



Public Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

December 20, 2022

District Office – Board Room

Trustees Present Anne Kohut
Angie Delainey
Linda Martens
Mike Franklin

Attending via Teams Ciel Patenaude
Willow Macdonald
Mary Forbes

Regrets

Staff Present Chris van der Mark, Superintendent / Acting Secretary-Treasurer
Cheryl Lenardon, Deputy Superintendent (recording secretary)
Sean Cameron, Director of Instruction
Cathy van der Mark, Director of Instruction
Anita Richardson, Director of Instruction
Taryn Aumond, Director of Human Resources
Patrick McCarron, Manager Facilities and Maintenance

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:38 p.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 of the December 20, 2022, Public Board of Education Meeting be approved as presented.

O2022.12.20-01

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the November 22, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.12.20-02

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the November 22, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.12.20-03

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

3. Presentation - None

4. Delegation - None

5. Reports

5.1. Superintendent | Secretary-Treasurer

THAT a letter of thanks be sent on behalf of the Board to Ms. Riplinger for her work in place-based learning and representing the district at this event.

O2022.12.20-04

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

5.2. Committee Reports

5.2.1. Finance & Facilities and Transportation Committee
December meeting was canceled.

5.2.2. Policy Committee
December meeting was canceled

5.2.3. Education Committee
No motions arising

5.3 Trustees

5.4 Liaison / Representation

6 Reading File

6.1 Correspondence to the Board

6.1.1 Honourable Rachna Singh

6.1.2 Honourable Grace Lore

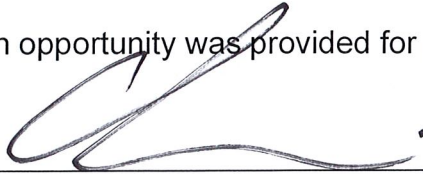
6.1.3 Ministry of Transportation

7 Adjournment

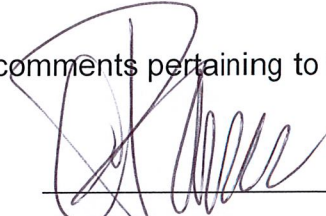
The meeting adjourned at 7:04p.m.

8 Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair