

SCHOOL DISTRICT #60 (PEACE RIVER NORTH)
COMMITTEE OF THE WHOLE
“REGULAR” MEETING MINUTES
MONDAY, NOVEMBER 30, 2020
1:30 P.M.

Present: Helen Gilbert, Chair, Board of Education
Nicole Gilliss, Vice-Chair
Ida Campbell, Trustee
Madeleine Lehmann, Trustee
Bill Snow, Trustee

Stephen Petrucci, Superintendent
Teri Stoneman, Interim Secretary Treasurer
Leah Reimer, Recording Secretary

Regrets: Erin Evans, Trustee
David Scott-Moncrieff, Trustee

Guests: Michele Wiebe – PRNTA President
Donna Bulmer – PRNTA Acting Vice-President

Education

Framework Presentations (via Zoom)

CM Finch Elementary School (Attachment)

Troy Lang, Principal/Palma Vasarhelyi

- Presentation made and questions fielded from trustees

Clearview Elementary/Jr. Secondary School (Attachment)

Shawna Hartman, Principal

- Presentation made and questions fielded from trustees

Upper Pine Elementary & Junior Secondary (Attachment)

Melody Braun, Principal

- Presentation made and questions fielded from trustees

Governance

Human Resources

Leadership Organizational Structures (*Attachment*)

Stephen Petrucci

- For information purposes
- Informal request for organizational structures from the unions (ie. PRNTA & CUPE)

Operations

Operations Report (*Attachment*)

Teri Stoneman

- For information purposes
- ARYES is no longer listed as a separate item as the project is finishing up on deficiencies. Final information to be presented at the January 25, 2021 Board Meeting

ACTION: Secretary-Treasurer to present final report on ARYES at the January 25, 2021 Board Meeting

PRRD Bylaw 377 (Cannabis)

Teri Stoneman

- For information purposes
- PRRD wanting to provide clarity going forward