

Board of Education Meeting Minutes



May 25, 2026 (6:30 p.m.)

Trustees in Attendance:	Angie Delainey (Chair), Willow Macdonald, Melissa Coates, Mary Forbes.
TEAMS:	Linda Martens, Anne Kohut.
Regrets:	Michael Franklin.
Staff:	Superintendent Cheryl Lenardon, Secretary-Treasurer Taryn Aumond, Director of Finance Fawn Wiebe, Directors of Instruction Grant Gustafson, Hattie Darney (Teams), Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

1. Board Chair opens the meeting and calls the meeting to Order

The Board Chair called the meeting to order at 6:32 p.m.

2. Land Acknowledgement

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.

3. Approval of Agenda

Board Chair Delainey requested that the below noted items to be added to the agenda.

That Item #5 – Consent In-Camera agenda's recommendations, and Item #8, Committee of The Whole agenda's recommendations to be added under Item #9 – New Business.

THAT the agenda for May 25, 2026, Public Meeting of the Board of Education be approved.

O2026.05.25-01	Moved: Trustee Macdonald
Carried	Seconded: Trustee Forbes

4. Approval of Minutes

THAT the minutes of April 27, 2026, Public Meeting of the Board of Education be approved as presented.

O2026.05.25-02	Moved: Trustee Coates
Carried	Seconded: Trustee Forbes

5. Consent Items

THAT the report from May 11, 2026, In-Camera Committee of the Whole meeting of the Board of Education be approved, and any recommendations contained therein.

RECOMMENDATION

THAT Policy 150 – Policy Development, Review and Revision be adopted with the housekeeping changes of Policy Committee to Committee of the Whole.

“Learning, Growing, and Belonging Together”

THAT Draft Policies 100 Foundation Statement, 123 Delegation of Authority and 125 Role of the Trustee be approved and moved from the In-Camera Committee of the Whole meeting to May 25, 2026, Public Board Meeting for circulation.

02026.05.25-03	Moved: Trustee Forbes
Carried	Seconded: Trustee Macdonald

6. Delegation / Presentations

LCS Capstone: Vice Principal Yvonne Davis, LCS Indigenous Support workers Karen Dillabough, and Karen Grant presented this year’s Capstone projects from the graduating students. Students chose a topic that they are passionate about, constructed their project and then presented it to community members. Many hours of dedicated work have gone into the students' creations. Staff shared examples and pictures of projects to demonstrate the incredible work of the students.

7. Reports on Progress

7.1 Superintendents Report

As the district nears the end of the school year everyone is as busy as ever with many amazing events happening for families, students, families and staff to take part in. On May 14th the Board had a wonderful evening dinner with Elected Leaders. As with the first dinner, great discussion took place. Lake City Senior Band won GOLD in the Provincials, and Silver in the Nationals! The annual “Mud Run” was another success, and a huge thank you to Mr. Mclennan and the PAC. This names just a few in a long list of outstanding events that took place throughout May.

8. Committee of the Whole Report

THAT the report from May 11, 2026, Committee of the Whole meeting be approved by the Board of Education and any recommendations contained therein.

RECOMMENDATION

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the Capital Plan-Child Care (Minor) submission as presented.

02026.05.25-04	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates

9. New Business

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the Capital Plan-Child Care (Minor) submission as presented.

02026.05.25-05	Moved: Trustee Forbes
Carried	Seconded: Trustee Macdonald

Policy 150 – Policy Development, Review and Revision

THAT Policy 150 – Policy Development, Review and Revision be adopted with the housekeeping changes of Policy Committee to Committee of the Whole.

02026.05.25-06	Moved: Trustee Coates
Carried	Seconded: Trustee Forbes

Policies Review - 100 Foundation Statement, 123 Delegation of Authority, 125 Role of the Trustee

THAT Draft Policies 100 Foundation Statement, 123 Delegation of Authority and 125 Role of the Trustee be approved and moved from the In-Camera Committee of the Whole meeting to May 25, 2026, Public Board Meeting for circulation.

O2026.05.25-07	Moved: Trustee Forbes
Carried	Seconded: Trustee Macdonald

9.1. 2026/27 Annual Budget Approval

RECOMMENDATION

Motion 1 – Procedural

THAT School District No. 27 (Cariboo-Chilcotin) receives the first two readings of 2026/27 Annual Budget for approval this Board meeting held May 25, 2026.

O2026.05.25-08	Moved: Trustee Forbes
Carried	Seconded: Trustee Coates

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2026/27 Annual Budget in the amount of **\$77,761,673**, to be read for the **First** time at this meeting of the Board, on May 25, 2026.

O2026.05.25-09	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2026/27 Annual Budget in the amount of **\$77,761,673** to be read for the **Second** time at this meeting of the Board, on May 25, 2026.

O2026.05.25-10	Moved: Trustee Coates
Carried	Seconded: Trustee Forbes

9.2. Long Range Facilities Plan

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the draft Long Range Facilities Plan as indicated herein for submission with the 2027/28 Major Capital Plan.

O2026.05.25-11	Moved: Trustee Macdonald
Carried	Seconded: Trustee Forbes

9.3. Major Capital

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the proposed Five-Year Major Capital Plan to be submitted for 2027/2028 to the Ministry of Education and Child Care at this meeting of the board May 25, 2026.

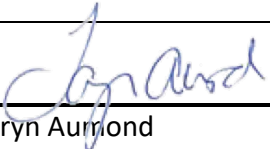
O2026.05.25-12	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates

10. Trustees' Report

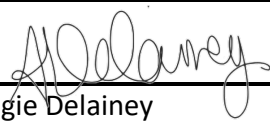
11. Question Period

12. Adjournment at 7:27 p.m.

O2026.05.25-13	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates



 Taryn Aumond
 Secretary-Treasurer



 Angie Delainey
 Chair