

Public Board of Education Meeting Minutes



January 23, 2024 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut.

TEAMS: Willow Macdonald, Linda Martens, Michael Franklin.

Regrets: Mary Forbes, Angie Delainey.

Staff: Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, 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 January 23, 2024, Public Meeting of the Board of Education be approved.

O2024.01.23-01

Moved: Trustee Kohut
Seconded: Trustee Franklin
CARRIED

2.1 Adoption of Minutes

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

O2024.01.23-02

Moved: Trustee Kohut
Seconded: Trustee Franklin
CARRIED

2.2 In-Camera Meeting Report

THAT the report of the December 19, 2023, In-Camera Meeting of the Board be approved as presented.

O2024.01.23-03

Moved: Trustee Franklin
Seconded: Trustee Macdonald
CARRIED

3. Presentation - None

4. Delegation – None

“Learning, Growing, and Belonging Together”

5. Reports

5.1 Superintendent's Report

5.2 Secretary-Treasurer

5.2.1 Financial Update Report

5.2.2 Save the Dates

BCSTA Northern Interior Branch AGM – February 2-3, 2024

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 school calendars for 2024-25 be distributed for review and feedback.

O2024.01.23-04

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve an amendment to the 2023/2024 Minor Capital Plan to include an emergent project.

O2024.01.23-05

Moved: Trustee Kohut
Seconded: Trustee Franklin
CARRIED

5.2.4 Policy Committee:

- The January meeting was cancelled.

5.2.5 Education Committee:

THAT senior staff engage in focused conversations with school staff and stakeholders to surface initial responses and potential additional considerations to inform the Board's next steps and provide a written report to the Board of Education for further discussion and decision.

O2024.01.23-06

Moved: Trustee Macdonald
Seconded: Trustee Franklin
CARRIED

5.4 Trustees

- Trustee Kohut

5.5 Liaison / Representation - None

6. Information (Reading File) - None

7. Adjournment

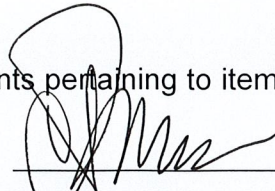
The meeting adjourned at 7:13 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair