

# Public Board of Education Meeting Minutes



May 23, 2023 (6:31 p.m. – 7:38 p.m.)

**Trustees in Attendance:** Ciel Patenaude, Anne Kohut, Mary Forbes, Mike Franklin, Linda Martens, Angie Delaine.

**TEAMS:** Willow Macdonald.

**Regrets:**

**Staff:** Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Cathy van der Mark, 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 6:31p.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 May 23, 2023, Public Meeting of the Board of Education be approved.*

O2023.05.23-01

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

### 2.2. Adoption of Minutes

*THAT the minutes of the April 25, 2023, Public Meeting of the Board of Education be approved as presented.*

O2023.05.23-02

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

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

*THAT the report of the April 25, 2023, In-Camera Meeting of the Board be approved as presented.*

O2023.05.23-03

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

“Learning, Growing, and Belonging Together”

3. Presentation: - None

4. Delegation - None

5. Reports

5.1. Superintendent | Secretary-Treasurer

5.2. Committee Reports

- Finance & Facilities and Transportation Committee

***THAT** the Board of Education proceed with the first two (2) readings of the Annual Budget Bylaw at the May 23rd, 2023, Board Meeting.*

O2023.05.23-04

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

***THAT** School District No. 27 (Cariboo-Chilcotin) Annual Budget Bylaw for fiscal year 2023-2024 in the amount of \$76,308,259 be read a first time this 23rd day of May 2023.*

O2023.05.23-05

Moved: Trustee Macdonald  
Seconded: Trustee Martens  
**CARRIED**

***THAT** School District No. 27 (Cariboo-Chilcotin) Annual Budget Bylaw for fiscal year 2023-2024 in the amount of \$76,308,259 be read a second time this 23rd day of May 2023.*

O2023.05.23-06

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

***THAT** the Board approve the publication of all school fee schedules for the 2023-2024 school year.*

O2023.05.23-07

Moved: Trustee Martens  
Seconded: Trustee Kohut  
**CARRIED**

- Policy Committee

***THAT** the Board of Education approve Policy No. 5125 Student Records be renamed to Policy 365 Student records with revised language.*

O2023.05.23-08

Moved: Trustee Martens  
Seconded: Trustee Franklin

**CARRIED**

*THAT the Board approve the amended Policy 330.*

O2023.05.23-09

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

- Education Committee - No recommendations brought forward

**5.3 Trustees**

- Kohut
- Forbes
- Delainey
- Patenaude

**5.4 Liaison / Representation - None**

**6. Reading File**

**6.1 Correspondence to the Board - None**

**7. Adjournment**

The meeting adjourned at 7:38 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