

# Public Board of Education Meeting Minutes



October 27, 2025 (6:30 p.m)

**Trustees in Attendance:** Angie Delaine (Chair), Anne Kohut, Michael Franklin, Melissa Coates, Mary Forbes, and Linda Martens.

**TEAMS:** Willow Macdonald.

**Regrets:**

**Staff:** Acting Secretary-Treasurer Russell Horswill, Director of Human Resources Taryn Aumond, Directors of Instruction Sean Cameron, Grant Gustafson, Hattie Darney, Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

1. The Board Chair called the meeting to order at 6:30 p.m. with the acknowledgement that the meeting was being held on the traditional and unceded territory of Secwepemcúl'ecw, specifically T'exelc, and that Cariboo-Chilcotin School District is proud to serve the students and families of the Secwepemc, Tsilhqot'in and Dakelh Nations.

## 2. Approval of Agenda

***THAT the agenda for October 27, 2025, Public Meeting of the Board of Education be approved.***

2025.10.27-01

Moved: Trustee Forbes  
Seconded: Trustee Franklin

### 2.1 Adoption of Minutes

***THAT the report of September 22, 2025, In-Camera Meeting of the Board of Education be approved as presented.***

2025.10.27-02

Moved: Trustee Kohut  
Seconded: Trustee Coates

### 2.2 In-Camera Meeting Report

***THAT the report of June 23, 2025, In-Camera Meeting of the Board be approved as presented.***

2025.10.27-03

Moved: Trustee Macdonald  
Seconded: Trustee Franklin

## 3. Delegation / Presentation

### 3.1. None

## 4. Reports on Progress

### 4.1.1 Superintendent Reports

Sean Cameron, Director of Instruction, provided the Superintendent Report. Highlights included the Outdoor Learning Leadership Conference attended by the district, and the Local Education Agreement Platform (LEAP) that has been developed through district Local Education Agreements.

**"Learning, Growing, and Belonging Together"**

## 4.2 Acting Secretary-Treasurer Reports

### 4.2.1 Capital - Food Infrastructure Program Minor Capital

**THAT** In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 27 (Cariboo Chilcotin) hereby approves the proposed Capital Plan (Minor Capital Food Infrastructure Programs) for 2026/27, as provided on the Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.

2025.10.27-04

Moved: Trustee Forbes  
Seconded: Trustee Martens

### 4.2.2 Operational - Transportation Services School Start-up Report

Marcus Lowen, Director of Operations, provided the start-up transportation services report. The successful implementation of electronic bus registration is approximately 80%. It allowed the transportation group to inform cross-boundary families sooner that the transportation department could accommodate them.

### 4.2.3 Long Range Facilities Plan - Renewal Process

Russell Horswill, Acting Secretary-Treasurer, updated the Board on the renewal of the district Long-Range Facilities plan. Public engagement, which will vary by community, is planned for early 2026. A final draft report is scheduled to be presented near the end of March.

## 4.3 Committee of the Whole Report [link report](#)

**THAT** the Board of Education receives the October 6, 2025, Committee of the Whole Report, and any recommendations contained therein, be approved as presented.

2025.10.27-05

Moved: Trustee Martens  
Seconded: Trustee Coates

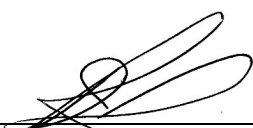
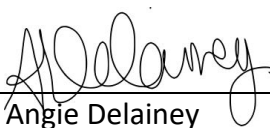
## 5. New Business – None

## 6. Trustees' Report – None

## 7. Question and Comment Period

One question was brought forward that was not related to the Board Agenda.

## 8. Adjournment at 7:16 p.m.

  
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Russell Horswill  
Acting - Secretary-Treasurer  
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Angie Delaney  
Chair