



# School District No.59 (Peace River South)

---

## BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59

11600 – 7<sup>TH</sup> 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: October 4, 2023 – 2:00 PM

PLACE: School District Board Office, Dawson Creek

PRESENT: Trustees:  
C. Anderson (Chair)  
C. Hillton (Vice-Chair)  
R. Gulick  
S. Mounsey  
A. Schurmann  
C. Wards  
T. Jones - absent

C. Fennell, Superintendent  
M. Panoulis, Secretary Treasurer  
R. Schwartz, Recording Secretary

Called to order – 2:03 PM

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

### APPROVAL OF AGENDA

(2023-10-001)  
MOVED/SECONDED – Hillton/Wards  
THAT, the Special Meeting agenda be approved as printed.  
CARRIED

#### 1.0 2023-24 Minor Capital Submission (FIP)

The Secretary Treasurer presented the 2024-25 minor capital plan submission for the School Food Infrastructure Program. The Ministry of Education and Child Care reviews all the

submissions from the districts across the province and will notify districts of approved projects in the Spring of 2024.

(2023-10-002)

MOVED/SECONDED – Gulick/Hillton

In accordance with provisions under section 142 (4) of the *School Act*, the Board of Education of School District No. 59 (Peace River South) hereby approves the proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.

CARRIED

ADJOURNMENT

(2023-10-003)

MOVED – Hillton

THAT, the Special Open Meeting be terminated. (2:21 PM)

CARRIED

CERTIFIED CORRECT:



\_\_\_\_\_  
C. Anderson, Board Chair



\_\_\_\_\_  
M. Panoulis, Secretary-Treasurer