



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 BOARD MEETING

OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59 (PRS)

DATE & TIME: July 28, 2021 – 10:00 AM

PLACE: School Board Office – Dawson Creek via Zoom

PRESENT: Trustees:
C. Anderson (Chair)
C. Hillton (Vice-Chair)
T. Ziemer
R. Gulick
T. Jones
B. Borton
J. Lalonde (absent)

C. Fennell, Superintendent
M. Readman, Assistant Superintendent
M. Panoulas, Secretary Treasurer / Recording Secretary

Called to order – 10:00 AM

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

APPROVAL OF AGENDA

(2021-07-001)
MOVED/SECONDED – Gulick/Hillton
THAT, the Special Meeting agenda be approved as printed.
CARRIED UNANIMOUSLY

1.0 Major Capital Submission

The Secretary Treasurer reviewed the 2022-23 Major Capital Plan initiatives and five-year capital project intake summary to be submitted to the Ministry.

(2021-07-002)

MOVED/SECONDED – Gulick/Borton

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 Major Capital submission of the Five-Year Capital Plan for 2022/23, as provided on the Five-Year Capital Plan Summary for 2022/23 submitted to the Ministry of Education.

CARRIED UNANIMOUSLY

ADJOURNMENT

(2021-07-003)

MOVED – Gulick

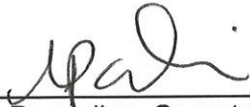
THAT, the Special Closed Meeting be terminated. (10:20 AM)

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:



C. Anderson, Board Chair



M. Panoulis, Secretary-Treasurer