counsel in respect to costs in resolution of the matter identified as KB Court File No. 2409 00092.

6-0

Carried

Trustee Dion returned to the meeting at 2:01 p.m.

16059

Moved by: Trustee Leitch

That the Board approve the referral to the Complex Education Needs Tribunal (CENT), as presented, and further acknowledge that CENT will develop an educational program which the Board is required to deliver to the student identified in the referral, in accordance with Section 40 of the *Education Act*.

7-0

Carried

4. STRATEGIC

4.1. 2025-2026 Budget (Freeman)

Secretary-Treasurer Freeman reviewed the 2025-2026 budget.

Trustee Buchinski left the meeting at 2:16 p.m.

Trustee Buchinski returned to the meeting at 2:18 p.m.

16060

Moved by: Trustee Rushton

That the 2025-2026 budget be approved as presented.

7-0

Carried

4.2 Administration Approval to Carry Out Business Over the Summer (Freeman)

16061

Moved by: Trustee Dyck

That the Executive be authorized to carry on business on the Board's behalf in accordance with policy while protecting the financial interests of the division so far as is reasonable during the summer months and that the Executive be directed to provide a report to the board summarizing actions taken for ratification at the August 21, 2025, Regular Meeting of the Board.

7-0

Carried



4.3 Bylaw for Election Polling Stations 3rd Reading (Freeman)

Secretary-Treasurer Freeman read the Bylaw for Election Polling Stations.

16062

Moved by: Trustee Buchinski

That 3rd and final 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.

7-0

Carried

4.4 Locally Developed Courses (Thompson)

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

16063

Moved by: Trustee Buchinski

That the following 6 Locally Developed Courses be approved:

Film and Media Art 15 - 3 credits – LDC 1092
Film and Media Art 15 - 5 credits – LDC 1092
Film and Media Art 25 - 3 credits – LDC 2092
Film and Media Art 25 - 5 credits – LDC 2092
Film and Media Art 35 - 3 credits – LDC 3092
Film and Media Art 35 - 5 credits – LDC 2092

7-0

Carried

5. GENERATIVE

5.1. Debrief of Meeting with HFCRD re: Fairview Value Scoping (Leitch/Rushton)

Trustees Ruston and Leitch shared that the meeting with HFCRD was positive. HFCRD has expressed interest in being part of the value scoping process in Fairview. The next step for us is to engage stakeholders, with a particular focus on parents. Options for PRSD in Fairview were discussed.

5.2 Dixonville School Building (Thompson)

Superintendent Thompson discussed practical considerations to be considered when Dixonville School closes June 27, 2025.

16064

Moved by: Trustee Rushton

That administration start the process to dispose of Dixonville School as required by the *Real Property Governance Act*.



7-0
Carried

5.3 Departmental Presentations – None

5.4 Standing Committee Agenda Items - None

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1. Policy 17 – School Bus Transportation Services – 2nd Reading

Trustee Leitch left the meeting at 3:20 p.m.

Trustee Leitch returned to the meeting at 3:21 p.m.

16065

Moved by: Trustee Dyck

That 2nd reading of Policy 17 – School Bus Transportation Services be approved as amended.

7-0

Carried

16066

Moved by: Trustee Giesbrecht

That 3rd and final reading of Policy 17 – School Bus Transportation Services be approved.

7-0

Carried

6.3 STANDING COMMITTEE ITEMS

6.3.1 ASBA

Trustee Buchinski provided an update on ASBA SGM. There was discussion on the meeting and processes. Trustee Dyck informed the Board that the Zone 1 Edwin Parr nominee and Friends of Education nominees have been chosen and will be announced at the September 17, ASBA Zone 1 meeting in Grande Prairie.

6.3.2 PSBAA

The PSBAA SGA was discussed.

Trustee Buchinski left the meeting at 3:34 p.m.

Trustee Buchinski returned to the meeting at 3:36 p.m.



RURAL CAUCUS

Trustee Leitch gave an update on the Rural Caucus meeting.

6.4 Trustee Calendar

6.4.1 PSBC – August 6-8, 2025, Attendance at

Trustee Dyck will attend as Trustee Owens is not available.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.3.2 Accounts Paid – May 2025

The Accounts Paid – May 2025 report was discussed.

Trustee Leitch left the meeting at 3:55 p.m.

Trustee Leitch returned to the meeting at 3:56 p.m.

16067

Moved by: Trustee Dion

That the Account Paid – May 2025 report be received for information.

7-0

Carried

2.7.1 Superintendent's Report

The Superintendent's report was discussed.

Trustee Rushton left the meeting at 4:09 p.m.

16068

Moved by: Trustee Dion

That the Superintendent's Report be received for information.

6-0

Carried

Trustee Rushton returned to the meeting at 4:10 p.m.

2.8.1 20250530 May 30 Letter from Minister re: Approval to Sell Property in Cleardale

Secretary-Treasurer Freeman indicated the steps we had to follow are in the *Disposition of Property Regulation*.



16069

Moved by: Trustee Leitch

That the May 30, 2025, letter from Ministers Nicolaides and Long giving approval to sell the lot in Cleardale be received for information.

7-0

Carried

2.8.5 20250606 June 6 Letter from Dixonville Charter School Society

The June 6, 2025, letter from the Dixonville Charter School Society was discussed.

16070

Moved by: Trustee Buchinski

That we direct administration to respond to the Dixonville Charter School Society and request a meeting with them.

7-0

Carried

8. ADJOURNMENT

16071

Moved by: Trustee Rushton

That the meeting be adjourned at 4:16 p.m.

7-0

Carried

9. ROUND TABLE

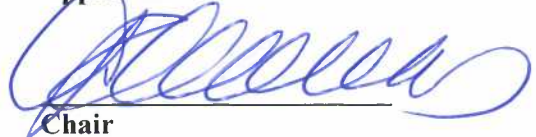
Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair

