



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

MINUTES

October 25, 2022

District Office – Board Room

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

Attending via
Teams

Regrets Alexis Walch

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

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:30 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 of the October 25, 2022, Public Board of Education Meeting be approved as presented.

O2022.10.25-01

Moved: Trustee Forbes
Seconded: Trustee Martens
CARRIED

2.2. Approval of Minutes

THAT the minutes of the September 27, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.10.25-02

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the September 27, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.10.25-03

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

3. Presentation

Lake City Secondary Field Trip

- Presenters clarified liability to the District or students with concerns over Ukraine or COVID. Tour provides insurance 100% for the war, and 80% for COVID. Everyone has chosen to go with the same insurance company to ensure there are as few issues as possible.
- SD is not responsible for insurance.
- Third international trip for Ms. Ilers; grade 9-12. Plenty of chaperones for supervision.

4. Delegation - none

5. Reports

5.1. Superintendent | Secretary-Treasurer

5.2. Committee Reports

5.2.1. Policy Committee

THAT the Board repeal Policy 6141.7 Course Development.

O2022.10.25-04

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

Finance & Facilities and Transportation Committee

No recommended motions arising.

5.2.2 Education Committee

THAT the Board approve the 2023 Europe Field Trip application contingent on travel advisories and Ellison Travel and Tours contingency plan for incidents.

O2022.10.25-05

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

5.3 Trustees

5.4 Liaison / Representation

6 Reading File

6.1 Correspondence to the Board - none

7 Adjournment

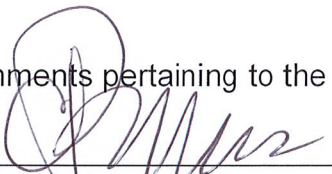
The meeting adjourned at 7:04p.m.

8 Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair