

Public Board of Education Meeting Minutes



March 12, 2024 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut, Mary Forbes.

TEAMS: Willow Macdonald, Michael Franklin.

Regrets: Linda Martens, Angie Delaine.

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 March 12, 2024, Public Meeting of the Board of Education be approved.

O2024.03.12-01

Moved: Trustee Kohut
Seconded: Trustee Franklin
CARRIED Unanimously

Adoption of Minutes

THAT the minutes of the February 20, 2024, Public Meeting of the Board of Education be approved as presented.

O2024.03.12-02

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

2.1 In-Camera Meeting Report

THAT the report of the February 20, 2024, In-Camera Meeting of the Board be approved as presented.

O2024.03.12-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

3. **Presentation** – Cataline Elementary School VP Tess Riley, and Teacher Heather McKinnon (Gr. 5/6) presented to learnings from the February 28 professional development day with Faye Brownlie. Three Cataline teachers and three teachers from other schools within the district joined the Cataline group and Faye for the day.

“Learning, Growing, and Belonging Together”

4. Delegation – None

5. Reports

5.1 Superintendent's Report

- Spring Break
- Tsqésceñ First Nation Lea Signing
- Fall Sports Season
- Spring Staffing
- Violent Risk Assessment Training
- Trauma & Resilience Training
- Framework For Enhancing Student Learning Report

5.1.1 Framework For Enhancing Student Learning Feedback

- Reviewed feedback from the Ministry of Education, areas of note;
 - The district is on the right track but continues to have work to do.
 - Children and Care analysis work is needed, but it was noted that the District has come a long way.
 - FSA results, as a District, we are not happy with the results but we continue to work on these and each year improvement is seen.

5.2 Secretary-Treasurer

- Overview
- Columneetza Daycare Project Update
- 2024-2025 Finance - Projections Update
- Capital Projects
- Facilities Yard
- Transportation
- Annual Facility Grant

5.2.1 Save the Dates

BCSTA AGM – April 18-21, 2024

5.3 Committee Reports

5.3.1 Finance & Facilities and Transportation Committee:

THAT the Board of Education sends the 2024-25 calendar out for circulation.

O2024.02.20-05

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

5.2.4 Policy Committee:

THAT the Board of Education adopt the amended Policy 130 Code of Conduct.

O2024.02.20-06

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED Unanimously

5.2.5 Education Committee:

- The March meeting was cancelled.

5.4 Trustees

5.5 Liaison / Representation - None

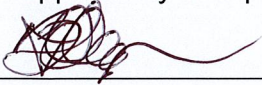
6. Information (Reading File) - None

7. Adjournment

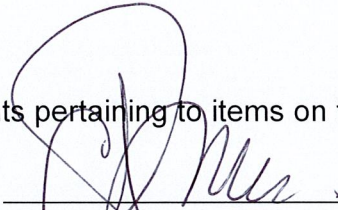
The meeting adjourned at 7:36 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair