



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

**MINUTES**

**January 24, 2023**

**District Office – Board Room**

Trustees Present Ciel Patenaude  
Mike Franklin  
Mary Forbes

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

Regrets Angie Delainey

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  
Anita Richardson, Director of Instruction  
Taryn Aumond, Director of Human Resources (Teams)  
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 6:31 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.

O2023.01.24-01

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

**2.2. Approval of Minutes**

THAT the minutes of the December 20, 2022, Public Meeting of the Board of Education be approved as presented.

O2023.01.24-02

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

### **2.3. Receipt of In-Camera Meeting Report**

THAT the report of the December 20, 2022, In-Camera Meeting of the Board be approved as presented.

O2023.01.24-03

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

### **3. Presentation - None**

### **4. Delegation - None**

### **5. Reports**

#### **5.1. Superintendent | Secretary-Treasurer**

#### **5.2. Amended Budget**

**THAT** School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$68,463,528 be read a **first time** this 24th day of January 2023.

O2023.01.24-04

Moved: Trustee Franklin  
Seconded: Trustee Forbes  
**CARRIED**

**THAT** School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$68,463,528 be read the **second time** this 24th day of January 2023.

O2023.01.24-05

Moved: Trustee Patenaude  
Seconded: Trustee Macdonald  
**CARRIED**

#### **5.3. Committee Reports**

##### **5.3.1. Finance & Facilities and Transportation Committee**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board send the DRAFT school calendars for 2023-24 and 2024-25 be sent for consultation.

O2023.01.24-06

Moved: Trustee Franklin  
Seconded: Trustee Macdonald  
**CARRIED**

**5.3.2. Policy Committee**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board Policy 440 Violence in the Workplace be approved for circulation.

O2023.01.24-07

Moved: Trustee Patenaude  
Seconded: Trustee Franklin  
**CARRIED**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board Policy 520 Smoking & Smokeless Tobacco Restrictions be approved for circulation.

O2023.01.24-08

Moved: Trustee Franklin  
Seconded: Trustee Patenaude  
**CARRIED**

**5.3.3. Education Committee**  
No motions arising

**5.3 Trustees**

Trustee Kohut and Trustee Macdonald provided reports.

**5.4 Liaison / Representation**

**6. Reading File**

6.1 Correspondence to the Board

**7. Adjournment**

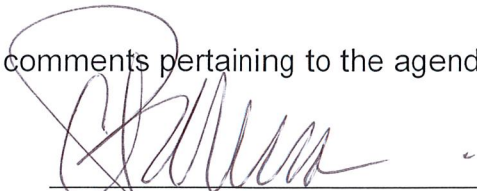
The meeting adjourned at 7:08p.m.

**8. Public Comments**

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



Chris van der Mark  
Acting Secretary-Treasurer



Ciel Patenaude  
Chair