

Public Board of Education Meeting Minutes



February 24, 2025 (6:30 p.m.)

- Trustees in Attendance:** Angie Delainey (Chair), Anne Kohut, Mary Forbes, Michael Franklin.
- TEAMS:** Linda Martens, Willow Macdonald.
- Regrets:** Secretary Treasurer Brenda Hooker
- Staff:** Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond; Directors of Instruction; Wendell Hiltz, Sean Cameron, Grant Gustafson, and 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

Call to Order

2. **Approval of Agenda**

THAT the agenda for the February 24, 2024, Public Meeting of the Board of Education be approved.

2025.02.24-01

Moved: Trustee Forbes
Seconded: Trustee Kohut

Adoption of Minutes

THAT the minutes of the January 27, 2025, Public Meeting of the Board of Education be approved as presented.

2025.02.24-02

Moved: Trustee Kohut
Seconded: Trustee Forbes

2.1 In-Camera Meeting Report

THAT the report of the January 27, 2025, In-Camera Meeting of the Board be approved as presented.

2025.02.24-03

Moved: Trustee Franklin
Seconded: Trustee Forbes

3. **Presentation** – None.

4. **Delegation** – None.

5. **Reports**

5.1 Superintendent Report

5.1.2 Building System Upgrade

Director Cameron and System Administrator Riley provided the Board of Education an
“Learning, Growing, and Belonging Together”

overview of the building system upgrade that has recently been completed in the district. Upgrades involve all aspects of the core building system including intruder alarms, fire alarms, access control, security cameras, phones, and PA systems.

Cariboo Information Management System

Director Cameron provided the Board of Education with an overview of the work that has been completed designing and building a custom data warehouse and reporting solution.

Director Gustafson presented to Board of Education how Cariboo Information management System (CIMS) is being used to enhance partnership with local First Nations Bands with a local education agreement (LEA) in place. Staff at Bands are provided with direct access to the system and are co-creating the reports used to support student achievement.

5.1.3 Enrollment Projections

Projected enrollment for the 2025-2026 school year as submitted to the Ministry of Education and Child Care was reviewed.

5.2 Secretary-Treasurer Report /Manager of Finance

5.2.1 2024/2025 Fiscal and Funding Update

The Board of Education was briefed by Finance Manager Wallin on the current fiscal position of the District including the recalculated funding amounts.

5.2.2 Save the Dates

BCSTA Partner Liaison Meeting – March 7, 2025

5.3 Committee Reports

5.3.1 Finance & Facilities Committee meeting

Report. Approved.

5.3.2 Policy Committee

Report. Approved.

5.3.3 Education Committee

Report. Approved.

School Calendar

***THAT** the Board of Education approve 2025-2026 and 2026-2027 school calendars as presented.*

O2025.02.24-04

Moved: Trustee Forbes
Seconded: Trustee Kohut

5.4 Trustees

5.5 Liaison / Representation – None

6. **Information (Reading File)** – None

7. **Adjournment**

The meeting adjourned at 8:04 p.m.

O2025.02.24-05

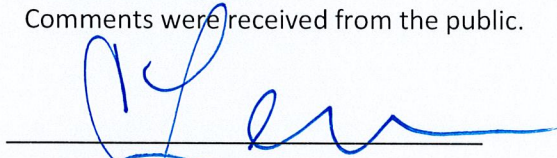
Moved: Trustee Kohut

Seconded: Trustee

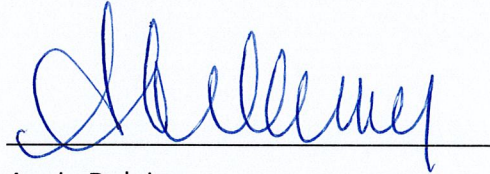
Franklin

8. **Public Comments**

Comments were received from the public.



Cheryl Lenardon
Acting Secretary-Treasurer



Angie Delainey
Chair