



Board of Trustees
Special Board Meeting
October 6, 2026

Date October 6, 2026
Start Time 2:00 p.m.
Location Virtual

Members Present Virtually: Board Chair David Rushton
Vice Chair Lacey Buchinski
Trustee Marie Dyck
Trustee Janet Przybylski

Members Absent: Trustee Wanda Laurin
Trustee Paul Quinney
Trustee Edith Giesbrecht

Staff Present: Superintendent Jeff Thompson
Secretary-Treasurer Rhonda Freeman
Communications Coordinator Kristin Dyck

1. CALL TO ORDER

Chair Rushton called the meeting to order at 2:00 p.m.

1.1 Land Acknowledgment

Chair Rushton gave the Land Acknowledgment.

2. Fiduciary – In-Camera (land, labour and legal)

16320

Moved by: Trustee Dyck

That the Board move in-camera at 2:02 p.m.

4-0

Carried

16321

Moved by: Trustee Przybylski

That the Board move out of camera at 2:28 p.m.

4-0

Carried

While in-camera labour was discussed.

3. REVIEW & ADOPTION OF AGENDA

The agenda for the Special Meeting of the Board was reviewed.

16322

Moved by: Trustee Dyck

That the agenda for the special meeting of the Board be accepted as amended.

4-0

Carried

4. STRATEGIC

4.1 School Bus Purchase for 2026-2027 (Thompson)

16323

Moved by: Trustee Buchinski

That the purchase of 7 x 2026 70 passenger International Units priced at \$182,475 per unit for a total capital expenditure of \$1,277,325.00 (plus GST and applicable fees) from Western Canada Bus, be approved.

4-0

Carried

5. GENERATIVE

5.1 Resignation of the Ward 7 Trustee

16324

Moved by: Trustee Dyck

That the resignation of Ward 7 Trustee Edith Giesbrecht be accepted.

4-0

Carried

5.2 Resignation of the Ward 4 Trustee

16325

Moved by: Trustee Przybylski

That the resignation of Ward 4 Trustee Paul Quinney be accepted.

4-0

Carried

5.3 Discussion on Potential By-Election for Wards 4 and 7

16326

Moved by: Trustee Dyck

That a by-election for School Board Trustee for Ward 4 and Ward 7 be held with Secretary Treasurer Freeman determining the earliest possible date.

4-0

Carried



16327

Moved by: Trustee Przybylski

That Secretary-Treasurer Freeman be appointed Returning Officer and Executive Assistant Warne be appointed Substitute Returning Officer for the upcoming by-election.

4-0

Carried

6. ADJOURNMENT

16328

Moved by: Trustee Buchinski

That the special meeting of the Board be adjourned at 2:35 p.m.

4-0

Carried

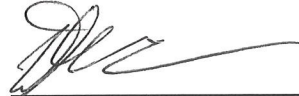
Certified Correct:



Secretary-Treasurer

Recorder: Rhonda Freeman

Approved:



Chair

