



School District No. 59 (Peace River South)

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 59

11600 – 7TH Street, Dawson Creek, BC V1G 4R8

MINUTES OF THE SPECIAL OPEN BOARD MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59 (PRS)

DATE & TIME: April 2, 2025 – 1:00 PM

PLACE: School Board Office – Dawson Creek

PRESENT: Trustees:

C. Anderson (Chair)
R. Gulick (Vice-Chair)
S. Mounsey
A. Schurmann
T. Jones *via zoom*
C. Hillton
C. Wards

C. Fennell, Superintendent
K. Morris, Secretary Treasurer
R. Schwartz, Recording Secretary

REGRETS:

Called to order – 1:05 PM

“We acknowledge that we share this territory with the people of Treaty 8”.

APPROVAL OF AGENDA

(2025-04-001)

MOVED/SECONDED – Wards/Hillton

THAT the Board of Education of School District No. 59 (Peace River South) adopt the April 2, 2025 Special Open Meeting agenda as presented.

CARRIED

1.0 2025-2026 Annual Budget

The Secretary Treasurer and Superintendent presented information that guides the work of the district to meet student need, and the financial and human resource required to align to the priorities and goals of the strategic plan.

1.1 Budget Survey Report

The budget survey was completed by 191 respondents. The responses were reviewed, themed and form part of the budget approval considerations for the Board.

1.2 Budget Presentation

The Secretary Treasurer presented the second draft of the 2025-2026 Annual Budget.

Trustee Jones departed the meeting at 1:54 pm.

1.3 2nd Reading of Annual Budget Bylaw

The second reading of the bylaw was presented.

(2025-04-002) – Hillton/Wards

THAT the School District No. 59 (Peace River South) Annual Budget Bylaw for the fiscal year 2025-2026 showing the estimated revenues and expenditures and the total budget bylaw amount of \$69,917,920 for the 2025-2026 fiscal year be read a second time.

The question was not called on the bylaw so that it can stand on the floor until the April 30th board meeting, allowing for feedback before voting on the second reading.

Questions and Comments

No questions or comments were received from the gallery.

ADJOURNMENT

(2025-04-003)

MOVED – Gulick

THAT the Special Open Meeting of April 2, 2025 be adjourned (2:02 PM)

CARRIED

CERTIFIED CORRECT:

Original Signed by:
C. Anderson, Board Chair

Original Signed by:
K. Morris, Secretary-Treasurer