

Public Board of Education Meeting Minutes



December 19, 2023 (6:30 p.m.)

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

TEAMS: Willow Macdonald, Linda Martens, Michael Franklin.

Regrets:

Staff: Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Wendell Hiltz, Director of Operations, Ross Kendell, Executive Assistant Jodi Symmes.

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 19, 2023, Public Meeting of the Board of Education be approved.

O2023.12.19-01

Moved: Trustee Forbes
Seconded: Trustee Delainey
CARRIED

2.1 Adoption of Minutes

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

O2023.12.19-02

Moved: Trustee Delaney
Seconded: Trustee Forbes
CARRIED

2.2 In-Camera Meeting Report

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

O2023.12.19-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation - None

4. Delegation - None

“Learning, Growing, and Belonging Together”

5. Reports

5.1 Superintendent's Report

5.2 Secretary-Treasurer

Please note correction: the Capital Projects purchase is a Notices of Direct Award vs Notices of Intent.

This award, and the notice of intent, have been posted on BC Bid.

5.2.1 Financial Disclosure Act

5.3 Committee Reports

Finance & Facilities and Transportation Committee:

THAT the Board of Education approves the Statement of Financial Information.

O2023.12.19-04

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

Policy Committee:

- No recommendations were brought forward.

Education Committee:

- No recommendations were brought forward.

5.4 Trustees

- Trustee Macdonald

5.5 Liaison / Representation - None

6. Information (Reading File) - None

7. Adjournment

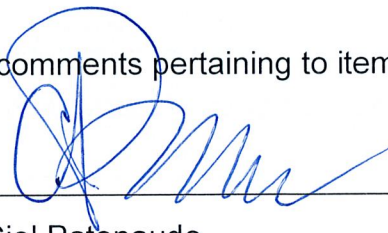
The meeting adjourned at 7:08 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair