



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

MINUTES

September 28, 2021
District Office - Board Room

Trustees Present	Ciel Patenaude Anne Kohut Willow Macdonald Alexis Walch
Trustees attending via Teams	Angie Delainey Mary Forbes Linda Martens
Staff Present	Chris van der Mark, Superintendent of Schools & Acting Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Cathy van der Mark, Director of Instruction Patrick Mccarron, Manager of Facilities & Transportation Taryn Aumend, Director of Human Resources Barrett Gaunce, Acting Assistant Secretary- Treasurer Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 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 September 28, 2021 Public Board of Education Meeting be approved as presented.

02021.09.28-01

Moved: Trustee Macdonald
Seconded: Trustee Walch

CARRIED

2.2. Approval of Minutes

THAT the minutes of the June 22, 2021 Public Meeting of the Board of Education be approved as presented.

02021.09.28-02

Moved: Trustee Walch
Seconded: Trustee Macdonald
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the June 22, 2021 In-Camera Meeting of the Board be approved as presented.

02021.09.28-03

Moved: Trustee Walch
Seconded: Trustee Kohut
CARRIED

3. Presentation - None

4. Delegation - None

5. Reports

5.1. Superintendent I Secretary-Treasurer

Superintendent van der Mark welcomed everyone back and reported on the following:

- COVID-19
- September 7 District Day
- Learning Series
- Leadership Series
- Helping Teachers
- Innovation Grants
- Mentorship
- Enrolment Update
- Auditor's Report
- Atrieve Reimplementation
- Outdoor Learning Structures
- Flag Poles

5.2. Audited Financial Statements

Acting Assistant Secretary-Treasurer Barrett Gaunce presented information about the audited financial statements.

5.3. Audit Findings Report

Murray Smith from KPMG presented the Audit Findings Report.

5.4. Committee Reports

5.4.1. Policy Committee

THAT Draft Policy 510 - Protection of Students and Maintenance of Order be approved for distribution.

02021.09.28-04

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT Policy 160 - Trustee Remuneration be approved for distribution.

02021.09.28-05

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Policy 5145 - Protection of Students and Maintenance of Order be repealed.

02021.09.28-06

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT Policy 5141.2 - Anaphylaxis be repealed.

02021.09.28-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT Policy 5141.2 - Anaphylaxis Form be repealed.

02021.09.28-07

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT Policy 6162.1 - Selection of Learning Resources be repealed.

02021.09.28-08

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

5.4.2. Finance Committee & Facilities and Transportation Committee

THAT the Long-Range Facilities Plan for 2021-2031 be approved as presented.

02021.09.28-09

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

THAT \$2,000,000.00 be moved from accumulated operating surplus to local capital.

02021.09.28-10

Moved: Trustee Macdonald
Seconded: Trustee Walch
CARRIED

THAT the 2020 - 2021 Audited Financial Statements be approved as presented.

02021.09.28-11

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

5.4.3. Education Committee

5.4.3.1. Presentation - Strategic Plan I Framework for Enhancing Student Learning

THAT the Strategic Plan - Framework for Enhancing Student Learning be approved as presented.

02021.09.28-12

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

5.5. Trustees - None

5.6. Liaison / Representation - None

6. Reading File

6.1. Correspondence to the Board

6.1.1. Letter to the Board from Williams Lake First Nation

7. Adjournment

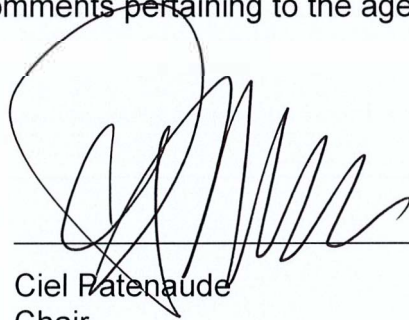
The meeting adjourned at 7:43 p.m.

Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

October 26, 2021

District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey
 Mary Forbes
 Anne Kohut
 Willow Macdonald
 Linda Martens
 Alexis Walch (via Teams)

Staff Present Chris van der Mark, Superintendent | Acting Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Patrick McCarron, Manager of Facilities & Transportation
 Taryn Aumond, Director of Human Resources
 Barrett Gaunce, Acting Assistant Secretary-Treasurer
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:43 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 26, 2021 Public Board of Education Meeting be approved as presented.

O2021.10.26.01

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the September 28, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.10.26-02

Moved: Trustee Forbes
Seconded: Trustee Delainey
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the September 28, 2021 In-Camera Meeting of the Board be approved as presented.

O2021.10.26-03

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent | Secretary-Treasurer

Superintendent van der Mark reported on the following:

- Thank-you to staff and communities
- COVID-19 Update
- Leadership Series
- Learning Series
- Foundation Skills Assessment
- Ministry Partner Liaison Meetings
- Atrieve Reimplementation
- School Budgets
- Technology Update and Article
- Class Size and Composition
- Take Me Outside Day
- District Healthy School Lead Team
- District SOGI School Leads Team

5.2. Committee Reports

5.2.1. Policy Committee – no October meeting

5.2.2. Finance & Facilities and Transportation Committee

5.2.3. Education Committee

5.3. Trustees

5.4. Liaison / Representation

6. Reading File

6.1. Correspondence to the Board

6.1.1. City of Williams Lake

6.2. Correspondence from the Board

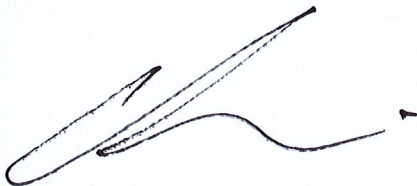
6.2.1. Letter to Williams Lake First Nation

7. Adjournment

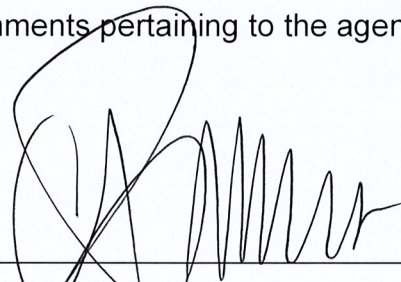
The meeting adjourned at 7:10 p.m.

Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair

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

MINUTES

November 23, 2021
District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey
 Mary Forbes (via Teams)
 Anne Kohut
 Willow Macdonald
 Linda Martens (via Teams)

Regrets Alexis Walch
Staff Present Chris van der Mark, Superintendent | Acting Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Patrick McCarron, Manager of Facilities & Transportation
 Barrett Gaunce, Acting Assistant Secretary-Treasurer
 Carrie Pratt, 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 November 23, 2021, 2021 Public Board of Education Meeting be approved as presented.

O2021.11.23-01

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the October 26, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.11.23-02

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the October 26, 2021 In-Camera Meeting of the Board be approved as presented.

O2021.11.23-03

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent | Secretary-Treasurer

Superintendent van der Mark prefaced his report by providing information on the lock down on Friday, November 19 where staff responded in an organized and efficient manner to a potentially dangerous episode. He commended staff members Craig Munroe, Hattie Darney, George Fraser, Dani Wood, and Holly Zurak. van der Mark further reported on the following:

- BC Floods and Road Closures
- COVID-19 Update
- New Teacher Mentorship
- Learning Series
- Changing Results for Young Children
- Nonviolent Crisis Intervention Training
- BCSSA Fall Forum
- BCSTA Fall Academy
- New Spaces Daycare Application
- Farewell and Thank-you to Randy Cobb
- SD27 Featured in BCSSA InspiRED Magazine

5.2. Committee Reports

5.2.1. Education Committee

THAT the Board of Education approves the School Plans for Learner Success.

O2021.11.23-04

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

5.2.2. Policy Committee

THAT the Board of Education approves Draft Policy – Child Care Providers for public consultation.

O2021.11.23-05

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Draft Policy – Animals in Schools for public consultation.

O2021.11.23-06

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education approves Draft Policy 325 – School Fees for public consultation.

O2021.11.23-07

Moved: Trustee Patenaude
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education of Education repeals policy 4146 – Retirement Recognition.

O2021.11.23-08

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education of Education repeal policy 6160 – Challenged Learning resources Recognition.

O2021.11.23-09

Moved: Trustee Delainey
Seconded: Trustee Kohut

CARRIED

THAT the Board of Education of Education repeal policy 6163.1 Selection of Learning resources.

O2021.11.23-10

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

5.2.3. Finance and Facilities & Transportation Committee

THAT the Board of Education receives the Statement of Financial Information for submission to the Ministry of Education.

O2021.11.23-11

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the District NOT implement a vaccine mandate at this time, but continue to monitor the most recent COVID information, and should circumstances change, create a committee for consideration of vaccine policy.

O2021.11.23-12

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

5.3. Trustees – no reports

5.4. Liaison / Representation

6. Reading File

6.1. Correspondence to the Board

6.1.1. SD91 Letter to Minister Whiteside (cc: SD27)

6.2. Correspondence from the Board - none

7. Election of Officers of the Board

Acting Secretary-Treasurer van der Mark presided over the election of Officers of the Board. Cheryl Lenardon and Mrs. van der Mark were appointed as scrutineers for the purposes of counting ballots.

Election of Board Chair

1. First call for nominations – Trustee Macdonald nominated Trustee Patenaude.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

Trustee Patenaude acclaimed as Board Chair from December 2021 to November 30, 2022.

Election of Board Vice-Chair

1. First call for nominations – Trustee Kohut nominated Trustee Delainey.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

Trustee Delainey acclaimed as Board Vice-Chair from December 2021 to November 30, 2022.

Election of BCSTA Provincial Council Representative

1. First call for nominations – Trustee Delainey nominated Trustee Forbes.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

Trustee Forbes acclaimed as BCSTA Provincial Council Representative from December 2021 to November 30, 2022.

Election of BCSTA Provincial Council Representative Alternate

1. First call for nominations – Trustee Patenaude nominated Trustee Macdonald.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

Trustee Macdonald acclaimed as BCSTA Provincial Council Representative Alternate from December 2021 to November 30, 2022.

Election of BCPSEA Board Representative

1. First call for nominations – Trustee Delainey nominated Trustee Martens.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

Trustee Martens acclaimed as BCPSEA Board Representative from December 2021 to November 30, 2022.

Election of BCPSEA Board Representative Alternate

1. First call for nominations – Trustee Patenaude nominated Trustee Kohut.
2. Second call for nominations – none received.
3. Third and final call for nominations – none received.

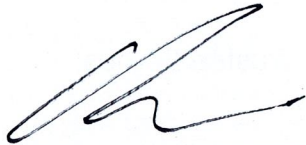
Trustee Kohut acclaimed as BCPSEA Board Representative Alternate from December 2021 to November 30, 2022.

8. Adjournment

The meeting adjourned at 7:20 p.m.

Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

December 14, 2021
District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey
 Mary Forbes
 Anne Kohut
 Linda Martens
 Alexis Walch

Via Teams Willow Macdonald
Staff Present Chris van der Mark, Superintendent | Acting Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Taryn Aumond, Director of Human Resources
 Patrick McCarron, Manager of Facilities & Transportation
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 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 December 14, 2021, 2021 Public Board of Education Meeting be approved as presented.

O2021.12.14-01

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the November 23, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.12.14-02

Moved: Trustee Delainey
Seconded: Trustee Walch
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the November 23, 2021 In-Camera Meeting of the Board be approved as presented.

O2021.12.14-03

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent | Secretary-Treasurer

Superintendent van der Mark prefaced his report by wishing everyone a Merry Christmas and all the best of the holiday season. van der Mark further reported on the following:

- COVID-19 Update
- BCSTA Trustee Academy
- Interim Secretary-Treasurer
- Website and Portal

5.2. Committee Report

5.2.1. Finance and Facilities & Transportation Committee

5.3. Trustees – no reports

5.4. Liaison / Representation

6. Reading File

- 6.1.** Correspondence from the Board – Thank-you letters to community partners.
- 6.2.** First nations Leadership Council Letter to Minister Whiteside.

7. Adjournment

The meeting adjourned at 6:57 p.m.

Public Comments

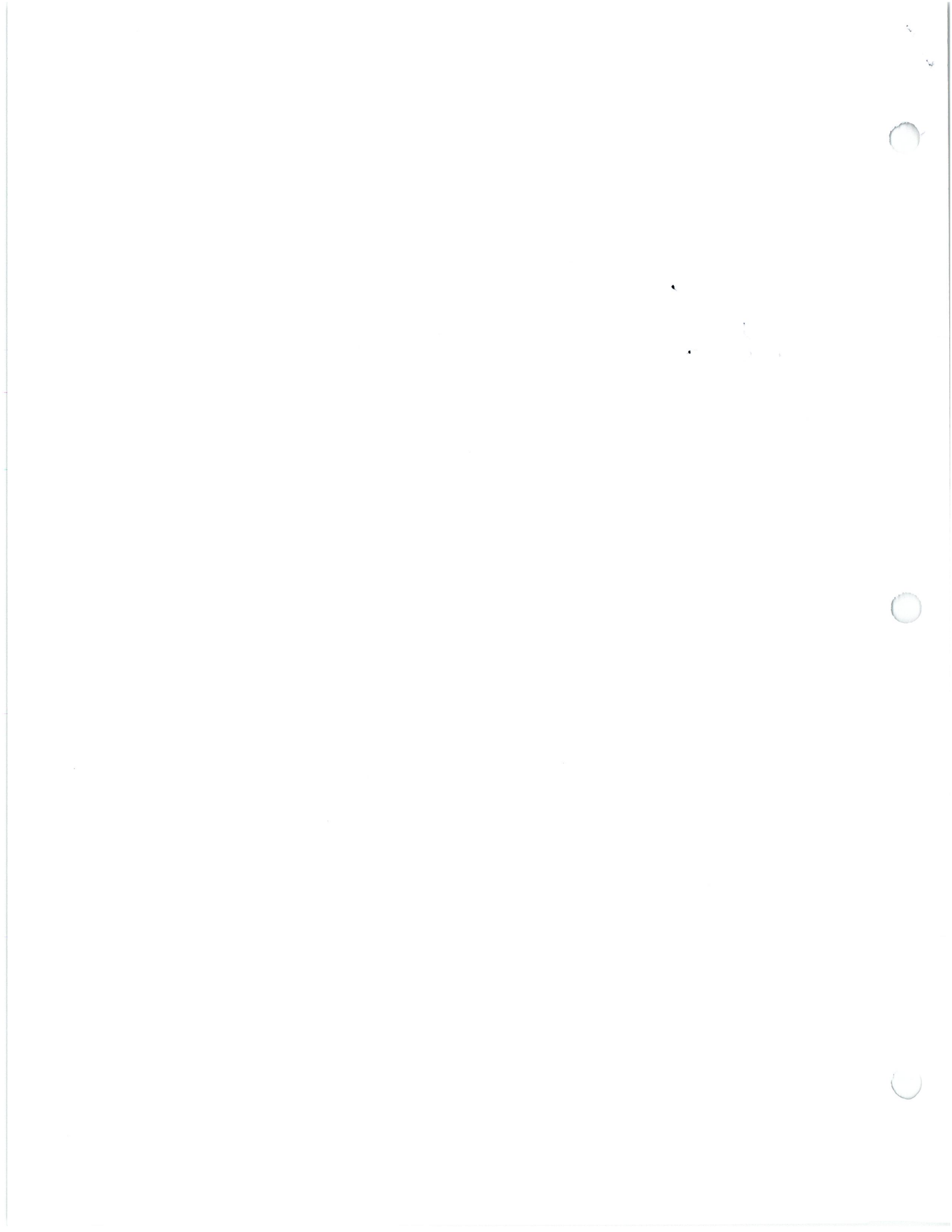
An opportunity was provided for public comments pertaining to the agenda.



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair





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

MINUTES

January 25, 2022

District Office – Board Room

Trustees Present Ciel Patenaude
 Mary Forbes
 Anne Kohut
 Linda Martens

 Willow Macdonald
 Alexis Walch
Attending via Angie Delaine
Teams

Staff Present Chris van der Mark, Superintendent | Acting Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Patrick McCarron, Manager of Facilities & Transportation
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:33 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 January 25, 2022, 2021 Public Board of Education Meeting be approved as presented.

O2022.01.25

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.2. Approval of Minutes

THAT the minutes of the December 14, 2021 Public Meeting of the Board of Education be approved as presented.

O2022.01.25-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the December 14, 2021 In-Camera Meeting of the Board be approved as presented.

O2022.01.25-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent | Secretary-Treasurer

Superintendent van der Mark prefaced his report with a welcome back following the extended break through December and first week of January. van der Mark further reported on the following:

- Indigenous Drumming welcoming back schools
- COVID-19
- Kindergarten Registration
- Amended 2021-22 Budget

5.2. Committee Report

5.2.1. Policy Committee Report

THAT Policy 720 – Child Care Providers be approved as presented.

O2022.01.25-04

Moved: Trustee Patenaude
Seconded: Trustee Martens
CARRIED

THAT Policy 325 – School Fees be approved as presented.

O2022.01.25-05

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

THAT Policy 6120 – Challenge be repealed as presented.

O2022.01.25-06

Moved: Trustee Patenaude
Seconded: Trustee Martens
CARRIED

5.2.2. Finance and Facilities & Transportation Committee

THAT the Board of Education receive the year-to-date financial report as presented.

O2022.01.25-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$67,872,201 be read a first time this 25th day of January 2022.

O2022.01.25-08

Moved: Trustee Martens
Seconded: Trustee Patenaude
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$67,872,201 be read a second time this 25th day of January 2022.

O2022.01.25-09

Moved: Trustee Martens
Seconded: Trustee Forbes
CARRIED

THAT Draft Calendars Version A & B be approved for circulation and public feedback.

O2022.01.25-10

Moved: Trustee Walch
Seconded: Trustee Kohut
CARRIED

5.2.3. Education Committee

THAT the Board of Education approves, in principle, the March 2023 Netherlands, Belgium, and France Field trip for Lake City Secondary – WL.

O2022.01.25-11

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

THAT the Board of Education approves, in principle, the March 2023 Québec City and Montreal Field trip for Lake City Secondary – WL.

O2022.01.25-12

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

5.3. Trustees – no reports

5.4. Liaison / Representation

6. Reading File

6.1. Correspondence from the Board – letter to Ms. Pugh’s class.

7. Adjournment

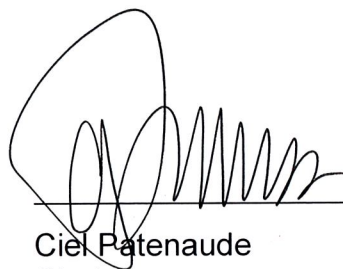
The meeting adjourned at 7:04 p.m.

Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

February 22, 2022

District Office – Board Room

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

Attending via Alexis Walch
Teams

Staff Present Chris van der Mark, Superintendent | Acting Secretary-
 Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Taryn Aumond, Director of Human Resources
 Patrick McCarron, Manager of Facilities & Transportation
 Carrie Pratt, Executive Assistant
 Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:34 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 February 22, 2022, Public Board of Education Meeting be approved as presented.

O2022.02.22-01

Moved: Trustee Martens
Seconded: Trustee Macdonald
CARRIED

2.2. Approval of Minutes

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

O2022.02.22-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the January 25, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.02.22-03

Moved: Trustee Delainey
Seconded: Trustee Martens
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent | Secretary-Treasurer

Superintendent van der Mark prefaced his report with *a welcome back following the extended break through December and first week of January. van der Mark further reported on the following:*

- *COVID-19*
- *Amended 2021-22 Budget*

5.2. Committee Report

5.2.1. Policy Committee Report

THAT Policy 5514.1 – Safe, Caring and Orderly Schools be repealed.

O2022.02.22-04

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Draft Policy – Safe and Caring Communities be approved for public feedback.

O2022.02.22-05

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

THAT Draft Policy – Animals in Schools be approved for public feedback.

O2022.02.22-06

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

THAT Policy 160 – Trustee Remuneration be approved.

O2022.02.22-07

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT Policy 6121 – Equivalency be repealed.

O2022.02.22-08

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

THAT Policy 5115 – Police Interviewing Students be repealed.

O2022.02.22-09

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

THAT Policy 3250 – School Fees be repealed.

O2022.02.22-10

Moved: Trustee Patenaude
Seconded: Trustee Delainey
CARRIED

5.2.2. Finance and Facilities & Transportation Committee

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$67,872,201 be read a third time this 22nd day of February 2022.

O2022.02.22-11

Moved: Trustee Macdonald
Seconded: Trustee Forbes

CARRIED

5.2.3. Education Committee – no motions arising.

5.3. Trustees

5.3.1. Trustee Kohut

5.3.2. Trustee Martens

5.4. Liaison / Representation

6. Reading File

6.1 Expressions of Interest

6.1.1. T̓ilhqot̓in National Government

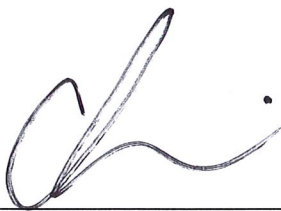
6.1.2. City of Williams Lake

7. Adjournment

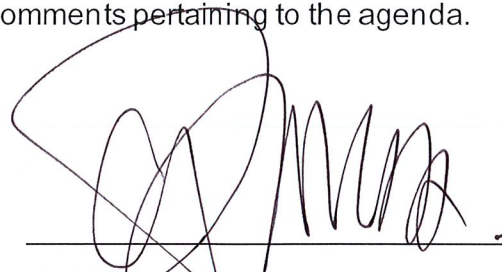
The meeting adjourned at 7:36 p.m.

Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

March 29, 2022
District Office – Board Room

Trustees Present	Ciel Patenaude Mary Forbes Anne Kohut Willow Macdonald
Regrets	Alexis Walch
Attending via Teams	Linda Martens Angie Delaine
Staff Present	Chris van der Mark, Superintendent Harinder Singh, Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Taryn Aumond, Director of Human Resources Patrick McCarron, Manager of Facilities & Transportation Carrie Pratt, Executive Assistant Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 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 March 29, 2022, Public Board of Education Meeting be approved as presented.

O2022.03.29-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the February 22, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.03.29-02

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the February 22, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.03.29-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation

Coordinator of Career Programs – Dave Corbett provided the Board of Education with a presentation on the recent Women in Trades event at TRU.

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark welcomed everyone back after Spring Break and reported on the following:

- Welcome to the District's new Secretary-Treasurer, Mr. Harinder Singh
- Careers and Trades programs within the District
- District Learning Series
- Budget Staffing Planning – early notes for 2021-2022

5.2. Secretary-Treasurer

5.2.1 Capital Bylaw

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2022/23-CPSD27-01 that includes the supported capital projects specified in the letter addressed to the Secretary-Treasurer dated March 15, 2022, for the 2022-2023 capital plan in the amount of \$2,705,634.00 be read a first time this 29th day of March 2022.

O2022.03.29-04

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2022/23-CPSD27-01 that includes the supported capital projects specified in the letter addressed to the Secretary-Treasurer dated March 15, 2022, for the 2022-2023 capital plan in the amount of \$2,705,634.00 be read a second time this 29th day of March 2022.

O2022.03.29-05

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

5.3. Committee Report

5.3.1. Policy Committee Report

THAT Policy 3280.1 Corporate, Commercial, And Individual Sponsorship repealed.

O2022.03.29-06

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Policy 3515 Child Care Providers be repealed.

O2022.03.29-07

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Policy 3517 Vehicular and Pedestrian Traffic be repealed.

O2022.03.29-08

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Policy 5140 Video Surveillance be repealed.

O2022.03.29-09

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT Policy 6141.3 Rural Secondary Programs be repealed.

O2022.03.29-10

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

5.3.2. Finance and Facilities & Transportation Committee

THAT the Board of Education approves Draft Calendar Version B for submission to the Ministry of Education.

O2022.03.29-11

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

5.3.3. Education Committee

THAT the Board of Education approves the field trip application from Lake City Secondary – Columneetza.

O2022.03.29-12

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

5.4. Liaison / Representation

6. Information Items

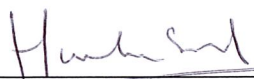
6.1 FNEC Monthly Highlighters for February and March

7. Adjournment

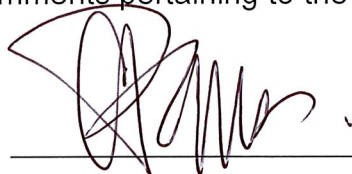
The meeting adjourned at 7:26 p.m.

8. Public Comments

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



Harinder Singh
Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

April 26, 2022
District Office – Board Room

- Trustees Present Ciel Patenaude
 Mary Forbes
 Anne Kohut
 Angie Delainey

- Attending via Linda Martens
Teams Willow Macdonald

- Regrets Alexis Walch

- Staff Present Chris van der Mark, Superintendent
 Harinder Singh, Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Patrick McCarron, Manager of Facilities & Transportation
 Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 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 April 26, 2022, Public Board of Education Meeting be approved as presented.

O2022.04.26-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the March 29, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.04.26-02

Moved: Trustee Kohut
Seconded: Trustee Delaney
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the March 29, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.04.26-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark welcomed everyone back after Spring Break and reported on the following:

- Heavy Metal Rocks – taking place in April 27-28. If you have time, get out and see how our students and our community partners work together.
- District Learning Series - A huge shout out to Mr. Hanley. These events are a big undertaking to organize and plan.
- Staffing Planning is underway.
- BCSTA AGM - great time with the Trustees and learning sessions. Amazing presentation from Deborah Jeffrey First Nations Education Steering Committee (FNESC).

5.2. 2022 - 2023 Budget Presentation

Feedback or Considerations from Committee/Public be scheduled on May 17, 2022.

5.3. Committee Report

5.3.1. Policy Committee Report

THAT Draft Policy 310 Service Dogs be recommended to the Board for approval and circulation.

O2022.04.26-04

Moved: Trustee Patenaude
Seconded: Trustee Knout
CARRIED

THAT Draft Policy 390 Safe and Caring Schools Communities recommended to the Board for approval and circulation.

O2022.04.26-05

Moved: Trustee Delaney
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 6141.5 – Work Experience.

O2022.04.26-06

Moved: Trustee Knout
Seconded: Trustee Delaney
CARRIED

THAT the Board of Education repeals Policy 6141.6 –School Apprenticeship.

O2022.04.26-07

Moved: Trustee Knout
Seconded: Trustee Delaney
CARRIED

5.3.2. Finance and Facilities & Transportation Committee

5.2.3 Capital Bylaw

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2022/23-CPSD27-01 that includes the supported capital projects specified in the letter addressed to the Secretary-Treasurer dated March 15, 2022, for the 2022-2023 capital plan in the amount of \$2,705,634.00 be read a third time this 26th day of April 2022.

O2022.04.26-8

Moved: Trustee Delaney
Seconded: Trustee Forbes
CARRIED

5.3.3. Education Committee

THAT Board of Education approves BAA the History of Rock and Roll 12 as recommended.

O2022.03.29-9

Moved: Trustee Patenaude
Seconded: Trustee Delaney
CARRIED

THAT Board of Education approves BAA the Aviation 12 as recommended.

O2022.03.29-10

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

5.4. Liaison / Representation – None

6. Information Items

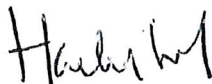
6.1 100 Mile House, BC - Notice of Public Hearing

7. Adjournment

The meeting adjourned at 7:29 p.m.

8. Public Comments

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



Harinder Singh
Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

May 24, 2022

District Office – Board Room

Trustees Present	Ciel Patenaude Anne Kohut Angie Delainey
Attending via Teams	Mary Forbes Linda Martens (joined 7:25pm)
Regrets	Willow Macdonald Alexis Walch
Staff Present	Chris van der Mark, Superintendent Harinder Singh, Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 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 May 24, 2022, Public Board of Education Meeting be approved as presented.

O2022.05.24-01

Moved: Trustee Delaney
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the April 26, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.05.24-02

Moved: Trustee Kohut
Seconded: Trustee Delaney
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the April 26, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.05.24-03

Moved: Trustee Delaney
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

Learning Series Presentations from Nesika, Columneetza, Peter Skeen Ogden, Marie Sharpe, Big Lake and 100 Mie Elementary Schools highlighted their experiences throughout the last year, and how they could see the changes in their students, and peers with the ongoing learning taking place across the district.

The Board recessed for a 10-minute nutrition break

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark provided the Board of Education with an update on a variety of topics as the year ends.

5.2. 2022 - 2023 Budget Presentation

5.3. Committee Report

5.3.1. Policy Committee Report

THAT the Board of Education repeal Policy 3543.1 Boarding Allowance

O2022.05.24-04

Moved: Trustee Delaney
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeal Policy 6130 - Alternate Delivery-Curriculum

O2022.05.24-05

Moved: Trustee Delaney
Seconded: Trustee Patenaude
CARRIED

5.3.2. Finance and Facilities & Transportation Committee

5.2.3 Draft 2 2022-2023 Budget

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$67,344,010 be read a first time this 24th day of May 2022.

O2022.05.24-06

Moved: Trustee Kohut
Seconded: Trustee Patenaude

CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$67,344,010 be read a second time this 24th day of May 2022.

O2022.05.24-07

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

5.3.3. 2022-2023 School Fees

THAT the Board Of Education approve the 2022-2023 school fees.

O2022.05.24-089

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

5.3.4. Education Committee

Trustee Kohut provided the report from the May 11 meeting.

5.4. Liaison / Representation – None

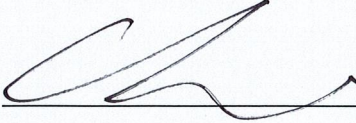
6. Information Items – None

7. Adjournment

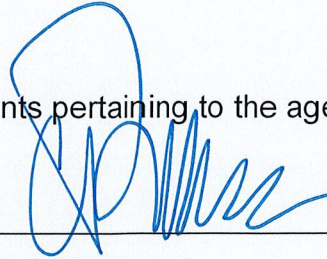
The meeting adjourned at 8:37 p.m.

8. Public Comments

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



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair



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

MINUTES

June 28, 2022

District Office – Board Room

Trustees Present	Ciel Patenaude Anne Kohut Angie Delainey Mary Forbes Linda Martens
Attending via Teams	Willow Macdonald
Regrets	Alexis Walch
Staff Present	Chris van der Mark, Superintendent / Acting Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Jodi Symmes, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 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 June 28, 2022, Public Board of Education Meeting be approved as presented.

O2022.06.28-01

Moved: Trustee Delaney
Seconded: Trustee Kohut
CARRIED

2.2. Approval of Minutes

THAT the minutes of the May 24, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.06.28-02

Moved: Trustee Delaney
Seconded: Trustee Martens
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the May 24, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.06.28-03

Moved: Trustee Delaney
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation

4.1 Williams Lake First Nations (WLFN)

5. Reports

MOTION to move agenda item 5.2.1 Poplar Glade 3rd Reading to agenda item 5.1 Superintendent.

O2022.06.28-04

Moved: Trustee Forbes
Seconded: Trustee Martens
CARRIED

5.1. Poplar Glade 3rd Reading

THAT the Board of Education proceed with third reading of the “School District No. 27 (Cariboo-Chilcotin) Former Poplar Glade School Site Disposal Bylaw 2022”.

O2022.06.28-05

Moved: Trustee Kohut
Seconded: Trustee Delaney
CARRIED

5.2 Superintendent

Superintendent van der Mark provided the Board of Education with an update on a variety of topics as the year ends.

5.3 Secretary-Treasurer

5.3.1 Budget 3rd Reading

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$67,344,010 be read a third time this 28th day of June 2022.

O2022.06.28-06

Moved: Trustee Forbes
Seconded: Trustee Martens
CARRIED

5.2. Committee Report

5.2.1. Policy Committee Report

THAT the Board of Education ask for unanimous consent to proceed with the three readings of the amended Election Bylaw.

O2022.06.28-07

Moved: Trustee Martens
Seconded: Trustee Delaney
CARRIED UNANIMOUSLY

THAT School District No. 27 (Cariboo-Chilcotin) Bylaw 2707 Trustee Election Bylaw be read a first time this 28th day of June 2022.

O2022.06.28-08

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Bylaw 2707 Trustee Election Bylaw be read a second time this 28th day of June 2022.

O2022.06.28-09

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Bylaw 2707 Trustee Election Bylaw be read a third time this 28th day of June 2022.

O2022.06.28-10

Moved: Trustee Delaney
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education appoint ST, as Chief Election Officer for conducting the 2022 general local elections, with power to appoint other election officials as required for the administration and conduct of the 2022 general local elections and appoint Jodi Symmes, as Deputy Chief Election Officer for the 2022 general local elections.

O2022.06.28-11

Moved: Trustee M
Seconded: Trustee Kohut
CARRIED

5.2.2. Finance and Facilities & Transportation Committee

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin), in accordance with provisions under section 142 (4) of the School Act, hereby approves by resolution the proposed Five-year Capital Plan (Major) for 2023-2024 as presented.

O2022.06.28-12

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin), in accordance with provisions under section 142 (4) of the School Act, hereby approves by resolution the proposed Five-year Capital Plan (Minor) for 2022-2023 as presented.

O2022.06.28.13

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

5.2.3. Education Committee

Trustee Kohut provided an update on the presentations that were provided to Education Committee on the Innovation Projects.

5.3. Liaison / Representation – None

6. Information Items (Reading File)

6.1. Letter from MLS Karin Kirkpatrick was made available for the Board of Education to read.

7. Adjournment

The meeting adjourned at 7:22 p.m.

8. Public Comments

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

- The Board and Superintendent van der Mark thanked Mr. Dean Coder for his service.
- Mr. Coder thanked the Board for setting the stage for the progress that has been made over their term.
- Chief Willie Sellars (WLFN) commented on the visible progress of SD#27 on the path to Truth and Reconciliation over the past three years and looks forward to continued progress and collaboration.
- Mr. Murray Helmer (CCTA) acknowledged the substantive work of the Board over their term in creating an environment where change and progress could occur in SD#27.



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair