



Board of Trustees
Regular Board Meeting
May 21, 2026

Date: May 21, 2026
Time: 10:30 a.m.
Location: Central Operations

Members Present: Board Chair Lacey Buchinski
Vice Chair David Rushton
Trustee Wanda Laurin
Trustee Janet Przybylski
Trustee Edith Giesbrecht

Members Absent: Trustee Marie Dyck a.m.
Trustee Paul Quinney

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

1. CALL TO ORDER

The meeting was called to order at 10:30 a.m. by Chair Buchinski.

1.1 Land Acknowledgement

Board Chair Buchinski gave the land acknowledgement.

2. CONSENT AGENDA

2.1. MINUTES

- 2.1.1. Minutes from the Regular Meeting of the Board on April 16, 2026
- 2.1.2. Minutes from the Special Meeting of the Board on April 20, 2026

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

- 2.3.1. Financial Monthly Report -April 2026

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

- 2.5.1. 20260106 January 6 Nampa School Council Minutes (Dyck)
- 2.5.2. 20260310 March 10 Menno Simons School Council Minutes (Giesbrecht)
- 2.5.3. 20260326 March 26 Worsley School Council Minutes (Giesbrecht)

2.6. SUPERINTENDENT'S REPORT

2.7. CORRESPONDENCE

- 2.7.1. 20260429 April 29 cc of Pembina Hills SD to Minister of Education and Childcare re: Rural Equity in Classroom Complexity Funding

2.7.2. 20260515 May 15 PRSD Response to Duncan's First Nation Letter

16252

Moved by: Trustee Laurin

That the consent agenda be accepted as presented.

5-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board on May 21, 2026, was reviewed.

16253

Moved by: Trustee Przybylski

That the agenda for the regular meeting of the Board May 21, 2026, be approved as presented.

5-0

Carried

4. STRATEGIC

4.1. Locally Developed Courses (Thompson) Policy 2

Superintendent Thompson explained locally developed courses and the approval process.

16254

Moved by: Trustee Giesbrecht

That the attached list of Locally Developed Courses be approved.

5-0

Carried

4.2 5-Year Education Plan Update Approval (Thompson) Policy 2

Assistant Superintendent Gascoyne reviewed the changes made to the 5-Year Education Plan.

16255

Moved by: Trustee Laurin

That the updated 5-Year Education Plan be approved as amended.

5-0

Carried

4.3 2026-2027 Budget (Thompson) Policy 2

Superintendent Thompson informed the Board the deadline for the budget submission has been extended due to changes made by the government.



Trustee Rushton left the meeting at 11:24 a.m.
Trustee Rushton returned to the meeting at 11:26 a.m.

4.4 Disposal of Dixonville Land Discussion (Thompson) Policy 2 - tabled until after in-camera

- 4.4.1** 20260417 April 17 PRSD Letter to Dixonville Charter School Society re: Disposal of Property (for information).
- 4.4.2** March 30, 2026 Letter to Ministers of Infrastructure and Education and Childcare re Dixonville property. (for information)

5. GENERATIVE

5.1. Peace River Value Scoping – Stakeholder Engagement Report (Thompson) Policy 2

Trustee Dyck joined the meeting at 11:37 a.m.

The Peace River Value Scoping – Stakeholder Engagement Report was discussed.

16256

Moved by: Trustee Przybylski

That the PRSD Community Stakeholder Engagement report be accepted as presented.

6-0

Carried

FIDUCIARY

6.1. IN CAMERA (Land, Labour, Legal) Policy 7

16257

Moved by: Trustee Rushton

That the meeting move in-camera at 12:14 p.m.

6-0

Carried

16258

Moved by: Trustee Laurin

That the meeting revert to regular session at 12:28 p.m.

6-0

Carried

The meeting recessed for lunch at 12:28 p.m.
The meeting resumed after lunch at 1:02 p.m.



16259

Moved by: Trustee Dyck

That the meeting move in-camera at 1:02 p.m.

6-0

Carried

16260

Moved by: Trustee Rushton

That the meeting revert to regular session at 2:40 p.m.

6-0

Carried

While in-camera land and legal was discussed.

The meeting recessed at 2:40 p.m.

The meeting resumed at 2:49 p.m.

4.5 Disposal of Dixonville Land Discussion (Thompson) Policy 2 - tabled from earlier in the meeting.

4.5.1 20260417 April 17 PRSD Letter to Dixonville Charter School Society re: Disposal of Property (for information).

4.5.2 March 30, 2026 Letter to Ministers of Infrastructure and Education and Childcare re Dixonville property. (for information)

Secretary-Treasurer Freeman discussed a conversation she had with AB. Ed. Capital Planning yesterday.

16261

Moved by: Trustee Przybylski

That the Board direct the Superintendent to proceed with the process to dispose of the land surrounding the old Dixonville School effective June 1 subject to any further communication from the ministry regarding the said property.

6-0

Carried

5.2 Mission/Vision Statement (Buchinski) Policy 1

The three revised mission statements were reviewed.

16262

Moved by: Trustee Rushton

That our new mission statement will be "With Families and Communities, We Support Learning that Prepares Every Student for Their Future"; our new vision statement is "Learning Together - Success for All."

6-0

Carried



5.3 Debrief of Clear Hills County Meeting (Buchinski) Policy 2

Trustee Rushton left the meeting at 3:08 p.m.

Trustee Rushton returned to the meeting at 3:10 p.m.

16263

Moved by: Trustee Giesbrecht

That Administration be directed to draft a letter for Board signature regarding the meeting of April 28 with the Clear Hills Council.

6-0

Carried

5.4 Communication Protocols in Emergency Situations (Thompson) Policy 12

Superintendent Thompson shared communication protocols in emergency situation from a governance perspective.

5.5 QUARTERLY FINANCIAL REPORTS: DEC/MAR/JUN/AUG – None

5.6 STANDING COMMITTEE AGENDA ITEMS - None

5.7 DELEGATIONS - None

5.8 DEPARTMENTAL PRESENTATIONS - None

FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW – None

6.3 STANDING COMMITTEE ITEMS

6.3.1 ASBA – Policy 2 App A

6.3.2 PSBAA – Policy 2 App A

16264

Moved by: Trustee Rushton

That the Peace River School Division Trustee attending the Public School Board Council meeting be the approved voting delegate.

6-0

Carried

6.3.3 RURAL CAUCUS – Policy 2 App A

6.4 Trustee Work Plan – Policy 2 App A

6.4.1 Trustee Calendar

The trustee calendar was reviewed.



6.4.1.1. Graduation Ceremonies

Attendance at graduation ceremonies was discussed.

6.4.1.2 Long Service Award Ceremony Dates

Attendance at long service award ceremonies was discussed.

Trustee Rushton left the meeting at 4:00 p.m.

Trustee Rushton returned to the meeting at 4:01 p.m.

7. ITEMS REMOVED FROM CONSENT AGENDA - None

8. ADJOURNMENT

16265

Moved by: Trustee Dyck

That the meeting be adjourned at 4:02 p.m.

6 -0

Carried

Certified Correct:



Secretary-Treasurer

Recorder: Chris Warne

Approved:



Chair



May 21, 2026 Board Meeting

The following local courses are for board approval this year:

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Classical Mythology 15	3 Credits (2026-2030)	LDC1208	2026-2027	2026-09-01	2029-2030
Competencies in Math 15	3 Credits (2026-2030)	LDC1515	2026-2027	2026-09-01	2029-2030
Competencies in Math 15	5 Credits (2026-2030)	LDC1515	2026-2027	2026-09-01	2029-2030
Guitar 15	3 Credits (2026-2030)	LDC1568	2026-2027	2026-09-01	2029-2030
Guitar 15	5 Credits (2026-2030)	LDC1568	2026-2027	2026-09-01	2029-2030
Guitar 25	3 Credits (2026-2030)	LDC2568	2026-2027	2026-09-01	2029-2030
Guitar 25	5 Credits (2026-2030)	LDC2568	2026-2027	2026-09-01	2029-2030
Guitar 35	3 Credits (2026-2030)	LDC3568	2026-2027	2026-09-01	2029-2030
Guitar 35	5 Credits (2026-2030)	LDC3568	2026-2027	2026-09-01	2029-2030
Learning Strategies 15	3 Credits (2026-2030)	LDC1599	2026-2027	2026-09-01	2029-2030
Learning Strategies 15	5 Credits (2026-2030)	LDC1599	2026-2027	2026-09-01	2029-2030
Learning Strategies 25	3 Credits (2026-2030)	LDC2599	2026-2027	2026-09-01	2029-2030
Learning Strategies 25	5 Credits (2026-2030)	LDC2599	2026-2027	2026-09-01	2029-2030
Learning Strategies 35	3 Credits (2026-2030)	LDC3599	2026-2027	2026-09-01	2029-2030
Learning Strategies 35	5 Credits (2026-2030)	LDC3599	2026-2027	2026-09-01	2029-2030
Psychology – Abnormal 35	3 Credits (2026-2030)	LDC3155	2026-2027	2026-09-01	2029-2030

