



Board of Trustees
Regular Board Meeting
June 18, 2026

Date: June 18, 2026
Time: 10:00 a.m.
Location: Central Operations

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

Members Absent: Trustee Paul Quinney

Staff Present: Superintendent Jeff Thompson
Secretary-Treasurer Rhonda Freeman
Deputy Superintendent (Acting) Aleeta Ploc
Assistant Superintendent Cheryl Gascoyne
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 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 May 21, 2026
- 2.1.2. Minutes from The Special Meeting of the Board on June 12, 2026

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

- 2.3.1. Financial Monthly Report – May 2026

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

- 2.5.1. 20260416 April 16 Red Earth School Council Minutes (Dyck)
- 2.5.2. 20260429 April 29 EEO School Council Minutes (Rushton)

2.6. SUPERINTENDENT'S REPORT

2.7. CORRESPONDENCE

- 2.7.1. 20260522 May 22 Assurance Letter from AB. EDC and Childcare
- 2.7.2. 20260525 May 25 Letter from Minister Nicolaides re: Collegiate School

- 2.7.3. 20260529 May 29 Letter from Ministers re: Dixonville Property
- 2.7.4. 20260603 June 3 PRSD Letter to Clear Hills County

16269

Moved by: Trustee Dyck

That the consent agenda be accepted as amended.

6-0

Carried

3. REVIEW & ADOPTION OF REGULAR BOARD AGENDA

The agenda for the regular meeting of the Board on June 18, 2026, was reviewed.

16270

Moved by: Trustee Rushton

That the agenda for the regular meeting of the Board on June 18, 2026, be approved as amended.

6-0

Carried

4. STRATEGIC

4.1. Approval to Carry Out Business Over the Summer (Thompson)

Superintendent Thompson reviewed the request for approval to carry out business over the summer.

16271

Moved by: Trustee Dyck

That the Board authorize the Superintendent to carry out business of the Board over the summer while protecting the financial interests of the division, and that the Superintendent will provide a report to the Board at its August 2026 Regular Meeting that summarizes any action(s) taken and work completed.

6-0

Carried

4.2 Peace River JUPA (Thompson)

Superintendent Thompson and Secretary-Treasurer Freeman reviewed the necessity for Joint Use Planning Agreements with any municipality that has a PRSD school located within it.

16272

Moved by: Trustee Laurin

That the Peace River Joint Use Planning Agreement be approved as presented.

6-0

Carried

5. GENERATIVE

5.1. Quarterly Financial Reports: Dec/Mar/Jun/Aug (Thompson)

Superintendent Thompson and Secretary-Treasurer Freeman reviewed the Quarterly Financial Report for the period ending May 31, 2026.

16273

Moved by: Trustee Giesbrecht

That the Quarterly Financial Report for the period ending May 31, 2026, be received for information.

6-0

Carried

5.2 Privacy Management Plan (Thompson)

Secretary-Treasurer Freeman reviewed the requirements regarding the Privacy Management Plan (PMP).

Trustee Rushton left the meeting at 10:34 a.m.

Trustee Rushton returned to the meeting at 10:36 a.m.

5.3 Former Dixonville School Property (Thompson)

5.3.1 Resolution re: funds from the Sale of the Former Dixonville School

Superintendent Thompson and Secretary-Treasurer Freeman reviewed the status of the land adjacent to the former Dixonville School and what the Division expects to happen in the coming months.

5.4 Red Earth Creek Follow-up (Thompson)

Superintendent Thompson gave an update on the status of the Red Earth Creek School project.

Trustee Giesbrecht left the meeting at 10:51 a.m.

Trustee Giesbrecht returned at to the meeting at 10:52 a.m.

16274

Moved by: Trustee Dyck

That Administration be directed to draft a letter for Board signature to the Ministers of Infrastructure and Education & Childcare, cc'd to Minister Williams, MLA Sinclair, and MD of Opportunity Councillor Powell, reiterating our repeated request for temporary washrooms at the Red Earth Creek School.

6-0

Carried

5.5 Updated Education Plan - Year 3 (Thompson)

Superintendent Thompson reviewed the process and timeline regarding the updating and submission of the Capital Plan.

Board Chair Buchinski left the meeting at 10:58 a.m.

Board Vice Chair Rushton assumed duties of the Chair at 10:58 a.m.

Board Chair Buchinski returned to the meeting at and resumed duties of the Chair at 11:00 a.m.

5.6 Delegations - None

5.7 Departmental Presentations - None

5.8 Standing Committee Agenda Items – None

6. FIDUCIARY

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 10 – Policy Making

Trustee Rushton explained the delay in updates to Policy 10 -Policy Making.

6.3 STANDING COMMITTEE ITEMS

6.3.1 ASBA – moved to in-camera

6.3.2 PSBAA – moved to in-camera

PSBA – Trustee Rushton indicated he had sent a document to Trustees regarding the PSBA meeting.

6.3.3 RURAL CAUCUS moved to in-camera

6.4 Trustee Work Plan

6.4.1 Trustee Calendar

The Trustee calendar was discussed.

6. ITEMS REMOVED FROM CONSENT AGENDA

2.7.2 20260525 May 25 Letter from Minister Nicolaides re: Collegiate School

The letter from Minister Nicolaides regarding the recent collegiate application was discussed.

16275

Moved by: Trustee Rushton

That the May 25, 2026, letter from Minister Nicolaides re: Collegiate School be received for information



6-0
Carried

The meeting adjourned for lunch at 11:49 a.m.
The meeting resumed in-camera after lunch at 12:45 p.m.

FIDUCIARY

6.1. IN CAMERA

16276
Moved by: Trustee Rushton
That the meeting move in-camera at 12:45 p.m.

6-0
Carried

Trustee Buchinski left the meeting at 1:12 p.m. and Trustee Rushton assumed duties of the Chair.
Trustee Buchinski returned to the meeting and resumed duties of the Chair at 1:14 p.m.

16277
Moved by: Trustee Dyck
That the meeting revert to regular session at 2:22 p.m.

6-0
Carried

While in-camera land, labour and legal issues were discussed.

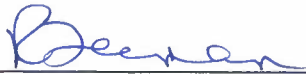
7. ADJOURNMENT

16278
Moved by: Trustee Giesbrecht
That the meeting be adjourned at 2:28 p.m.

6-0
Carried

8. ROUND TABLE

Certified Correct:



Secretary-Treasurer
Recorder: Chris Warne

Approved:



Chair

