

Public Board of Education Meeting Minutes



November 25, 2024 (6:30 p.m.)

Trustees in Attendance: Angie Delainey (Chair), Anne Kohut, Mary Forbes, Michael Franklin, Willow Macdonald.

TEAMS: Linda Martens.

Regrets: Ciel Patenaude.

Staff: Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Anita Richardson, Wendell Hiltz, Acting Director of Operations, Marc Loewen, Executive Assistant Jodi Symmes.

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

1.1 Call to Order

2. Approval of Agenda

THAT the agenda for the November 25, 2024, Public Meeting of the Board of Education be approved.

O2024.11.25-01

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED Unanimously

Adoption of Minutes

THAT the minutes of the October 22, 2024, Public Meeting of the Board of Education be approved as presented.

O2024.11.25-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED Unanimously

2.1 In-Camera Meeting Report

THAT the report of the October 22, 2024, In-Camera Meeting of the Board be approved as presented.

O2024.11.25-03

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED Unanimously

“Learning, Growing, and Belonging Together”

3. Delegation CCPVPA – None.

4. Presentation – None.

5. Reports

5.1 Superintendent Report

5.1.1 District Plan for Learner Success 2024 Draft Report

The plan will guide the district's work from 2024 to 2027. The approved document will be posted on the District website for employees and their families to reference.

THAT the Board of Education approve the 2024-2027 District Plan for Learner Success.

O2024.11.25-04

Moved: Trustee Forbes
Seconded: Trustee Macdonald
CARRIED Unanimously

5.1.2 School Plans

THAT The Board of Education approve submitted school plans as presented.

O2024.11.25-05

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED Unanimously

5.2 Secretary-Treasurer Report

5.2.1 Multi-Year Financial Plan

THAT the Board of Education approve the 2025-2027 Multi-Year Financial Plan as presented.

O2024.11.25-06

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

5.3 Committee Reports

5.3.1 Finance & Facilities and Transportation Committee:

The recommendation is noted in the Secretary-Treasurer report.

5.3.2 Education Committee:

No recommendations were brought forward.

5.3.3 Policy Committee:

No meeting in September.

5.4 Trustees

5.4.1 BCSTA Local Priorities

The Board Chair requests input from the Trustees on our district priorities for an upcoming BCSTA meeting. Details will be sent by email.

5.5 Liaison / Representation – None

6. Information (Reading File)

7. Adjournment

The meeting adjourned at 7:33 p.m.


8. Public Comments

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

A reminder that comments must directly relate to tonight's agenda.



Brenda Hooker
Secretary-Treasurer



Angie Delaine
Chair