

Public Board of Education Meeting Minutes



February 20, 2024 (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, 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 January 23, 2024, Public Meeting of the Board of Education be approved.

O2024.02.20-01

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.1 Adoption of Minutes

THAT the Amended minutes of the December 19, 2023, Public Meeting of the Board of Education be approved as presented.

O2024.02.22-02

Moved: Trustee Forbes
Seconded: Trustee Delainey
CARRIED

THAT the minutes of the January 23, 2024, Public Meeting of the Board of Education be approved as presented.

O2024.02.22-03

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.2 In-Camera Meeting Report

THAT the report of the January 23, 2024, In-Camera Meeting of the Board be approved as presented.

O2024.02.20-04

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

“Learning, Growing, and Belonging Together”

3. Presentation - None

4. Delegation – None

5. Reports

5.1 Superintendent's Report

- Strategic Planning For Learner Success
- Calendar Review And Feedback
- High Performing Systems For Tomorrow
- Partner Liaison Meetings
- Learning And Leadership
- Secwepemc Language Course
- DPAC
- Workplace Conversations

5.1.1 Strategic Planning Survey

- Update and review of preliminary information provided by Deputy Superintendent Cheryl Lenardon.

5.2 Secretary-Treasurer

- Columneetza Daycare Project update
- 2024-2025 Finance - Projections update
- Capital Projects

5.2.1 Amended Annual Budget (Budget link to be added)

5.2.2 Save the Dates

BCSTA Provincial Council – February 23, 2024 (Virtual)
BCSTA AGM – April 18-21, 2024

5.3 Committee Reports

5.3.1 Finance & Facilities and Transportation Committee:

*THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) proceed with all **three** readings of the approval of an amendment to the 2023/2024 Minor Capital Plan to include an emergent project with unanimous consent on this 20th day of February 2024.*

O2024.02.20-05

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

*THAT School District No. 27 (Cariboo-Chilcotin) 2023/2024 Minor Capital Plan to include an emergent project be read the **first** time this 20th day of February 2024.*

O2024.02.20-06

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) 2023/2024 Minor Capital Plan to include an emergent project be read the **second** time this 20th day of February 2024.

O2024.02.20-07

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) 2023/2024 Minor Capital Plan to include an emergent project be read the **third** time this 20th day of February 2024.

O2024.02.20-08

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT the Board of Education School District No. 27 (Cariboo-Chilcotin) proceed with all **three** readings of the Amended Annual budget bylaw with unanimous consent on this 20th day of February 2024.

O2024.02.20-09

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the amount of **\$74,536,000** be read the **first** time this 20th day of February 2024.

O2024.02.20-10

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the amount of **\$74,536,000** be read the **second** time this 20th day of February 2024.

O2024.02.20-11

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the amount of **\$74,536,000** be read the **third** time this 20th day of February 2024.

O2024.02.20-12

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED Unanimously

5.2.4 Policy Committee:

- The February meeting was cancelled.

5.2.5 Education Committee:

THAT the Board of Education approve the Board/Authority Authorized Courses, Hockey 11, and Hockey 12 as elective offerings in School District 27.

O2024.02.20-13

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

THAT the Board of Education approves the Board/Authority Authorized Course, Emergency Medical Responder (EMR) 12 as an elective offering in School District 27.

O2024.02.20-14

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

5.4 Trustees

- Trustee Martens - BCPSEA AGM Recap
- Trustee Forbes
- Trustee Patenaude

5.5 Liaison / Representation - None

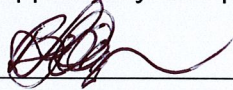
6. Information (Reading File) - None

7. Adjournment

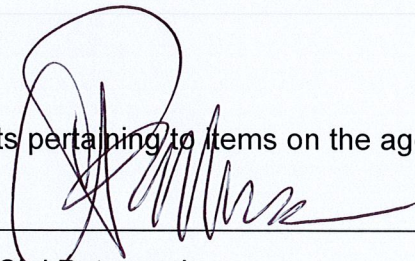
The meeting adjourned at 7:26 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair