



Special Open Board Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

Tuesday, November 22, 2022
Board Room

Trustees Present Ciel Patenaude
Anne Kohut
Angie Delainey
Mary Forbes
Linda Martens
Willow Macdonald
Mike Franklin

Attending via
Teams

Regrets
Staff Present Chris van der Mark, Superintendent / Acting Secretary-Treasurer
Cheryl Lenardon, Assistant Superintendent
Sean Cameron, Director of Instruction
Taryn Aumond, Director of Human Resources
Patrick McCarron, Manager Facilities and Maintenance
Jodi Symmes, Executive Assistant

1. Opening By Secretary Treasurer

The Secretary-Treasurer called the meeting to order at 6:31 p.m. and welcomed David Archie from the Williams Lake First Nation, who shared a traditional song and drumming.

2. Trustee Oath of Office

All trustees recited and signed their Oath of Office.

3. Election of Officers of the Board

The Secretary-Treasurer conducted elections for Officers of the Board in accordance with the Board's Procedural Bylaw.

Board Chair

Trustee Patenaude was elected as Board Chair.

Board Vice-Chair

Trustee Delainey was elected as Board Vice-Chair.

BCSTA Provincial Council Board Representative

Trustee Franklin was elected as BCSTA Provincial Council Board Representative.

BCSTA Provincial Council Board Alternate Representative

Trustee Martens was elected as BCSTA Provincial Council Board Alternate Representative.

BCPSEA Board Representative

Trustee Martens was elected as BCPSEA Board Representative.

BCPSEA Board Alternate Representative

Trustee Macdonald was elected as BCPSEA Board Alternate Representative.

THAT the Board of Education direct the Secretary-Treasurer to destroy all ballots used in the election of the Officers of the Board immediately following the adjournment of the meeting.

O2022.11.22-01

Moved: Trustee Martens
Seconded: Trustee Forbes
CARRIED

4. Board Chair Welcome and Approval of Agenda

Board Chair Patenaude assumed the chair and welcomed the new Board.

THAT the agenda of the November 22, 2022, Public Board of Education Meeting be approved as presented.

O2022.11.22-02

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

4.1.2 Adoption of Minutes - October 25, 2022, Open Board Meeting

THAT the minutes of the October 25, 2022, Public Board of Education Meeting be approved as presented.

O2022.11.22-03

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

4.1.3 Closed Meeting Report

THAT the report of the October 25, 2022, Closed Board of Education Meeting be approved as presented.

O2022.11.22-04

Moved: Trustee Forbes
Seconded: Trustee Martens
CARRIED

5. Presentation – None

6. Delegation – None

7. Reports

7.1. Superintendent | Secretary-Treasurer

7.2. Committee Reports

7.2.1. Finance Committee & Facilities and Transportation Committee

- no motions arising

7.2.2. Policy Committee

THAT the Board of Education send DRAFT Policy 440 –Violence in the Workplace be sent out for consultation.

O2022.11.22-05

Moved: Trustee Martens
Seconded: Trustee Macdonald

CARRIED

THAT the Board of Education send DRAFT Policy 520 – Smoking & Smokeless Tobacco Restrictions out for consultation.

O2022.11.22-06

Moved: Trustee Martens
Seconded: Trustee Macdonald

CARRIED

7.2.3 Education Committee

THAT the Board of Education reaffirms its of support inclusive learning and work environments for students and staff.

O2022.11.22-07

Moved: Trustee Forbes
Seconded: Trustee Franklin

CARRIED

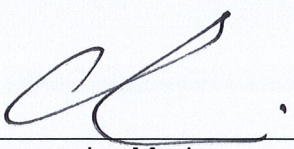
7.3 Trustees

7.4 Liaison / Representation

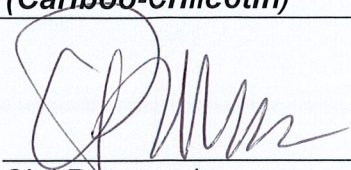
8. Adjournment

THAT the public meeting of the Board of Education be adjourned at 7:43p.m.

9. Public Comments



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair