

Committee of the Whole Meeting Report

September 8, 2025 (4:32 p.m. – 5:47 p.m.)

Trustees in Attendance:	Angie Delainey (Chaired Mtg.), Mary Forbes, Melissa Coates, Willow Macdonald.
TEAMS:	Linda Martens, Anne Kohut.
Regrets:	Michael Franklin.
Staff:	Superintendent Cheryl Lenardon, Acting Secretary-Treasurer Russell Horswill, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. June 10, 2025, Report	No report to review	
2. Ministry of Education and Child Care Summer Update	Superintendent Lenardon will present highlights from the session, including: - Looking Ahead to 25/26 School Year - Ministry of Infrastructure - Bargaining (BCPSEA) - Learning Updates - Striving Towards Indigenous Excellence Link to PowerPoint Presentation	None. Information only.
3. FESL Strategy Map Review	Superintendent Lenardon brought forward the FESL Strategy Map for review as the district begins its second year of a three-year District Plan for Learner Success, inquiring whether the committee wishes to make any additions before the Board receives the plan on September 22, 2025.	None. Information only.
4. Draft Financial Statements for 2024-2025	Acting Secretary-Treasurer, Russell Horswill, provided an overview of the DRAFT copy of June 30, 2025, Financial Statements (unaudited) and a DRAFT of the accompanying Financial Statement Disclosure & Analysis (FSD&A) report for information.	None. Information only.

“Learning, Growing, and Belonging Together”

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Proposed Future Meeting Dates:																																										
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Also attending were representatives for:																																										
DPAC: Kerri Roseboom																																										
IUOE:																																										