



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

MINUTES

February 28, 2023

District Office – Board Room

Trustees Present Ciel Patenaude
Mike Franklin
Mary Forbes
Angie Delainey

Attending via Teams Willow Macdonald, Linda Martens, Anne Kohut.

Regrets

Staff Present Chris van der Mark, Superintendent / Acting Secretary-Treasurer
Cheryl Lenardon, Deputy Superintendent
Sean Cameron, Director of Instruction
Cathy van der Mark, Director of Instruction
Patrick McCarron, Director of Operations
Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:33 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 February 28, 2023 Public Board of Education Meeting be approved as presented.

O2023.02.28-01

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

2.2. Approval of Minutes

THAT the minutes of the January 24, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.02.28-02

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the January 24, 2023, In-Camera Meeting of the Board be approved as presented.

O2023.02.28-03

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

3. Presentation - None

4. Delegation – Medieval Market

A delegation of Medieval Market volunteers, and staff from Lake City Campus provided the Board of Education with a Power Point Presentation showcasing Medieval Markets growth and achievements over the past 36 years.

5. Reports

5.1. Superintendent | Secretary-Treasurer

5.1.1 Amended Budget

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$71,132,050 be read a third time this 28th day of February 2023.

O2023.02.28-05

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

5.2. Committee Reports

5.2.1. Finance & Facilities and Transportation Committee

THAT the Board of Education proceed with the third reading of the amended budget bylaw at Board Meeting February 28, 2023, regular Board Meeting.

O2023.02.28-06

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

THAT the DRAFT school calendars for 2023-24 and 2024-25 be sent out for a final consultation.

O2023.02.28-07

Moved: Trustee Forbes
Seconded: Trustee Franklin

CARRIED

5.2.2. Policy Committee

THAT the Board of Education repeal Policy 5142 Student Safety and Care.

O2023.02.28-08

Moved: Trustee Patenaude
Seconded: Trustee Franklin
CARRIED

5.2.3. Education Committee
No motions arising

5.3 Trustees

- Martens
- Forbes
- Patenaude
- Delainey

5.4 Liaison / Representation

6. Reading File

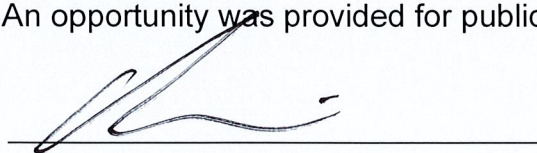
6.1 Correspondence to the Board

7. Adjournment

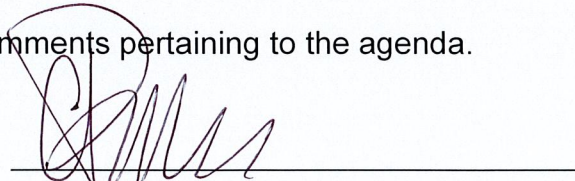
The meeting adjourned at 7:31p.m.

8. Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair