

Public Board of Education Meeting Minutes



November 28, 2023 (6:40 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut, Mary Forbes, Michael Franklin, Angie Delaineey.

TEAMS: Willow Macdonald, Linda Martens.

Regrets:

Staff: Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Wendell Hiltz, Director of Human Resources Taryn Aumond, Director of Operations, Ross Kendell, Executive Assistant Jodi Symmes.

1. Election of Officers of the Board

The Secretary-Treasurer will conduct elections for the following positions:

MOTION to appoint Superintendent van der Mark and Deputy Superintendent Lenardon as scrutineers.

1. Board Chair:
Ciel Patenaude (won by acclamation)
2. Board Vice-Chair:
Angie Delaineey – (won by acclamation)
3. BCSTA Provincial Council Board Representative:
Mary Forbes (won by acclamation)
4. BCSTA Provincial Council Alternate Board Representative:
Angie Delaineey (won by acclamation)
5. BCPSEA Board Representative:
Linda Martens (won by acclamation)
6. BCPSEA Board Alternate Representative
Willow Macdonald (won by acclamation)

The newly elected Chair assumes the chair.

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.

O2023.11.28-01

Moved: Trustee Patenaude

“Learning, Growing, and Belonging Together”

Seconded: Trustee Delainey
CARRIED

2. Approval of Agenda

Move to amend the Agenda adding 5.2.2 Surplus Property Update

O2023.11.28-02

Moved: Trustee Patenaude
Seconded: Trustee Delainey
CARRIED

***THAT** the agenda for the November 28, 2023, Public Meeting of the Board of Education be approved.*

O2023.11.28-03

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

2.1 Adoption of Minutes

***THAT** the minutes of the October 24, 2023, Public Meeting of the Board of Education be approved as presented.*

O2023.11.28-04

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2 In-Camera Meeting Report

***THAT** the report of the October 24, 2023, In-Camera Meeting of the Board be approved as presented.*

O2023.11.28-05

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

3. Presentation - Pro-D Presentation

Nara Riplinger provided an update on the Pro-D presentation from October 20, 2023, highlighting the importance and appreciation of the partnerships between the school district and the CCTA to provide high-calibre speakers, on a recurring basis. This work is providing better opportunities for engagement and collaboration with our educators as they strive to better meet student needs. The work of the school district and CCTA is noticed around the province and provides an outstanding model for us going forward, and others.

4. Delegation - None

5. Reports

5.1 Superintendent's Report

5.1.1 IT4K12 -SD27 IBM Presentation

5.2 Secretary-Treasurer

5.2.2 Surplus Property Update

THAT the Board of Education for School District #27 (Cariboo Chilcotin) requests permission from MOECC to dispose of the 485 and 495 Cedar Ave properties which initiates the 90-day enhanced referral process.

5.3 Committee Reports

Finance & Facilities and Transportation Committee:

THAT the multi-year financial plan be referred to the November 28th, 2023, Public Board meeting for the Board to receive, publish, and submit the plan to the Ministry of Education.

O2023.11.28-07

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

THAT the Board of Education for School District #27 approves an application of surplus towards the Columneetza Childcare project in an amount not exceeding \$800,000.

O2023.11.28-08

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

Policy Committee:

THAT the revised policy 665 be referred to the November 28, 2023, Public Board meeting for adoption.

O2023.11.28-09

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approve the Amended POLICY 610 – PRIVACY, FOIPPA and PIDA with a name change reflective of the additions to the original policy.

O2023.11.28-10

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves the Repeal of Policy 430 Whistle Blower Protection as this policy now falls within POLICY 610 – PRIVACY, FOIPPA and PIDA.

O2023.11.28-11

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

Education Committee:

THAT the Board of Education approves the Columneetza volleyball team trip to Hawaii March 19-27, 2024.

O2023.11.28-12

Moved: Trustee Forbes
Seconded: Trustee Patenaude
CARRIED

5.4 Trustees

- Trustee Martens
- Trustee Forbes

5.5 Liaison / Representation - None

6. Information (Reading File)

6.1 City of Williams Lake – Marie Sharpe Elementary Redevelopment

A request was made from the board for a thank you letter for the City of Williams Lake for their support of the Marie Sharpe redevelopment.

7. Adjournment

The meeting adjourned at 8:02 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair