

Public Board of Education Meeting Minutes



May 28, 2024 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude (Chair), Angie Delainey, Anne Kohut, Michael Franklin, Mary Forbes, Willow Macdonald (left at 6:50 p.m.).

TEAMS:

Regrets: Linda Martens.

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 May 28, 2024, Public Meeting of the Board of Education be approved.

O2024.05.28-01

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED Unanimously

Adoption of Minutes

THAT the minutes of the April 23, 2024, Public Meeting of the Board of Education be approved as presented.

O2024.05.28-02

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED Unanimously

2.1 In-Camera Meeting Report

THAT the report of the April 23, 2024, In-Camera Meeting of the Board be approved as presented.

O2024.05.28-03

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED Unanimously

“Learning, Growing, and Belonging Together”

3. **Presentation** – Heavy Metal Rocks presentation was given by Mr. Parent. The group had 24 sponsors, and pieces of equipment in the 2024 year and has been running since 2011.

Reviewed all the different opportunities and all aspects and roles that the students have open to them.

31 students applied in 2024, with a full interview process, including a resume, driver's license and attendance reports. 24 took part. 12 students took part in the 100 Mile HMR.

4. **Delegation** – None

5. **Reports**

5.1 Superintendent's Report

5.1.1 Framework For Enhancing Student Learning Key Focus Areas and Priorities

THAT the Board confirms the key focus areas as presented to guide the development of the draft District Plan for Learner Success for review by the Board in September.

O2024.05.28-04

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED Unanimously

5.2 Secretary-Treasurer Report

5.2.1 [Budget 2024-25](#) / [PowerPoint Presentation](#) / [Budget Snapshot](#)

5.3 Committee Reports

5.3.1 Finance & Facilities and Transportation Committee:

THAT The Board of Education directs staff to continue to operationalize transportation route optimization to align practice with Policy and AP 770 which may include developing an application process for courtesy and school-of-choice riders, contingent on bus routes having available seats.

O2024.05.28-05

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED Unanimously

THAT the Board of Education receive an update at the June committee meeting on details of the operational changes to be implemented for September 2024.

O2024.05.28-06

Moved: Trustee Forbes
Seconded: Trustee Franklin

CARRIED Unanimously

THAT the Board of Education for SD#27 (Cariboo-Chilcotin) approves staff to conduct detailed planning and costing for a replacement Facilities and Transportation Works Yard at the Glendale property, with the understanding that information will then be brought back to the Board for a final decision.

O2024.05.28-07

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED Unanimously

THAT the Board of Education proceed with the first two (2) readings of the Annual Budget Bylaw at the May 28th, 2024, Public Board Meeting.

O2024.05.28-08

Moved: Trustee Kohut
Seconded: Trustee Franklin
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) Annual Budget Bylaw for fiscal year 2024-2025 in the amount of \$77,558,144 be read the first time this 28th day of May 2024.

O2024.05.28-09

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED Unanimously

THAT School District No. 27 (Cariboo-Chilcotin) Annual Budget Bylaw for fiscal year 2024-2025 in the amount of \$77,558,144 be read the second time this 28th day of May 2024.

O2024.05.28-10

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED Unanimously

THAT the Board of Education for School District #27 approve staff to submit an application for a minor capital childcare project at Chilcotin Rd Elementary School.

O2024.05.28-11

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED Unanimously

5.3.2 Policy Committee:

THAT the Board of Education leave revised Policy 390 and new AP 390 out for consultation for additional feedback.

O2024.05.28-12

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED Unanimously

5.3.3 Education Committee:

From Superintendents Report:

THAT the Board confirms the key focus areas as presented to guide the development of the draft District Plan for Learner Success for review by the Board in September.

5.4 Trustees

- [Trustee Patenaude report.](#)

5.5 Liaison / Representation – None

6. Information (Reading File) – None

7. Adjournment

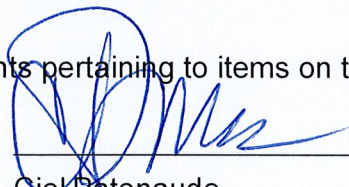
The meeting adjourned at 8:17 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair