



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

**MINUTES**

**September 27, 2022**

**District Office – Board Room**

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

Attending via  
Teams

Regrets

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

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:32 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 September 27, 2022, Public Board of Education Meeting be approved as presented.

O2022.09.27-01

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



**2.2. Approval of Minutes**

THAT the minutes of the June 28, 2022, Public Meeting of the Board of Education be approved as presented.

O2022.09.27-02

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

**2.3. Receipt of In-Camera Meeting Report**

THAT the report of the June 28, 2022, In-Camera Meeting of the Board be approved as presented.

O2022.09.27-03

Moved: Trustee Kohut  
Seconded: Trustee Martens  
**CARRIED**

**3. Presentation - none**

**4. Delegation - none**

**5. Reports**

**5.1. Audited Findings Report – MNP**

**5.2 2021-2022 Audited Financial Statements**

THAT the 2021-2022 Audited Financial Statements be approved as presented.

O2022.09.27-04

Moved: Trustee Macdonald  
Seconded: Trustee Kohut  
**CARRIED**

**5.3 Superintendents Report**

Brief review of the year kick-off review of District Day, and the first session of the Learning Series.

**5.4 Committee Report**

**5.4.1 Policy Committee Report – None**

**5.4.2 Finance and Facilities & Transportation Committee**



THAT the Board approve the allocation of \$1.2M from the operating surplus to local capital.

O2022.09.27-05

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

THAT the Board approve the minor capital submission for 2023-24.

O2022.09.27-06

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

### **5.4.3 Education Committee**

#### **5.4.3.1 Framework for Enhancing Student Learning: Report (See Presentation)**

THAT Framework for Enhancing Student Learning Report be approved as presented.

O2022.09.27-07

Moved: Trustee Macdonald  
Seconded: Trustee Kohut  
**CARRIED**

### **5.5 Trustees**

Trustee Martens – Informed the Board members of that Forest Grove Elementary School has won 1<sup>st</sup> Place for the 20-21 “Return-it School” program. This is Forest Groves second year in a row to win. They students have won \$5,000.00 to contribute to their school funds.

### **5.6 Liaison / Representation**

## **6 Reading File**

### **6.1 Correspondence to the Board**

**6.1.1** Williams Lake Field Naturalists – Letter to the Board

**6.1.2** Notice of Public Hearing – District of 100 Mile House

**6.1.3** CRD WL Notice of Public Hearing

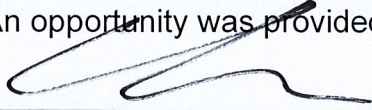
## **7 Adjournment**

The meeting adjourned at 7:47p.m.



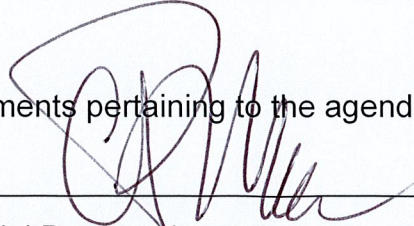
**8 Public Comments**

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



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Chris van der Mark  
Acting Secretary-Treasurer



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Ciel Patenaude  
Chair