

Public Board of Education Meeting Minutes



March 21, 2025 (12:00 p.m.)

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

TEAMS:

Regrets: Linda Martens.

Staff: Superintendent Cheryl Lenardon, Directors of Instruction; Wendell Hiltz, Sean Cameron, 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 21, 2025, Public Meeting of the Board of Education be approved.

2025.03.21-01

Moved: Trustee Macdonald

Seconded: Trustee Kohut

3. Reports

3.1 School District 27 By-Election

THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) repeal Bylaw B2707-1 dated December 16, 2024.

2025.03.21-02

Moved: Trustee Forbes

Seconded: Trustee Macdonald

THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) gives all three readings to Bylaw B2707-2 Trustee Election and By-Elections during March 21, 2025, Special Public Board Meeting.

2025.03.21-03

Moved: Trustee Kohut

Seconded: Trustee Franklin

First Reading: THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) adopt Bylaw B2707-2 Trustee Election and By-Elections.

2025.03.21-04

Moved: Trustee Franklin

Seconded: Trustee Kohut

"Learning, Growing, and Belonging Together"

Second Reading: THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) Bylaw B2707-2 Trustee Election and By-Elections.

2025.03.21-05

Moved: Trustee Forbes
Seconded: Trustee Macdonald

Third Reading: THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) adopt Bylaw B2707-2 Trustee Election and By-Elections.

2025.03.21-06

Moved: Trustee Kohut
Seconded: Trustee Franklin

THAT the Board of Education of School District No. 27 (Cariboo - Chilcotin) appoint Mark Walsh as the Chief Electoral Officer pursuant to Section 36(3)(a) of the School Act to organize and implement a by-election created by the resignation of Trustee Ciel Patenaude and notify the Minister of Education and Child Care as required by Section 36(3)(c).

2025.03.21-07


Moved: Trustee Macdonald
Seconded: Trustee Kohut

4. Adjournment

The meeting adjourned at 12:14 p.m.

5. Public Comments



Cheryl Lenardon
Acting - Secretary-Treasurer

Angie Delaine
Chair