

Public Board of Education Meeting Minutes



January 27, 2025 (6:30 p.m.)

- Trustees in Attendance:** Angie Delainey (Chair), Anne Kohut, Mary Forbes, Michael Franklin.
- TEAMS:** Linda Martens, Willow Macdonald.
- Regrets:** Brenda Hooker, Wendell Hiltz, Sean Cameron.
- Staff:** Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond; Directors of Instruction Grant Gustafson, and Director of Operations Marc Loewen; Executive Assistant Jodi Symmes.

1. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Northern Secwepemc People

Call to Order

THAT the Board of Education appoint Cheryl Lenardon as Secretary-Treasurer for the January 27, 2025 Public Board Meeting.

O2025.01.27-01

Moved: Trustee Kohut
Seconded: Trustee Forbes

2. Approval of Agenda

THAT the agenda for the December 16, 2024, Public Meeting of the Board of Education be approved.

O2025.01.27-02

Moved: Trustee Kohut
Seconded: Trustee Forbes

Adoption of Minutes

THAT the minutes of the December 16, 2024, Public Meeting of the Board of Education be approved as presented.

O2025.01.27-03

Moved: Trustee Forbes
Seconded: Trustee Kohut

2.1 In-Camera Meeting Report

THAT the report of the December 16, 2024, In-Camera Meeting of the Board be approved as presented.

O2025.01.27-04

Moved: Trustee Kohut
Seconded: Trustee Forbes

“Learning, Growing, and Belonging Together”

3. Presentation – Mike Tudor - [Gavin Lake Forest Education Centre](#)

Mr. Tudor, on behalf of the Gavin Lake Forest Education Centre, spoke to the partnership between the non-profit society and the school district to provide unique learning opportunities for more than 26,000 students who have participated in the programming.

4. Delegation – Concerned Parents & Caregivers of Williams Lake

Mr. Hobi, spokesperson for Concerned Parents & Caregivers of Williams Lake, reviewed the delegation request form sent to the Board and read a statement related to their concerns and request for the Board to vote on motions put forward by the group.

Board Chair Delainey reviewed the Board's Bylaws and meeting processes, further explaining how the public can bring concerns to their area Trustees.

Chair Delainey called a recess at 7:05 pm

Seconded – Trustee Forbes

The meeting was called back to order at 7:15 pm

5. Reports

5.1 Superintendent Report

The Superintendents Report on recent happenings in the district was reviewed with the Board

5.2 Secretary-Treasurer Report

5.2.1 Transportation Community Engagement Meetings / Route Revisions

Ben Bennison, Transportation Manager, provided information on updates that were made to the routes in the Horse Lake, Mile 108 and Mile 103 areas.

5.2.2 Save the Dates

BCSTA Northern Interior Branch AGM – February 7-8, 2025

BCSTA Provincial Council – February 22, 2025 (Virtual)

5.3 Committee Reports – None

5.4 Trustees

5.4.1 Trustee Kohut

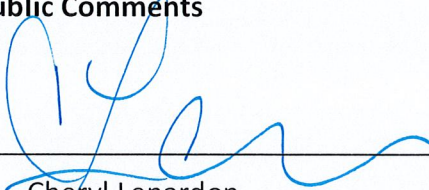
5.5 Liaison / Representation – None

6. Information (Reading File) – None

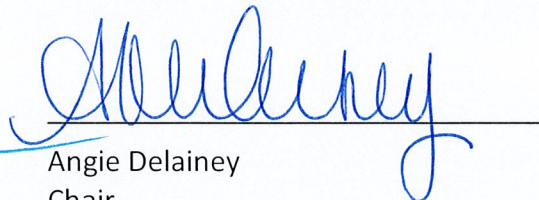
7. Adjournment

The meeting adjourned at 7:30 p.m.

8. Public Comments



Cheryl Lenardon
Acting - Secretary-Treasurer



Angie Delainey
Chair