

MINUTES

SCHOOL DISTRICT NO. 60 (Peace River North)

SPECIAL REGULAR BOARD MEETING

June 23, 2026
4:30 pm



Present: Helen Gilbert, Chair – Board of Education (Area 5)
Ida Campbell, Trustee (Area 4)
Nicole Gilliss, Trustee (Area 3)
David Scott-Moncrieff, Trustee (Area 2)
Bill Snow, Trustee (Area 5)
Tom Whitton, Trustee (Area 5)

Stephen Petrucci, Superintendent of Schools
Angela Telford, Secretary-Treasurer
Wade Hart, Assistant Superintendent
Londa Livingstone, Recording Secretary

Regrets: Madeleine Lehmann, Vice-Chair (Area 1)

(Guests/Media)

In accordance with Board By-law 1/90 (5.1), the purpose of this Special Regular Board Meeting is to have discussions regarding the following: Adopt the Capital Bylaw No. 2026/27-CPSD60-02 – Amended

Call to Order

Chair Gilbert called the meeting to order at 4:30 p.m.

Agenda

Approval of the Agenda

Motion # 101-26

Whitton / Scott-Moncrieff
THAT the agenda be accepted as presented.

CARRIED.

Capital Plan Bylaw No. 2026/27-CPSD60-02 - Amended (Attachment)

Motion # 102 -26

Scott-Moncrieff/Whitton
THAT in accordance with Section 68(4) of the *School Act*, all three readings of the Capital Bylaw No. 2026/27-CPSD60-02 – Amended be given at this meeting

CARRIED

Motion # 103 -26

Whitton/Campbell
THAT the Board adopt the First Reading of Capital Bylaw No. 2026/27-CPSD60-02- Amended

CARRIED

Motion # 104 -26

Scott-Moncrieff/Snow
THAT the Second and Third Reading be read in short form

CARRIED

Motion # 105-26

Whitton/Campbell
THAT the Board adopt the Second Reading of Capital Bylaw No. 2026/27-
CPSD60-02 – Amended

CARRIED

Motion # 106 -26

Whitton/Campbell
THAT the Board adopt the Third and Final Reading of Capital Bylaw No.
2026/27-CPSD60-02 - Amended

Adjournment

Motion # 110 -26

Snow/Scott-Moncrieff
THAT the meeting be adjourned. 4:36 p.m.

CARRIED.

HELEN GILBERT, BOARD CHAIR
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER