

**SCHOOL DISTRICT NO. 60 (PEACE RIVER NORTH)**  
**COMMITTEE OF THE WHOLE**  
**“REGULAR” MEETING MINUTES**  
MONDAY, FEBRUARY 7<sup>TH</sup>, 2022  
1:30 P.M.

*Present:* Helen Gilbert, Chair, Board of Education (*via Zoom*)  
Madeleine Lehmann, Vice-Chair  
Ida Campbell, Trustee  
Erin Evans, Trustee (*via Zoom*)  
Nicole Gilliss, Trustee  
David Scott-Moncrieff, Trustee (*via Zoom*)  
Bill Snow, Trustee

Stephen Petrucci, Superintendent/CEO  
Angela Telford, Secretary-Treasurer  
Sharon Schell, Recording Secretary

*Media/Guests:*

Michele Wiebe, PRNTA President  
Jennie Copeland, CUPE Local #4653 President

*Regrets:*

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*\* Meeting called to order by Chair Gilbert at 1:31 p.m.*

**Education Update**

*Stephen Petrucci, Superintendent*

Framework Presentations (*Attachments*)

**Anne Roberts Young Elementary School** (*1:30 – 2:00 p.m.*)

*Broyden Bennett, Administrator*

*Melissa DeGroot, Administrator*

- Presented framework and fielded questions from trustees and staff

**Ecole Central Elementary School** (*2:10 – 2:40 p.m.*)

*Lynne Côté-Aubin, Administrator*

*Joe Brooks, Administrator*

- Presented framework and fielded questions from trustees and staff

**Dual Credit/International** (*2:45 – 3:10 p.m.*)

*Brian Campbell, District Principal of Careers & International Education*

- Presented program information and fielded questions from trustees and staff

**Taylor Elementary School** (*3:15 – 3:45 p.m.*)

*Nancy Maxfield, Administrator*  
*Doreen McDonell, Teacher (Grade 3)*  
*Sheena Taillefer, Teacher (Grade K/1)*  
*Leah Austin, Teacher (Grade 4/5)*  
*Pat Law, ISSW*

- Presented framework and fielded questions from trustees and staff

## Governance

### Provincial Council Motions Review

*Erin Evans, Trustee*

- There are no motions being brought forward for review, just budget and reports from different groups (ie. Indigenous council and committee reports)

## Human Resources

*None*

## Operations

### Operations Report

*Angela Telford, Secretary-Treasurer*

- Any questions or items of concern?
- Trustee Snow – I visited Dr. Kearney and the new washrooms look nice.
- Secretary-Treasurer - Yes, and the second set have been started.
- Chair Gilbert – I am on a climate working group, so I'm wondering how far down the road we are in using solar at Cameron Lake? Hudson's Hope Municipal Offices have solar power.
- Secretary-Treasurer – Pretty far out right now. I'm not aware of any discussion about using solar as of yet, but I will make note of that.
- Superintendent – That is a bigger question than we realize as we made the decision to go toward the shower houses to make the site more usable and encourage more rentals. The Board has put a lot of money into Cameron Lake. All of that requires more energy. The generator just needs to be replaced as it's aged.

*\* Meeting adjourned by Chair Gilbert at 3:52 p.m.*