

Public Board of Education Meeting Minutes



October 22, 2024 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude (Chair), Anne Kohut.

TEAMS: Willow Macdonald, Angie Delainey, Mary Forbes, Linda Martens (call dropped at 6:46 p.m. / joined at 7:04 p.m.).

Regrets: Michael Franklin.

Staff: Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director of Instruction Sean Cameron, Director of Human Resources Taryn Aumond, District Principal Grant Gustafson, Executive Assistant Jodi Symmes.

1. Election of Officers of the Board

MOTION to appoint Superintendent Lenardon and Director of Human Resources Aumond as scrutineers.

O2024.10.22-01

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED Unanimously

1. Board Chair
Trustee Delainey – (won by acclimation)
2. Board Vice-Chair
Trustee Forbes – (won by acclimation)
3. BCSTA Provincial Council Board Representative
Trustee Macdonald – Nominated / Declined.
Trustee Martens – (won by acclimation).
4. BCSTA Provincial Council Alternate Board Representative
Trustee Kohut – (won by acclimation)
5. BCPSEA Board Representative
Trustee Martens – (won by acclimation)
6. BCPSEA Board Alternate Representative
Trustee Macdonald – (won by acclimation).

The newly elected Chair assumes the chair.

Newly elected Board Chair Delainey attended the meeting remotely. Trustee Patenaude will continue to Chair this evening's meeting.

“Learning, Growing, and Belonging Together”

2. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Northern Secwepemc People.

2.1 Call to Order

3. Approval of Agenda

THAT the agenda for the October 22, 2024, Public Meeting of the Board of Education be approved.

O2024.10.22-02

Moved: Trustee Forbes
Seconded: Trustee Delainey
CARRIED Unanimously

Adoption of Minutes

THAT the minutes of the September 24, 2024, Public Meeting of the Board of Education be approved as presented.

O2024.10.22-03

Moved: Trustee Martens
Seconded: Trustee Delainey
CARRIED Unanimously

3.1 In-Camera Meeting Report

THAT the report of the September 24, 2024, In-Camera Meeting of the Board be approved as presented.

O2024.10.22-04

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED Unanimously

4. Delegation – None.

5. Presentation – None.

6. Reports

6.1 [Superintendent Report](#)

Superintendent Lenardon provided a report on the October events within the Cariboo-Chilcotin School District (CCSD), including the latest student enrollment numbers and non-enrolling Teacher ratios for the district.

6.1.1 [District Plan for Learner Success Update](#)

Director Cameron reviewed the CCSD District Plan for the first month and a half of the school year in two-week snapshots. Data is pulled from MyEd and is based on school days in session.

6.1.2 [Indigenous Education Council Changes](#)

District Principal Gustafson reviewed the Indigenous Education Council (IEC) update and discussed how the Council and District will continue to move forward together.

6.2 Secretary-Treasurer Report

Secretary-Treasurer Hooker gave an update to the Board on the CCSD projects and answered questions brought forward regarding Annual Facility Grants (AFG).

6.2.2 Request to Change Meeting Date

THAT the Board hold the regular meetings of the Board on the fourth Monday of the month for the remainder of the 2024-2025 school year.

O2024.10.22-05

Moved: Trustee Kohut

Seconded: Trustee Macdonald

Opposed: Trustee Martens

CARRIED

6.3 Committee Reports

6.3.1 Finance & Facilities and Transportation Committee:

No meeting in October.

6.3.2 Education Committee:

No meeting in October.

6.3.3 Policy Committee:

No meeting in October.

6.4 Trustees

6.4.1 Chair update – verbal update.

Trustee Patenaude informed the Board of Education and the Public of her intent to resign from the Board effective November 30, 2024.

6.5 Liaison / Representation – None

7. Information (Reading File)

8. Adjournment

The meeting adjourned at 7:33 p.m.

9. Public Comments

The Board welcomed nineteen members of the public to this evening's meeting



Brenda Hooker
Secretary-Treasurer



Ciel
Patenaude
Chair