

# Public Board of Education Meeting Minutes



December 16, 2024 (6:30 p.m.)

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

**TEAMS:** Linda Martens, Jodi Symmes.

**Regrets:** Taryn Aumond, Anita Richardson.

**Staff:** Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Wendell Hiltz, Acting Director of Operations Marc Loewen.

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 December 16, 2024, Public Meeting of the Board of Education be approved.*

O2024.12.16-01

Moved: Trustee Kohut  
Seconded: Trustee Franklin

## Adoption of Minutes

*THAT the minutes of the November 25, 2024, Public Meeting of the Board of Education be approved as presented.*

O2024.12.16-02

Moved: Trustee Macdonald  
Seconded: Trustee Kohut

## 2.1 In-Camera Meeting Report

*THAT the report of the November 25, 2024, In-Camera Meeting of the Board be approved as presented.*

O2024.12.16-03

Moved: Trustee Kohut  
Seconded: Trustee Franklin

3. Delegation – None.
4. Presentation – None.
5. Reports

## 5.1 Superintendent Report

### 5.1.1 Draft School Calendar

“Learning, Growing, and Belonging Together”

The 2025-26 and 2026-27 School calendars

**THAT** the Board of Education should approve the draft 2025-2026 and 2026-2027 school calendars for circulation and feedback.

O2024.12.16-04

Moved: Trustee Macdonald  
Seconded: Trustee Kohut

### 5.1.2 School Plans

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

O2024.12.16-05

Moved: Trustee Franklin  
Seconded: Trustee Kohut

## 5.2 Secretary-Treasurer Report

### 5.2.1 Election By-Law

**THAT** the Board of Education of School District 27 (Cariboo Chilcotin) allow all three readings of the Trustee Elections and By-Elections Bylaw No. B2707-1 at its meeting on December 16, 2024.

O2024.12.16-06

Moved: Trustee Macdonald  
Seconded: Trustee Franklin

**THAT** the Board of Education of School District 27 (Cariboo Chilcotin) give first, second and third readings of the Trustee Elections and By-Elections Bylaw No. B2707-1.

O2024.12.16-07

Moved: Trustee Macdonald  
Seconded: Trustee Kohut

**THAT** the Board of Education of School District 27 (Cariboo Chilcotin) appoint Judy Felker as Chief Election Officer and Jodi Symmes as Deputy Election Officer for the By-Election for Trustee Electoral Area No. 4 (Cariboo Regional District F) effective December 17, 2024.

O2024.12.16-08

Moved: Trustee Macdonald  
Seconded: Trustee Kohut

### 5.2.2 Statement of Financial Information (SOFI)

**THAT** the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2024 Statement of Financial Information.

O2024.12.16-09

Moved: Trustee Macdonald  
Seconded: Trustee Kohut

### 5.2.3 Quarterly Financial Report

Secretary-Treasurer Brenda Hooker reviewed the District's Quarterly Financial report with the Board and the public. With the ongoing economic and political changes as the District moves into the next budget cycle, the Finance team will be monitoring expenses and meeting with budget managers to assess where cost savings can be made.

### 5.3 Committee Reports

5.3.1 Finance & Facilities and Transportation Committee: ([link](#))

5.3.2 Policy Committee:

*No meeting in November.*

5.3.3 Education Committee: ([link](#))

### 5.4 Trustees

### 5.5 Liaison / Representation – None

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

### 7. Adjournment

The meeting adjourned at 7:07 p.m.

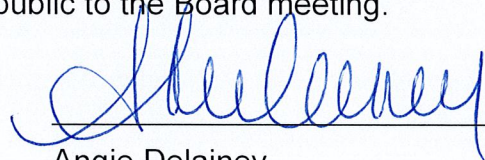
### 8. Public Comments

The Board welcomed 11 members of the public to the Board meeting.



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Brenda Hooker  
Secretary-Treasurer



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Angie Delainey  
Chair

