



# School District No. 59 (Peace River South)

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## 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: May 8, 2024 – 9:00 AM

PLACE: Via Zoom

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

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

REGRETS: C. Hillton (Vice-Chair)

Called to order – 9:02 AM

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

#### APPROVAL OF AGENDA

(2024-05-001)

MOVED/SECONDED – Jones/Schurmann

THAT, the Special Open Meeting agenda be approved as printed.

CARRIED

1.0 2024-2025 Annual Budget

At the April 24, 2024 regular board meeting, the Board received a budget presentation from the Secretary Treasurer and adopted the second reading of the bylaw. The Secretary Treasurer reported she received one piece of feedback during the feedback period which was forwarded to Trustees, and no changes were made to the budget as presented in the April 24<sup>th</sup> board meeting. The third reading of the bylaw was presented.

(2024-05-002) – Wards/Schurmann

THAT, the School District No. 59 (Peace River South) Annual Budget Bylaw for the fiscal year 2024-2025 showing the estimated revenues and expenditures and the total budget bylaw amount of \$67,771,879 for the 2024-2025 fiscal year be read a third time, passed and adopted.

CARRIED

Questions and Comments

No questions or comments were received from the gallery.

ADJOURNMENT

(2024-05-003)

MOVED – Gulick

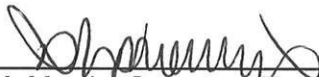
THAT, the Special Open Meeting be adjourned (9:12 AM)

CARRIED

CERTIFIED CORRECT:



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C. Anderson, Board Chair



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K. Morris, Secretary-Treasurer