



Board of Trustees
Regular Board Meeting
September 17, 2026

Date: September 17, 2026
Time: 10:00 a.m.
Location: Manning Aurora Composite School

Members Present: Board Chair David Rushton
Vice Chair Lacey Buchinski
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
Assistant Superintendent Cheryl Gascoyne
Assistant Superintendent Hayden Gust
Communications Coordinator Kristin Dyck

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Chair Rushton.

1.1 Land Acknowledgement

Board Chair Rushton gave the land acknowledgement.

2. CONSENT AGENDA

2.1. MINUTES

2.1.1. Minutes from the Regular Meeting of the Board on August 20, 2026

2.2. SUBSTANTIVE MOTIONS

2.3. FINANCIAL REPORTS

2.4. STANDING COMMITTEE REPORTS

2.5. TRUSTEE SCHOOL/COMMUNITY REPORTS

2.6. SUPERINTENDENT'S REPORT

2.7. CORRESPONDENCE

~~2.7.1. September 8, 2026 Letter from Naheed Nenshi~~

~~2.7.2. Undated Letter from the Fairview Volunteer Fire Department~~

16310

Moved by: Trustee Buchinski

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, September 17, 2026, was reviewed.

16311

Moved by: Trustee Laurin

That the agenda for the regular meeting of the Board, September 17, 2026, be approved as amended.

6-0
Carried

4. STRATEGIC – No Items

5. GENERATIVE

5.1. Capital Plan Update (Thompson)

Superintendent Thompson provided information on the changes to the deadline for submitting an updated Capital Plan.

5.2 Preliminary Enrolment Numbers (Thompson)

Superintendent Thompson provided preliminary enrolment numbers.

5.3 Quarterly Financial Reports (Dec/Mar/Jun/Aug) (Thompson)

Superintendent Thompson and Secretary-Treasurer Freeman reviewed the quarterly financial report.

Trustee Buchinski left the meeting at 11:09 a.m.
Trustee Buchinski returned to the meeting at 11:10 a.m.

16312

Moved by: Trustee Buchinski

That the June 2026 to August 2026 quarterly financial report be accepted for information.

6-0
Carried



5.4 Presentation Information (Thompson)

Superintendent Thompson presented draft information on departmental presentations to the Board.



5.5 Standing Committee Agenda Items

5.5.1 Support Staff Bus Driver Liaison Committee

Agenda items for the Support Staff Bus Driver Liaison Committee meeting were discussed.

5.5 Departmental Presentations - None

5.6 Delegations - None

6. FIDUCIARY

6.1. IN CAMERA (Land, Labour, Legal)

16313

Moved by: Trustee Laurin

That the meeting move in-camera at 11:31 a.m.

6-0

Carried

16314

Moved by: Trustee Dyck

That the meeting revert to regular session at 12:36 p.m.

6-0

Carried

While in-camera legal and labour issues were discussed.

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Board Policy 10 – Policy Making – 1st Reading

16315

Moved by: Trustee Laurin

That Board Policy 10 – Policy Making, be tabled to a future meeting.

6-0

Carried

6.2.2 Board Policy 15 – School and Program Viability

Board Policy 15 has been reviewed and there are no suggested revisions.

16316

Moved by: Trustee Przybylski

That Board Policy 15 – School and Program Viability be approved as presented.



6-0

Carried

6.2.3 Policy 19 – Welcoming, Caring, Respectful, and Safe learning Environment Update to Meet Bill 25

This policy needs to be changed.

6.3 STANDING COMMITTEE ITEMS

6.4 Board Annual Work Plan

6.4.1 Trustee Calendar

The Trustee Calendar was reviewed.

7. ITEMS REMOVED FROM CONSENT AGENDA

2.7.1 September 8, 2026, Letter from Naheed Nenshi

16317

Moved by: Trustee Laurin

That the September 8, 2026, letter from Naheed Nenshi be accepted for information.

6-0

Carried

2.7.2 Undated Letter from the Fairview Volunteer Fire Department.

16318

Moved by Trustee Buchinski

That the undated letter from the Fairview Volunteer Fire Department be accepted for information.

6-0

Carried

8. ADJOURNMENT

16319

Moved by: Trustee Giesbrecht

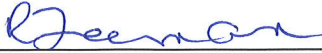
That the meeting be adjourned at 1:00 p.m.

6-0

Carried



Certified Correct:



Secretary-Treasurer

Recorder: Kristin Dyck

Approved:



Chair