

Public Board of Education Meeting Minutes



September 26, 2023 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut, Mary Forbes, Michael Franklin, Angie Delainey.

TEAMS: Willow Macdonald, Linda Martens.

Regrets: Superintendent Chris van der Mark.

Staff: Secretary-Treasurer Brenda Hooker, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Wendell Hiltz, Director of Human Resources Taryn Aumond, Director of Operations, Patrick McCarron, Executive Assistant Jodi Symmes.

1. Opening by Chair

1.1. Call to Order

Board Chair called the meeting to order at 6:30p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda for the September 26, 2023, Public Meeting of the Board of Education be approved.

O2023.09.26-01

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

2.2. Adoption of Minutes

THAT the minutes of the June 27, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.09.25-02

Moved: Trustee Forbes
Seconded: Trustee Macdonald
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the June 27, 2023, In-Camera Meeting of the Board be approved as presented.

O2023.09.26-03

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

“Learning, Growing, and Belonging Together”

3. **Presentation:** - Denise Van Dalen – PSO Math and Science teacher gave the Board of Education a presentation on her experience while speaking at and attending the Peter Liljedahl “[Thinking Classrooms Conference](#)”, that took place in Franklin Indiana, June 2023.

4. **Delegation - None**

5. **Reports**

5.1. **Secretary-Treasurer Audit report**

5.1.1 Audited Findings Report – MNP

5.2. **Superintendent’s Report**

5.2.1 FESL - Enhancing Student Learning Report - draft

5.3. **Secretary-Treasurer**

5.4. **Committee Reports**

Finance & Facilities and Transportation Committee:

THAT the Board of Education send the proposed amended calendar for public consultation, moving the November Remembrance Day stat from Friday (November 10) to Monday (November 13) to better align with other community and sector agencies.

O2023.09.26-04

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education approve the proposed project allocations of operating surplus and local capital that are detailed in Note 22 of the Draft 2022-23 Financial Statements.

O2023.09.26-05

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approve the audited financial statements draft dated September 20, 2023.

O2023.09.26-06

Moved: Trustee Franklin
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education approve the five-year Minor Capital submission for 2024-25.

O2023.09.26-07

Moved: Trustee Patenaude
Seconded: Trustee Franklin
CARRIED

THAT the Board approve the School Foods Infrastructure Program submission for 2023-24.

O2023.09.26-08

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

Policy Committee:

THAT the Board of Education accept and send draft policy 665 for public consultation.

O2023.09.26-09

Moved: Trustee Franklin
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education approve updated Policy 630 for adoption.

O2023.09.26-10

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

Education Committee:

THAT the Board of Education receive and submit the Enhancing Student Learning Report.

O2023.09.26-11

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

5.3 Trustees - None

5.4 Liaison / Representation - None

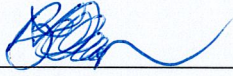
6. Information (Reading File) – None

7. Adjournment

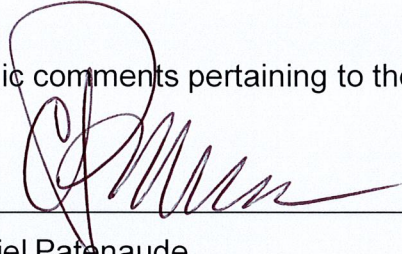
The meeting adjourned at 7:46p.m.

8. Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair