

Special Public Board of Education Meeting Minutes



March 3, 2025 (5:00 p.m.)

Trustees in Attendance: Anne Kohut.

TEAMS:

Angie Delainey (Chair), Linda Martens, Willow Macdonald, Michael Franklin, Mary Forbes.

Regrets: Secretary Treasurer Brenda Hooker, Director Taryn Aumond.

Staff: Superintendent Cheryl Lenardon, Directors of Instruction; Wendell Hiltz, Sean Cameron, Grant Gustafson, and Paul Wallin, Manager of Finance, 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 March 3, 2024, Public Meeting of the Board of Education be approved.

O2025.03.03-01

Moved: Trustee Forbes
Seconded: Trustee Kohut

3. **Presentation** – None.

4. **Delegation** – None.

5. **Reports**

5.1 Amended Budget 24/25

[Link to the Amended Annual Budget](#)

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2024-2025 in the amount of \$83,059,255 be read a **first** time this 3rd day of March 2025.*

O2025.03.03-02

Moved: Trustee Forbes
Seconded: Trustee Macdonald

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2024-2025 in the amount of \$83,059,255 be read the **second** time this 3rd day of March 2025.*

O2025.03.03-03

Moved: Trustee Macdonald
Seconded: Trustee Forbes

5.2 Trustees Report – None

5.3 Liaison / Representation – None

“Learning, Growing, and Belonging Together”

6. Information (Reading File) – None

7. Adjournment

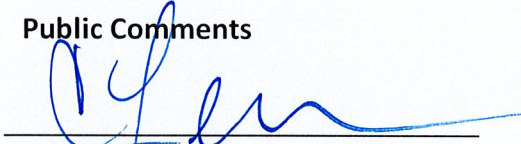
The meeting adjourned at 5:06 p.m.

O2025.03.03-04

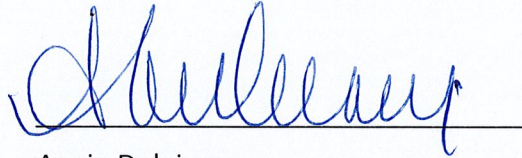
Moved: Trustee Macdonald

Seconded: Trustee Martens

8. Public Comments



Cheryl Lenardon
Acting- Secretary-Treasurer



Angie Delainey
Chair