

Public Board of Education Meeting Minutes



March 28, 2023 (6:30 p.m. – 6:55 p.m.)

Trustees in Attendance: Angie Delaine, Anne Kohut, Mike Franklin.

TEAMS: Mary Forbes, Linda Martens.

Absent: Ciel Patenaude, Willow Macdonald.

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Director of Operations, Patrick McCarron, Executive Assistant Jodi Symmes.

1. Opening by Chair

1.1. Call to Order

Board Chair called the meeting to order at 6:30p.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 for the March 28, 2023, Public Meeting of the Board of Education be approved.

O2023.03.28-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Adoption of Minutes

THAT the minutes of the February 28, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.03.28-02

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

“Learning, Growing, and Belonging Together”

2.3. Receipt of In-Camera Meeting Report

THAT the report of the February 28, 2023, In-Camera Meeting of the Board be approved as presented.

O2023.03.28-03

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

3. Presentation - None

4. Delegation - None

5. Reports

5.1. Superintendent | Secretary-Treasurer

O2023.03.28-04

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

5.2. Committee Reports

- Finance & Facilities and Transportation Committee

THAT the School calendars for 2023/24 - 2024/25 be submitted to the Ministry of Education for approval.

O2023.03.28-05

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

- Policy Committee
No Policy meeting was held in March.
- Education Committee
No motions arising

5.3 Trustees

- Martens
- Forbes

5.4 Liaison / Representation

6. Reading File

6.1 Correspondence to the Board

7. Adjournment

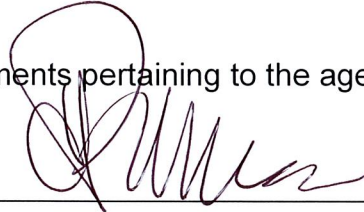
The meeting adjourned at 6:55 p.m.

8. Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair

