



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

MINUTES

June 23, 2020  
District Office – Board Room

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

Staff Present Chris van der Mark, Superintendent of Schools  
Norine Durban, Secretary-Treasurer  
Harj Manhas, Assistant Superintendent  
Jerome Beauchamp, Director of Instruction  
Silvia Seibert-Dubray, Director of Instruction  
Taryn Aumond, Manager of Human Resources  
Dean Coder, Director of Instruction  
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:36 pm 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 23, 2020 Public Board of Education Meeting be approved as presented.

O2020.06.23-01

Moved: Trustee Delainey  
Seconded: Trustee Forbes  
**CARRIED**

## **2.2. Adoption of Minutes**

### **2.2.1. April 28, 2020**

THAT the minutes of the April 28, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.06.23-02

Moved: Trustee Patenaude  
Seconded: Trustee Delainey  
**CARRIED**

### **2.2.2. May 26, 2020**

THAT the minutes of the May 26, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.06.23-03

Moved: Trustee Forseille  
Seconded: Trustee Forbes  
**CARRIED**

## **2.3. Receipt of Closed Meeting Report**

THAT the report of the May 26, 2020 Closed Meeting of the Board be approved as presented.

O2020.06.23-04

Moved: Trustee Delainey  
Seconded: Trustee Patenaude  
**CARRIED**

## **3. Presentation - None**

## **4. Delegation – None**

## **5. Reports**

### **5.1. BCSTA Board Chair’s Meeting – COVID-19 Update**

The Board Chair provided an overview of the recent BCSTA Board Chairs conference call.

### **5.2. Superintendent**

In his report to the Board, Superintendent van der Mark acknowledged National ***Indigenous History Month*** and specifically recognized June 21 as ***National Indigenous Peoples Day*** in Canada. “*School District No. 27 acknowledges and*

honours the unique culture and history of the Secwepemc, Tsilhqot'in and Dakelh First Nations on whose unceded traditional territory we gratefully work, learn and play." van der Mark also congratulated the 2020 First Nations Role Models – Morgan McKay and Wrenn Yanno, who were crowned on June 17.

The Superintendent congratulated the graduating class of 2020 and commented on the unique circumstances of the year. He thanked District staff, parents, and volunteers for providing the special ceremonies to recognize all the graduates of 2020.

The Superintendent also recognized Pride Month and the struggles of the LGBTQ+ community. van der Mark reiterated the District's responsibility in providing safe and supportive learning environments for all students.

Superintendent van der Mark further reported on the District's Leadership Series, his involvement with the City's *Tailgate Series*, and the need to look at schools of choice and catchment areas.

In closing, van der Mark highlighted the past year and thanked the Board, Sue Sim (IUOE), and Murray Helmer (CCTA), the PCP group and the maintenance department for their collaborative work during the 2019-2020 school year.

In his PowerPoint presentation, van der Mark shared information about the District's 2020-2023 Achievement Plan. Director of Instruction provided supplemental information about the District's Local Education Agreements and summaries of the 2019-2020 Building Resilient Learners Plans.

Retiring senior staff members Harj Manhas-Assistant Superintendent, Silvia Seibert-Dubray-Director of Instruction (Student Support Services), and Jerome Beauchamp-Director of Instruction-Elementary Education) were recognized and thanked for their collective 103 years of work in School District No. 27.

### **5.3. Secretary-Treasurer-None**

In her report, Secretary-Treasurer Durban reported on the 2020-2021 Annual Budget as it relates to COVID-19, projected operating surplus and accumulated surplus, as well as the yearend financial audit. The *Audit Planning Report* was presented for information.

### **5.4. Committee Reports**

**5.4.1.** Education Committee – no report, May meeting cancelled.

**5.4.2.** Finance Committee & Facilities and Transportation Committee

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) adopts the **#DifferentTogetherPledge**.

Moved: Trustee Macdonald  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the 2020-2021 Local Capital as presented.

O2020.06.23-05

Moved: Trustee Macdonald  
Seconded: Trustee Patenaude  
**CARRIED**

**5.4.3. Policy Committee**

THAT the Board of Education approves Policy 360 – School Completion (Evergreen Certificate).

O2020.06.23-06

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

THAT the Board of Education repeals Policy 1210 – Parents’ Advisory Councils.

O2020.06.23-07

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education repeals Policy 2100 – Administration and Management.

O2020.06.23-08

Moved: Trustee Forbes  
Seconded: Trustee Patenaude  
**CARRIED**

THAT the Board of Education repeals Policy 5112 – Use of Multi-Media Devices.

O2020.06.23-09

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education repeals Policy 5114.2 – Alcohol or Drugs: Possession, Trafficking, or Non-Medicinal Use.

O2020.06.23-10

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
**CARRIED**

THAT the Board of Education repeals Policy 5124 – School Completion Certificate (Evergreen Certificate).

O2020.06.23-11

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education repeals Policy 5126 – Scholarships.

O2020.06.23-12

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education repeals Policy 5118.2 – International (Off-shore) and Non-Resident Students.

O2020.06.23-13

Moved: Trustee Forbes  
Seconded: Trustee Patenaude  
**CARRIED**

**5.5. Liaison / Representation reports – None**

**6. Reading File – no correspondence received.**

**7. Adjournment**

The Board of Education Meeting adjourned at 8:25 p.m.

**Public Comments**

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

Murray Helmer, CCTA President, thanked District staff and leadership for their work during the year and specifically during COVID-19. Mr. Helmer also thanked Mr. Manhas, Ms. Seibert-Dubray, and Mr. Beauchamp for their contribution to the District over their long careers. He wished them all well in their future endeavours.

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Norine Durban  
Interim Secretary-Treasurer

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Camille Macdonald  
Chair



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

MINUTES

May 26, 2020  
District Office – Board Room

Trustees Present Willow Macdonald  
Ciel Patenaude (Skype)  
Angie Delainey  
Mary Forbes  
Alexis Forseille (Skype)  
Anne Kohut  
Linda Martens (Skype)

Staff Present Chris van der Mark, Superintendent of Schools  
Norine Durban, Interim Secretary-Treasurer  
Harj Manhas, Assistant Superintendent  
Jerome Beauchamp, Director of Instruction  
Silvia Seibert-Dubray, Director of Instruction  
Dean Coder, Director of Instruction (Skype)  
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:35 pm 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 26, 2020 Public Board of Education Meeting be approved as presented.

O2020.05.26-01

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

2.2. Adoption of Minutes

THAT the minutes of the April 28, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.05.26-02

Moved: Trustee  
Seconded: Trustee

Minutes contained errors and will be amended for approval at the June meeting.

### **2.3. Receipt of Closed Meeting Report**

THAT the report of the April 28, 2020 Closed Meeting of the Board be approved as presented.

O2020.05.26-02

Moved: Trustee Delainey  
Seconded: Trustee Kohut  
**CARRIED**

### **3. Presentation - None**

### **4. Delegation – None**

### **5. Reports**

#### **5.1. Superintendent**

Superintendent van der Mark's report the Board included the following:

- COVID-19 update
- Learning and professional development of staff in the District
- Career Training in SD27 / Heavy Metal Rocks

#### **5.2. Secretary-Treasurer**

In her report to the Board, Interim Secretary-Treasurer Durban provided information about the District's Projected Accumulated Surplus.

#### **5.3. Committee Reports**

**5.3.1.** Education Committee – no report April meeting cancelled.

**5.3.2.** Finance Committee & Facilities and 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 for 2021-2022 as presented.

O2020.05.26-03

Moved: Trustee Delainey



Seconded: Trustee Macdonald  
**CARRIED**

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$68,510,173 be read a third time this 26th day of May 2020.

O2020.05.26-04

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

**5.3.3. Policy Committee**

THAT the Board of Education approves Policy 312 – Multimedia Devices.

O2020.05.26-05

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

THAT the Board of Education approves Policy 311 – Illicit Substances.

O2020.05.26-06

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education approves Policy 650 – Disposal of Surplus Assets for public consultation.

O2020.05.26-07

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education approves Policy 340 – Travel-International for public consultation.

O2020.05.26-08

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

THAT the Board of Education approves Policy 380 – Inclusion for public consultation.

O2020.05.26-09

Moved: Trustee Forbes

Seconded: Trustee Macdonald  
**CARRIED**

**5.4. Liaison / Representation reports – None**

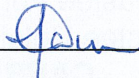
**6. Reading File – no correspondence received.**

**7. Adjournment**

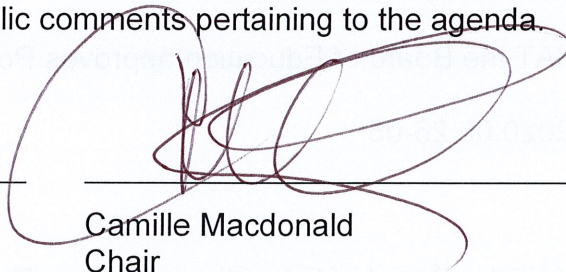
The Board of Education Meeting adjourned at 7:41 p.m.

**Public Comments**

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



Norine Durban  
Interim Secretary-Treasurer



Camille Macdonald  
Chair



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

MINUTES

April 28, 2020

District Office – Board Room

Trustees Present      Willow Macdonald (Skype)  
                                 Ciel Patenaude (Skype)  
                                 Angie Delainey (Skype)  
                                 Alexis Forseille (Skype)  
                                 Anne Kohut (Skype)  
                                 Linda Martens (Skype)  
                                 Mary Forbes

Staff Present            Chris van der Mark, Superintendent of Schools  
                                 Norine Durban, Interim Secretary-Treasurer  
                                 Harj Manhas, Assistant Superintendent  
                                 Jerome Beauchamp, Director of Instruction  
                                 Silvia Seibert-Dubray, Director of Instruction  
                                 Dean Coder, Director of Instruction (Skype)  
                                 Carrie Pratt, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:30 pm and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

**1.2. Appointment of Presiding Officer**

THAT Trustee Forbes be appointed presiding officer for the April 28, 2020 Public Education meeting.

O2020.04.28-01

Moved: Trustee Forseille  
Seconded: Trustee Kohut

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the agenda of the April 28, 2020 Public Board of Education Meeting be approved as presented.

O2020.04.28-02

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

## **2.2. Adoption of Minutes**

THAT the minutes of the March 31, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.04.28-03

Moved: Trustee Macdonald  
Seconded: Trustee Forseille  
**CARRIED**

## **2.3. Receipt of Closed Meeting Report**

THAT the report of the March 31, 2020 Closed Meeting of the Board be approved as presented.

O2020.04.28-04

Moved: Trustee Forseille  
Seconded: Trustee Kohut  
**CARRIED**

## **3. Presentation - None**

## **4. Delegation – None**

## **5. Reports**

### **5.1. Superintendent**

Superintendent van der Mark's report the Board included the following:

- update on COVID-19
- a welcome to the new members of the senior leadership team
- highlights of the 2020-2021 staffing process
- provincial bargaining update
- *Heavy Metal Rocks* featured in InspireEd

### **5.2. Secretary-Treasurer**

Interim Secretary-Treasurer Durban informed the Board that Marlie Russell has joined the IT Department, filling a retirement vacancy.

### **5.3. Committee Reports**

**5.3.1.** Education Committee – no report April meeting cancelled.

THAT the recommended resource – ***The Lives of Desperate Girls*** be approved for use in School District No. 27)

O2020.04.28-05

Moved: Trustee Forseille  
Seconded: Trustee Kohut  
**CARRIED**

**5.3.2.** Finance Committee & Facilities and Transportation Committee

**5.3.3.** Policy Committee

*THAT the Board of Education approves Draft Policy 360 – School Completion (Evergreen Certificate) for public consultation.*

O2020.04.28-06

Moved: Trustee Martens  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education approves Draft Policy 370 – Scholarships for public consultation.

O2020.04.28-07

Moved: Trustee Patenaude  
Seconded: Trustee Forseille  
**CARRIED**

#### **5.4. 2020-2021 Draft Budget Presentation**

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$66,907,658 be read a first time this 28<sup>th</sup> day of April 2020.

O2020.04.28-08

Moved: Trustee Martens  
Seconded: Trustee Macdonald  
**CARRIED**

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$66,907,658 be read a second time this 28<sup>th</sup> day of April 2020.

O2020.04.28-09

Moved: Trustee Patenaude  
Seconded: Trustee Forseille  
**CARRIED**

**5.5. Liaison / Representation reports – None**

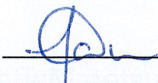
**6. Reading File – no correspondence received.**

**7. Adjournment**

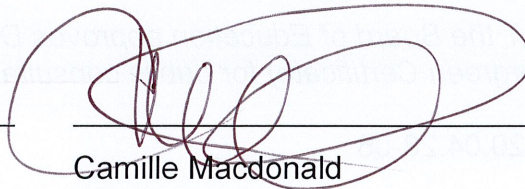
The Board of Education Meeting adjourned at 7:29 p.m.

**Public Comments**

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



Norine Durban  
Interim Secretary-Treasurer



Camille Macdonald  
Chair



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

MINUTES

March 31, 2020

District Office – Board Room

Trustees Present Willow Macdonald (Skype)  
Ciel Patenaude (Skype)  
Angie Delainey (Skype)  
Alexis Forseille (Skype)  
Anne Kohut (phone)  
Linda Martens (Skype)  
Mary Forbes

Staff Present Chris van der Mark, Superintendent of Schools  
Norine Durban, Interim Secretary-Treasurer  
Harj Manhas, Assistant Superintendent  
Jerome Beauchamp, Director of Instruction  
Silvia Seibert-Dubray, Director of Instruction  
Dean Coder, Director of Instruction (Skype)  
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:35 pm and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

1.2. Appointment of Presiding Officer

THAT Trustee Forbes be appointed presiding officer for the March 31, 2020 Public Education meeting.

O2020.3.31-01

Moved: Trustee Forbes  
Seconded: Trustee Macdonald

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the March 31, 2020 Public Board of Education Meeting be approved as presented.

O2020.03.31-02

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

**2.2. Adoption of Minutes**

THAT the minutes of the February 25, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.03.31-03

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

**2.3. Receipt of Closed Meeting Report**

THAT the report of the February 25, 2020 Closed Meeting of the Board be approved as presented.

O2020.03.31-04

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

**3. Presentation - None**

**4. Delegation – None**

**5. Reports**

**5.1. Superintendent**

Superintendent van der Mark provided an update on COVID-19 as well as the 2020-2021 Budget Planning process.

**5.2. Secretary-Treasurer-None**

**5.3. Committee Reports**

**5.3.1. Education Committee**

**5.3.2. Finance Committee & Facilities and Transportation Committee**

THAT, in accordance with Section 68(4) of the School Act, the Board of Education unanimously agrees to give School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2020/21-CPSD27-01 all three readings at this meeting.



O2020.03.31-05

Moved: Trustee Delainey  
Seconded: Trustee Macdonald  
**CARRIED UNANIMOUSLY**

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2020/21-CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 5, 2020 for the 2020-2021 Capital Plan be read a first time this 31<sup>st</sup> day of March, 2020.

O2020.03.31-06

Moved: Trustee Delainey  
Seconded: Trustee Macdonald  
**CARRIED**

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2020/21-CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 5, 2020 for the 2020-2021 Capital Plan be read a second time this 31<sup>st</sup> day of March, 2020.

O2020.03.31-07

Moved: Trustee Delainey  
Seconded: Trustee Macdonald  
**CARRIED**

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2020/21-CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 5, 2020 for the 2020-2021 Capital Plan be read a third time this 31<sup>st</sup> day of March, 2020.

O2020.03.31-08

Moved: Trustee Delainey  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education approves the draft calendar as presented for submission to the Ministry of Education.

O2020.03.31-09

Moved: Trustee Delainey  
Seconded: Trustee Forbes  
For: Forbes, Patenaude, Delainey, Forseille, Kohut, Macdonald  
Opposed: Martens  
**CARRIED**

**5.3.3. Policy Committee**

*THAT the Board of Education approves Policy 230 – Distribution of Union/Political Information.*

O2020.03.31-10

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

THAT the Board of Education approves Policy 240 – Volunteers in Schools.

O2020.03.31-11

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
**CARRIED**

THAT the Board of Education approves Policy 250 – Inquiries and Concerns.

O2020.03.31-12

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education approves Draft Policy 311 – Illicit Substances for public consultation.

O2020.03.31-13

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

THAT the Board of Education Policy repeals the following:

- Policy 1111 - Distribution of Union/Political Information
- Policy 1240 - Volunteers in Schools
- Policy 1312 - Complaints (Other than child abuse)
- Policy 1160 - School Board Powers & Duties
- Policy 1110 - Communications
- Policy 3310 - Purchasing
- Policy 5117 - Schools of Choice
- Board Bylaw B2705 - Public Participation at Board Meetings

O2020.03.31-14

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

**5.4. Trustee Reports**

**5.5. Liaison / Representation reports – None**

**6. Reading File**

- All Nations Powwow Letter

**7. Adjournment**

The Board of Education Meeting adjourned at 7:37 p.m.

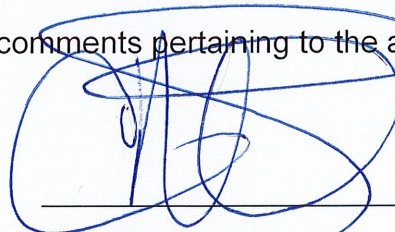
**Public Comments**

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



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Norine Durban  
Interim Secretary-Treasurer



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Camille Macdonald  
Chair



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

MINUTES

February 25, 2020  
District Office – Board Room

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

Staff Present            Chris van der Mark, Superintendent of Schools  
                                 Norine Durban, Interim Secretary-Treasurer  
                                 Harj Manhas, Assistant Superintendent  
                                 Jerome Beauchamp, Director of Instruction  
                                 Silvia Seibert-Dubray, Director of Instruction  
                                 Dean Coder, Director of Instruction  
                                 Carrie Pratt, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:34 pm 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 25, 2020 Public Board of Education Meeting be approved as presented.

O2020.02.25-01

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

**2.2. Adoption of Minutes**

THAT the minutes of the January 28, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.02.25-02

Moved: Trustee Forseille  
Seconded: Trustee Kohut  
**CARRIED**

**2.3. Receipt of Closed Meeting Report**

THAT the report of the January 28, 2020 Closed Meeting of the Board be approved as presented.

O2020.02.25-03

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
**CARRIED**

**3. Presentation - None**

**4. Delegation – None**

**5. Reports**

**5.1. Superintendent**

**5.2. Secretary-Treasurer-None**

**5.3. Committee Reports**

**5.3.1. Education Committee**

**5.3.2. Finance Committee & Facilities and Transportation Committee**

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2019-2020 in the amount of \$67,214,365 be read a third time, passed and adopted the 25th day of February 2020.*

O2020.02.25-04

Moved: Trustee Macdonald  
Seconded: Trustee Forbes  
**CARRIED**

*THAT the Board of Education requests approval from the Minister of Education disposal of all District-owned surplus properties as presented at the February 11, 2020 Finance and Facilities & Transportation Committee Meeting.*

O2020.02.25-05

Moved: Trustee Macdonald  
Seconded: Trustee Forseille  
**CARRIED**

*THAT the Board of Education approves the draft calendar as presented for public feedback.*

O2020.02.25-06

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
For: Kohut, Forbes, Forseille, Macdonald, Delainey  
Opposed: Martens  
**CARRIED**

**5.3.3. Policy Committee**

*THAT Policy 210 – Communications Plan be approved as presented.*

O2020.02.25-07

Moved: Trustee Macdonald  
Seconded: Trustee Forseille  
**CARRIED**

*THAT Policy 220 – Community Engagement and Public Relations approved as presented.*

O2020.02.25-08

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

*THAT Policy 221 – Parent Advisory Councils be approved as presented.*

O2020.02.25-09

Moved: Trustee Macdonald  
Seconded: Trustee Delainey  
Opposed: Martens  
**CARRIED**

*THAT Policy 312 – Multi-Media Devices be approved for public consultation.*

O2020.02.25-10

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

**CARRIED**

**5.4. Trustee Reports**

**5.4.1. Kohut – Zone 7**

**5.5. Liaison / Representation reports – None**

**6. Reading File**

- All Nations Powwow Letter

**7. Adjournment**

The Board of Education Meeting adjourned at 8:24 p.m.

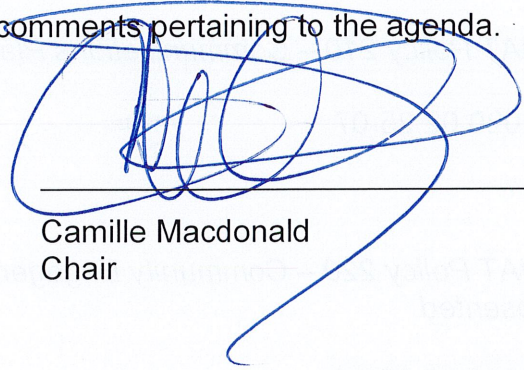
**Public Comments**

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



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Norine Durban  
Interim Secretary-Treasurer



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Camille Macdonald  
Chair



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

MINUTES

January 28, 2020

District Office – Board Room

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

Staff Present            Chris van der Mark, Superintendent of Schools  
                                 Harj Manhas, Assistant Superintendent  
                                 Silvia Seibert-Dubray, Director of Instruction  
                                 Dean Coder, Director of Instruction  
                                 Carrie Pratt, Executive Assistant

Regrets                    Norine Durban, Interim Secretary-Treasurer\

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:29 pm and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

**1.2. Appointment of Secretary-Treasurer**

THAT Chris van der Mark be appointed Secretary-Treasurer for the January 28, 2020 Public Board of Education Meeting.

O2020.01.28-01

Moved: Trustee Forbes  
Seconded: Trustee Kohut

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the agenda of the January 28, 2020 Public Board of Education Meeting be approved as presented.



O2020.01.28-02

Moved: Trustee Delainey  
Seconded: Trustee Forseille  
**CARRIED**

## **2.2. Adoption of Minutes**

THAT the minutes of the December 17, 2019 Open Meeting of the Board of Education be approved as presented.

O2020.01.28-03

Moved: Trustee Kohut  
Seconded: Trustee Forbes  
**CARRIED**

## **2.3. Receipt of Closed Meeting Report**

THAT the report of the December 17, 2019 Closed Meeting of the Board be approved as presented.

O2020.01.28-04

Moved: Trustee Delainey  
Seconded: Trustee Forbes  
**CARRIED**

## **3. Presentation - None**

## **4. Delegation – None**

## **5. Reports**

### **5.1. Superintendent**

### **5.2. Secretary-Treasurer-None**

### **5.3. Committee Reports**

#### **5.3.1. Education Committee**

#### **5.3.2. Finance Committee & Facilities and Transportation Committee**

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2019-2020 in the amount of \$67,139,365 be read a first time this 28th day of January 2020.*

O2020.01.28-05

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2019-2020 in the amount of \$67,139,365 be read a second time this 28th day of January 2020.*

O2020.01.28-06

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

*THAT the Board approves letters of extensions (June 30, 2020) to Local Education Agreements with Canoe Creek and Soda Creek Bands.*

O2020.01.28-07

Moved: Trustee Delainey  
Seconded: Trustee Forseille  
**CARRIED**

### **5.3.3. Policy Committee**

*THAT Policy 330 – Enrollment in an Educational Program be approved.*

O2020.01.28-08

Moved: Trustee Forbes  
Seconded: Trustee Martens  
**CARRIED**

*THAT Policy 120 – Board Responsibilities be approved.*

O2020.01.28-09

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

*THAT Policy 122 – Board-Superintendent Relationship be approved.*

O2020.01.28-10

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

*THAT Policy 640 – Purchasing be approved.*

O2020.01.28-11

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

*THAT Policy 230 – Distribution of Union/Political Information be approved for public consultation.*

O2020.01.28-12

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

*THAT Policy 240 – Volunteers in Schools be approved for Public Consultation.*

O2020.01.28-13

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

*THAT Policy 250 – Inquiries and Concerns be approved for Public Consultation.*

O2020.01.28-14

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
**CARRIED**

*THAT Policy 1120.4 – Policy Development be repealed.*

O2020.01.28-15

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

*THAT Policy 1120.5 – Committees of the Board be repealed.*

O2020.01.28-16

Moved: Trustee Forbes  
Seconded: Trustee Forseille  
**CARRIED**

*THAT Policy 1161 – Trustee Remuneration and Expenses be repealed.*

O2020.01.28-17

Moved: Trustee Forbes  
Seconded: Trustee Macdonald  
**CARRIED**

*THAT Policy 1162 – Trustee Conferences be repealed.*

O2020.01.28-18

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

*THAT Policy 1163 – Trustee Code of Conduct, Roles and Relationships be repealed.*

O2020.01.28-19

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

*THAT policy 1164 – Conflict of Interest-Trustees and Employees be repealed.*

O2020.01.28-20

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

#### **5.4. Trustee Reports**

5.4.1. Martens – Zone 1

#### **5.5. Liaison / Representation reports – None**

#### **5.6. Notice of Motions**

THAT the Board continue to support LGBTQ inclusion within our schools and their right to be treated with respect and dignity.

O2020.01.28-21

Moved: Trustee Martens

THAT the motion be referred to the February 11, 2020 Policy Committee Meeting for consideration.

O2020.01.28-22

Moved: Trustee Delainey  
Seconded: Trustee Kohut  
For: Macdonald, Patenaude, Delainey, Forseille, Forbes, Kohut  
Opposed: Martens  
**CARRIED**

THAT the Board endorse their commitment to the Ministry's SOGI policy and the use of SOGI 123 as a learning resource.

O2020.01.28-23

Moved: Trustee Martens

THAT the motion be referred to the February 12, 2020 Education Committee Meeting.

O2020.01.28-24

Moved: Trustee Forbes  
Seconded: Trustee Kohut

**CARRIED**

**6. Reading File**

- Thank-you card – students
- 2019 Gavin Lake School Program Report
  - Thank-you card
- Student thank-you letters – Gavin Lake
  - Amy
  - Asher
  - Keanna
  - Landon
  - Logan
  - Madden
  - River
  - Shakisha
  - Sophie

**7. Adjournment**

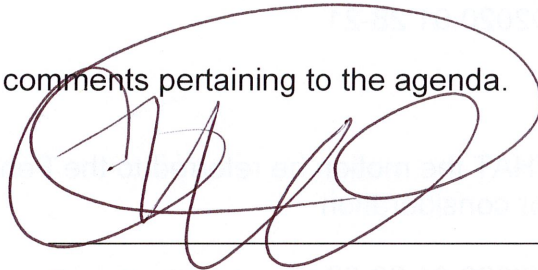
The Board of Education Meeting adjourned at 7:12 p.m.

**Public Comments**

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



Chris van der Mark  
Acting Secretary-Treasurer



Camille Macdonald  
Chair



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

MINUTES

December 17, 2019  
District Office – Board Room

Trustees Present Willow Macdonald  
Angie Delainey  
Alexis Forseille  
Anne Kohut  
Linda Martens

Regrets Mary Forbes

Staff Present Chris van der Mark, Superintendent of Schools  
Norine Durban, Interim Secretary-Treasurer  
Harj Manhas, Assistant Superintendent  
Jerome Beauchamp, Director of Instruction  
Dean Coder, Director of Instruction  
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:30 pm and acknowledged that the meeting was being held on the unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the December 17, 2019 Public Board of Education Meeting be approved as presented.

O2019.12.17-01

Moved: Trustee Delainey  
Seconded: Trustee Kohut  
**CARRIED**

Trustee Martens provided the following Notices of Motion for the January 28, 2020 Board Meeting:

1. THAT the Trustees reaffirm their commitment to SOGI (sexual orientations and gender identities) and the use of SOGI123 as a learning resource.

2. THAT the Board of Education openly support the LGBTQ+ inclusion within our schools and their right to be treated with respect and dignity.

### **2.2. Adoption of Minutes**

THAT the minutes of the November 26, 2019 Open Meeting of the Board of Education be approved as presented.

O2019.12.17-02

Moved: Trustee Delainey  
Seconded: Trustee Kohut  
**CARRIED**

### **2.3. Receipt of Closed Meeting Report**

THAT the report of the November 26, 2019 Closed Meeting of the Board be approved as presented.

O2019.12.17-03

Moved: Trustee Delainey  
Seconded: Trustee Forseille  
**CARRIED**

## **3. Presentation**

Director of Instruction Jerome Beauchamp presented the 2019-2020 Building Resilient Learners Plans.

## **4. Delegation – None**

## **5. Reports**

### **5.1. Superintendent**

### **5.2. Secretary-Treasurer**

### **5.3. Committee Reports**

#### **5.3.1. Education Committee**

THAT the Board of Education approves the 2019-2020 Building Resilient Learners Plans.

O2019.12.17-04

Moved: Trustee Kohut  
Seconded: Trustee Martens

#### **5.3.2. Finance Committee & Facilities and Transportation Committee**

**5.3.3. Policy Committee**

THAT the Board of Education approves Policy 121 – Role of the Chairperson.

O2019.12.17-05

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education approves Policy 150 – Policy Development, Review and Revisions.

O2019.12.17-06

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education approves Draft Policy 210 – Communications Plan for public consultation.

O2019.12.17-07

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education approves Draft Policy 220 – Community Relations and Public Engagement for public consultation.

O2019.12.17-08

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education approves Draft Policy 221 – Parent Advisory Council for public consultation.

O2019.12.17-09

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

THAT the Board of Education repeals the following policies:

- Policy 1125 – Freedom of Information and Protection of Privacy



- Policy 1150 – Appeal Procedures
- Policy 1220 – School Planning Councils
- Policy 1324 – Access to Schools: Commercial or Other Agencies
- Policy 1710 – Small Rural Schools

O2019. 12.17-10

Moved: Trustee Delainey  
Seconded: Trustee Martens  
**CARRIED**

#### **5.4. Trustee Reports**

- 5.4.1. Forbes
- 5.4.2. Macdonald
- 5.4.3. Delainey
- 5.4.4. Forseille

#### **5.5. Liaison / Representation reports – None**

#### **6. Reading File**

- 6.1. Student Thank-you (Lexi)
- 6.2. Student Thank-you (Marie Sharpe Gr. 6 students)
- 6.3. Letter to Craig Gunnarson
- 6.4. Letter to Dave Corbett

#### **7. Adjournment**

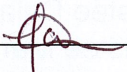
THAT the Board of Education Meeting be adjourned at 7:38 p.m.

O2019.12.17-11

Moved: Trustee Macdonald  
Seconded: Trustee Martens  
**CARRIED**

#### **8. Public Comments**

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

  
\_\_\_\_\_  
Norine Durban  
Interim Secretary-Treasurer

  
\_\_\_\_\_  
Camille Macdonald  
Chair



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

**MINUTES**

**November 26, 2019**  
**District Office – Board Room**

Trustees Present      Willow Macdonald  
                                 Ciel Patenaude (via phone 8:11-8:25)  
                                 Angie Delainey  
                                 Mary Forbes  
                                 Alexis Forseille (via Skype)  
                                 Anne Kohut  
                                 Linda Martens

Staff Present            Chris van der Mark, Superintendent of Schools  
                                 Norine Durban, Interim Secretary-Treasurer  
                                 Harj Manhas, Assistant Superintendent  
                                 Jerome Beauchamp, Director of Instruction  
                                 Dean Coder, Director of Instruction  
                                 Carrie Pratt, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:35 pm and acknowledged that the meeting was being held on the unceded territory of the Northern Secwepemc (Shuswap) People.

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the agenda of the November 26, 2019 Public Board of Education Meeting be approved as presented.

O2019.11.26-01

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**

**2.2. Adoption of Minutes**

THAT the minutes of the October 29, 2019 Open Meeting of the Board of Education be approved as presented.

O2019.11.26-02

Moved: Trustee Delainey

Seconded: Trustee Kohut  
**CARRIED**

**2.3. Receipt of Closed Meeting Report**

THAT the report of the October 26, 2019 Closed Meeting of the Board be approved as presented.

O2019.11.26-03

Moved: Trustee Martens  
Seconded: Trustee Delaney  
**CARRIED**

**3. Presentation**

Director of Instruction Jerome Beauchamp provided information about the Equity Scan. The scan provides a framework for a collective and collaborative decision-making process for school districts to enter into a meaningful self-assessment dialogue about the experience of education for Aboriginal learners and to respond in strategic ways to create conditions for success.

**4. Delegation – None**

**5. Reports**

**5.1. Superintendent**

**5.2. Secretary-Treasurer**

**5.3. Committee Reports**

**5.3.1. Education Committee**

**5.3.2. Finance Committee & Facilities and Transportation Committee**

THAT the Board of Education directs staff to examine calendar options for the 2020-2021 school year.

O2019.11.26-04

Moved: Trustee Martens  
Seconded: Trustee Macdonald  
**CARRIED**

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

O2019.11.26-05

Moved: Trustee Macdonald  
Seconded: Trustee Forbes  
**CARRIED**

**5.3.3. Policy Committee**

THAT the Board of Education approves the following policies for public consultation:

- Policy 5117 – Schools of Choice
- Policy 120 – Board Responsibilities
- Policy 122 – Board-Superintendent Relationship
- Policy 640 – Purchasing

O2019.11.26-06

Moved: Trustee Martens  
Seconded: Trustee Forbes

**CARRIED**

THAT the Board of Education grants final approval to the following policies:

- *Policy 630 – Accumulated Operating Surplus*
- *Policy 530 – Provision of Menstrual Products*
- *Policy 350 – Student Withdrawals*
- *Policy 160 – Trustee Remuneration*
- *Policy 170 – Board and Trustee Development*

O2019.11.26-07

Moved: Trustee Martens  
Seconded: Trustee Delainey

**CARRIED**

THAT the Board of Education grants final approval to Policy 130 – Trustee Code of Conduct.

O2019.11.26-08

Moved: Trustee Martens  
Seconded: Trustee Forbes  
**CARRIED**

For: Macdonald, Delainey, Forbes, Forseille, and Kohut  
Opposed: Martens

THAT the Board of Education repeals the following policies:

- Policy 6144 – Political Issues in Schools
- Policy 5113 – Suspensions: Section 91 (5) of the School Act
- Policy 5114 – Student Suspensions

O2019. 11.26-09

Moved: Trustee Delainey  
Seconded: Trustee Forbes

**CARRIED**

#### **5.4. Liaison / Representation reports – None**

### **6. Reading File**

### **7. Election of Officers of the Board**

Interim Secretary-Treasurer Norine Durban presided over the election of Officers of the Board. Chris van der Mark and Harj Manhas were appointed as scrutineers for the purposes of counting ballots.

#### **7.1. Election of Board Chair**

1. First call for nominations – Trustee Delainey nominates Trustee Macdonald who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Macdonald acclaimed as Board Chair for December 2019 to November 30, 2020.

#### **7.2. Election of Board Vice-Chair**

1. First call for nominations – Trustee Forbes nominates Trustee Patenaude who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Patenaude acclaimed as Board Vice-Chair for December 2019 to November 30, 2020.

### **7.3. Election of BCTSA Provincial Council Representative**

1. First call for nominations – Trustee Macdonald nominates Trustee Forbes who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Forbes acclaimed as BCSTA Provincial Council Representative for December 2019 to November 30, 2020.

### **7.4. Election of BCTSA Provincial Council Representative Alternate**

1. First call for nominations – Trustee Forbes nominates Trustee Patenaude who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Patenaude acclaimed as BCSTA Provincial Council Representative Alternate for December 2019 to November 30, 2020.

### **7.5. Election of BCPSEA Board Representative**

1. First call for nominations – Trustee Delainey nominates Trustee Macdonald who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Macdonald acclaimed as BCPSEA Board Representative for December 2019 to November 30, 2020.

### **7.6. Election of BCPSEA Board Alternate Representative**

1. First call for nominations – Trustee Macdonald nominates Trustee Forseille who accepts the nomination.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Forseille acclaimed as BCPSEA Board Representative Alternate for December 2019 to November 30, 2020.

## **8. Adjournment**

THAT the Board of Education Meeting be adjourned at 8:25 p.m.

O2019.11.26-10

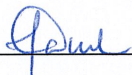
Moved: Trustee Delainey

Seconded: Trustee Forbes

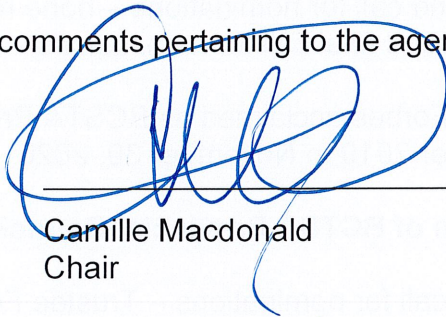
**CARRIED**

**9. Public Comments**

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



\_\_\_\_\_  
Norine Durban  
Interim Secretary-Treasurer



\_\_\_\_\_  
Camille Macdonald  
Chair



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

MINUTES

October 29, 2019

District Office – Board Room

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

Staff Present            Chris van der Mark, Superintendent of Schools  
                                 Norine Durban, Interim Secretary-Treasurer  
                                 Harj Manhas, Assistant Superintendent  
                                 Jerome Beauchamp, Director of Instruction  
                                 Silvia Seibert-Dubray, Director of Instruction  
                                 Dean Coder, Director of Instruction  
                                 Carrie Pratt, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:29 pm and acknowledged that the meeting was being held on the unceded territory of the Northern Secwepemc (Shuswap) People.

The Board Chair also acknowledged the recent tragedy that resulted in the loss of two former School District No. 27 students; Faith and Autumn, as well as the loss of former PSO student, Allan, this past summer. Board Chair Macdonald offered condolences to the families on behalf of the Board.

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the agenda of the October 29, 2019 Public Board of Education Meeting be approved as presented.

O2019.10.29-01

Moved: Trustee Forbes  
Seconded: Trustee Delainey  
**CARRIED**



**2.2. Adoption of Minutes**

THAT the minutes of the September 24, 2019 Open Meeting of the Board of Education be approved as presented.

O2019.10.29-02

Moved: Trustee Patenaude  
Seconded: Trustee Delainey  
**CARRIED**

**2.3. Receipt of Closed Meeting Report**

THAT the closed meeting report of the September 24, 2019 Closed Meeting of the Board be approved as presented.

O2019.10.29-03

Moved: Trustee Forseille  
Seconded: Trustee Delainey  
**CARRIED**

**3. Presentation**

Lake City Secondary Teacher Ryan Hanley, along with students Adrien Zimmerman, Michael Lebrun, Cory Stecyk, Sam Johnson, and Aly Hoy shared information with the Board about the 2019 Student Leadership Conference held at Lake City Secondary October 24-27.

**4. Delegation – None**

**5. Reports**

**5.1. Superintendent**

**5.2. Secretary-Treasurer**

**5.3. Committee Reports**

**5.3.1. Education Committee**

*THAT the Board of Education approves the resources as presented.*

O2019.10.29-04

Moved: Trustee Patenaude  
Seconded: Trustee Forbes  
**CARRIED**

**5.3.2. Finance Committee & Facilities and Transportation Committee**

*THAT the Board of Education approves the Memorandum of Agreement between School District No. 27 (Cariboo-Chilcotin) and the Cariboo-Chilcotin Teacher's Association.*

O2019.10.29-05

Moved: Trustee Delainey  
Seconded: Trustee Patenaude  
**CARRIED**

### **5.3.3. Policy Committee**

THAT the Board of Education approves Policy 320 – Student Suspension/Exclusion.

O2019.10.29-06

Moved: Trustee Martens  
Seconded: Trustee Kohut

**CARRIED**

THAT the Board of Education approves Policy 121 – Role of the Board Chair for public consultation.

O2019.10.29-07

Moved: Trustee Martens  
Seconded: Trustee Forbes

**CARRIED**

THAT the Board of Education approves Policy 150 – Policy Development, Review and Revision for public consultation.

O2019.10.29-08

Moved: Trustee Martens  
Seconded: Trustee Forseille

**CARRIED**

### **5.4. Liaison / Representation reports – None**

## **6. Reading File**

## **7. Adjournment**

THAT the Board of Education Meeting be adjourned at 7:30 p.m.

O2019.10.29-09

Moved: Trustee Delainey  
Seconded: Trustee Patenaude

**CARRIED**

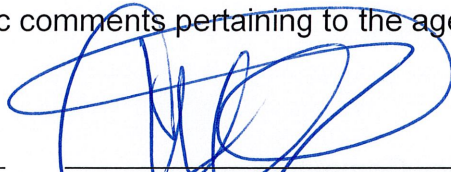
**8. Public Comments**

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



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Norine Durban  
Interim Secretary-Treasurer



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Camille Macdonald  
Chair



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

**MINUTES**

**September 24, 2019**  
**District Office – Board Room**

Trustees Present      Ciel Patenaude  
                                 Mary Forbes  
                                 Alexis Forseille  
                                 Anne Kohut  
                                 Linda Martens

Regrets                      Willow Macdonald  
                                 Angie Delainey

Staff Present              Chris van der Mark, Superintendent of Schools  
                                 Norine Durban, Interim Secretary-Treasurer  
                                 Jerome Beauchamp, Director of Instruction  
                                 Silvia Seibert-Dubray, Director of Instruction  
                                 Dean Coder, Director of Instruction  
                                 Carrie Pratt, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:31 pm and acknowledged that the meeting was being held on the unceded territory of the Northern Secwepemc (Shuswap) People.

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the Audited Financial Statements be moved to item 3. on the agenda.

O2019.09.24-01

Moved: Trustee Forbes  
Seconded: Trustee Kohut  
**CARRIED**

THAT the agenda be approved as amended.

O2019.09.24-02

Moved: Trustee Forseille  
Seconded: Trustee Forbes  
**CARRIED**

**2.2. Adoption of Minutes**

THAT the minutes of the June 25, 2019 Open Meeting of the Board of Education be approved as presented.

O2019.09.24-03

Moved: Trustee Forbes  
Seconded: Trustee Forseilles  
**CARRIED**

**2.3. Receipt of Closed Meeting Report**

THAT the closed meeting report of the June 25, 2019 Closed Meeting of the Board be approved as presented.

O2019.09.24-04

Moved: Trustee Kohut  
Seconded: Trustee Forbes  
**CARRIED**

**3. Audited Financial Statements**

THAT the Board of Education approves the 2018-2019 Audited Financial Statements as presented.

O2019.09.24-05

Moved: Trustee Martens  
Seconded: Trustee Forbes  
**CARRIED**

**4. Delegation – None**

**5. Reports**

**5.1. Superintendent**

**5.1.1. Board / Authority Authorized Courses**

THAT Board of Education approves the Board / Authority Courses as presented.

O2019.09.24-06

Moved: Trustee Forbes  
Seconded: Trustee Martens  
**CARRIED**

**5.2. Secretary-Treasurer**

The Secretary-Treasurer provided information about the 2018-2019 Aboriginal Education Unexpended Revenue.

**5.3. Committee Reports**

**5.3.1. Education Committee**

**5.3.2. Finance Committee & Facilities and Transportation Committee**

**5.3.3. Policy Committee**

THAT the Board of Education approves Policy 131 – Trustee Conflict of Interest.

O2019.09.24-07

Moved: Trustee Martens  
Seconded: Trustee Forbes

**CARRIED**

THAT the Board of Education approves Policy 630 – Accumulated Operating Surplus for public consultation.

O2019.09.24-08

Moved: Trustee Martens  
Seconded: Trustee Forseille

**CARRIED**

THAT the Board of Education approves Draft Policy – Provision of Menstrual products for public consultation.

O2019.09.24-09

Moved: Trustee Martens  
Seconded: Trustee Forbes

**CARRIED**

THAT the Board of Education approves Draft Policy – Student Withdrawals for public consultation.

O2019.09.24-10

Moved: Trustee Martens  
Seconded: Trustee Kohut

**CARRIED**

THAT the Board of Education approves Draft Policy 130 – Trustee Code of Conduct for public consultation.

O2019.09.24-11

Moved: Trustee Martens  
Seconded: Trustee Forbes

**CARRIED**

**5.4. Liaison / Representation**

**6. Reading File**

**7. Adjournment**

THAT the Board of Education Meeting be adjourned at 7:49 p.m.

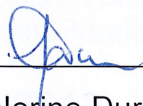
O2019.09.24-11

Moved: Trustee Patenaude  
Seconded: Trustee Forseille

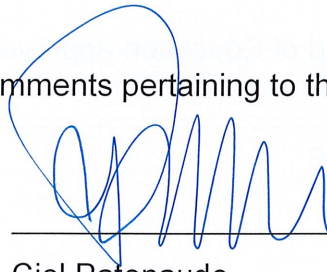
**CARRIED**

**8. Public Comments**

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



\_\_\_\_\_  
Norine Durban  
Interim Secretary-Treasurer



\_\_\_\_\_  
Ciel Patenaude  
Vice-Chair