

Public Board of Education Meeting Minutes



April 25, 2023 (6:30 p.m. – 7:42 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut, Mary Forbes.

TEAMS: Willow Macdonald.

Regrets: Mike Franklin, Linda Martens, Angie Delaine.

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Cathy van der Mark, Director of Human Resources Taryn Aumond, Director of Operations, Patrick McCarron, Executive Assistant Jodi Symmes.

1. Opening by Chair

1.1. Call to Order

Board Chair called the meeting to order at 6:31p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda for the April 25, 2023, Public Meeting of the Board of Education be approved.

O2023.04.25-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Adoption of Minutes

THAT the minutes of the March 28, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.04.25-02

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the March 28, 2023, In-Camera Meeting of the Board be approved as presented.

“Learning, Growing, and Belonging Together”

O2023.04.25-03

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

3. Presentation:

3.1. CCTA – Member Survey Review (10 mins)

- Presentation by Ms. Amy Kolinsky, and Ms. Hill, CCTA President with the highlights from the Member Survey Review that was completed in February 2023.
- Reviewed some of the pressures their members are facing/feeling
- Clear connection between member efficacy and site-based relationships with administration
- Clear appreciation of the improved relationship between the CCTA and Staff/ Board. Open communication.
- CCTA would like to continue to do this survey, possible at an earlier time of the year.

3.2. Careers Department – RCMP Academy (10 mins)

- Nikki Berreth, Manager of Communications and Careers gave a presentation on this years' RCMP Academy.
- Students got to take in a variety of scenarios.
- 17 graduated – Of the 17, 5 were from PSO and one of the 100 Mile House Detachment RCMP members presented these 5 girls with their certificates.
- The group was a much more cohesive at the end of the Academy, and confident.
- Thanks to all for supporting this work.

4. Delegation - None

5. Reports

5.1. Superintendent | Secretary-Treasurer

5.1.1 Capital Bylaw

THAT the Board of Education proceed with three readings of the Capital Bylaw.

O2023.04.25-04

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2023/24-CPSD27-01 in the amount of \$1,794,920 be read a **FIRST** time this 25th day of April 2023.

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2023/24-CPSD27-01 in the amount of \$1,794,920 be read a **SECOND** time this 25th day of April 2023.

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2023/24-CPSD27-01 in the amount of \$1,794,920 be read a **THIRD** time this 25th day of April 2023.

O2023.04.25-07

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

5.2. Committee Reports

- Finance & Facilities and Transportation Committee

THAT the Board of Education Board of Education proceed with three readings of the Capital Bylaw.

O2023.04.25-08

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

- Policy Committee
No Policy meeting was held in March.
- Education Committee

THAT the Board of Education approve the Board/Authority Authorized Course, Equine Studies 10 as an elective offering in School District 27 at Anahim Lake Elm / Sec School.

O2023.04.25-09

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

5.3 Trustees

- Forbes
- Delainey

5.4 Liaison / Representation - **None**

6. Reading File

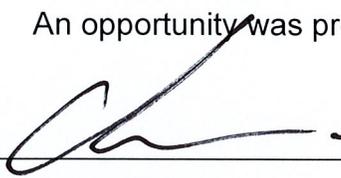
6.1 Correspondence to the Board - **None**

7. Adjournment

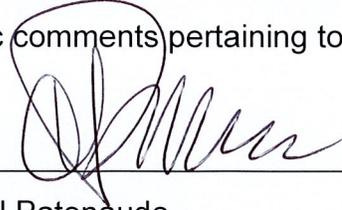
The meeting adjourned at 7:42 p.m.

8. Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair