

Public Board of Education Meeting Minutes



October 24, 2023 (6:30 p.m.)

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

TEAMS: Willow Macdonald, Linda Martens.

Regrets: Superintendent Chris van der Mark.

Staff: 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. Opening by Chair

1.1. Call to Order

Board Chair called the meeting to order at 6:29 p.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 October 24, 2023, Public Meeting of the Board of Education be approved.

O2023.10.24-01

Moved: Trustee Forbes
Seconded: Delainey
CARRIED

2.2. Adoption of Minutes

THAT the minutes of the September 26, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.10.24-02

Moved: Trustee Franklin
Seconded: Trustee Delainey
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the September 26, 2023, In-Camera Meeting of the Board be approved as presented.

O2023.10.24-03

Moved: Trustee Franklin
Seconded: Trustee Kohut
CARRIED

“Learning, Growing, and Belonging Together”

3. Presentation - None

4. Delegation - None

5. Reports

5.1. Superintendent's Report

A question from the Board on the number of students we have enrolled in the district as of the end of September? Total number of students is 4612.

5.2. Secretary-Treasurer

5.3. Committee Reports

Finance & Facilities and Transportation Committee:

THAT the Board of Education leave the statutory holiday placement for Remembrance Day on the 2023-24 Calendar as FRIDAY, November 10, 2023.

O2023.10.24-04

Moved: Trustee Forbes
Seconded: Trustee Kohut

CARRIED

The Board requests that there be a disclaimer noted on the future calendars that holidays that fall Saturday; the statutory holiday will fall on the Friday and Holiday's that fall on a Sunday; the statutory holiday will fall on the Monday.

Policy Committee:

No recommendation brought forward.

Education Committee:

No recommendation brought forward.

5.3 Trustees

- Trustee Forbes

5.4 Liaison / Representation - None

6. Information (Reading File) – None

7. Adjournment

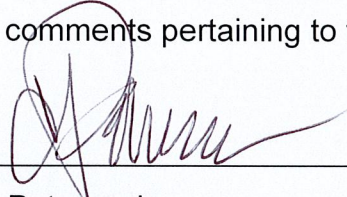
The meeting adjourned at 6:50 p.m.

8. Public Comments

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



Brenda Hooker
Secretary-Treasurer



Ciel Patenaude
Chair