

Public Board of Education Meeting Minutes



April 28, 2025 (6:30 p.m.)

Trustees in Attendance: Angie Delainey (Chair), Anne Kohut, Mary Forbes, Michael Franklin.

TEAMS: Willow Macdonald

Regrets: Linda Martens

Staff: Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond, Directors of Instruction Wendell Hiltz, Sean Cameron, Grant Gustafson, Director of Operations Marc Loewen, Executive Assistant Jodi Symmes.

1. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Secwepemc Nation.

Call to Order

2. Approval of Agenda

THAT the agenda for the April 28, 2025, Public Meeting of the Board of Education be approved.

2025.04.28-01

Moved: Trustee Forbes
Seconded: Trustee Kohut

Adoption of Minutes

THAT the minutes of March 21, 2025, Public Meeting of the Board of Education be approved as presented.

2025.04.28-02

Moved: Trustee Franklin
Seconded: Trustee Kohut

THAT the minutes of March 10, 2025, Special Public Meeting of the Board of Education be approved as presented.

2025.04.28-03

Moved: Trustee Kohut
Seconded: Trustee Franklin

2.1 In-Camera Meeting Report

THAT the report of March 21, 2025, In-Camera Meeting of the Board be approved as presented.

2025.04.28-04

Moved: Trustee Forbes
Seconded: Trustee Kohut

“Learning, Growing, and Belonging Together”

3. Presentation

3.1. TWINQ – Ms. Jennifer Loewen

Ms. Loewen, Manager of HR presented on the School District 27 partnership with Thompson Rivers University (TRU) for the Teachers with International Teaching Qualifications (TWINQ) pilot project in response to the provincial teacher shortage. Our district will host four of the twelve international certified teachers completing a M.Ed at TRU and learning about the BC curriculum and context this spring.

3.2. **Peter Skene Ogden Structural Firefighting Program** (PSO Fire Services Training)

Peter Skene Ogden (PSO) principal Caitlin Currie, teacher John Murray, and student Daylee Whyte, presented on the PSO Secondary School Firefighting Program. The program has restarted after a two-year pause. Students receive training with the involvement of 100 Mile House Fire-Rescue, who have generously donated expertise, equipment, and use of their training centre. Students earn certification and graduation program credit in this innovative place-based learning program.

4. Delegation – None.

5. Reports

5.1 Superintendent Report

Superintendent Lenardon presented a report on district events and activities. Director Gustafson shared information about the Indigenous Education TRU campus visit to Kamloops.

5.1.1 Daycare Update

Director Hiltz provided an update on the childcare facility and progress toward operation by the Women's Contact Society anticipated to commence in May with additional capacity expected to be reached in August.

5.2 Secretary-Treasurer Report /Manager of Finance

5.1.2 **Annual Facilities Grant 2025-2026**

THAT the Board of Education approves the 2025-2026 Annual Facilities Grant project list as presented for submission.

2025.04.28-05

Moved: Trustee Forbes
Seconded: Trustee Kohut

5.2.1 **Minor Capital Plan Submission Approval 2025-2026**

THAT the Board of Education should approve Capital Bylaw 2025/26-CPSD27-01 to be read three times at this meeting.

2025.04.28-06

Moved: Trustee Macdonald
Seconded: Trustee Kohut

***THAT** the Board of Education approve Capital Bylaw 2025/26-CPSD27-01 be read a **first** time at this meeting.*

2025.04.28-07

Moved: Trustee Macdonald

Seconded: Trustee Forbes

***THAT** the Board of Education approve Capital Bylaw 2025/26-CPSD27-01 be read a **second** time at this meeting.*

2025.04.28-08

Moved: Trustee Forbes

Seconded: Trustee Franklin

Approval of Third and Final Reading:

***THAT** the Board of Education unanimously approves Capital Bylaw 2025/26-CPSD27-01, to be read for a **third** and final time at this meeting.*

2025.04.28-09

Moved: Trustee Macdonald

Seconded: Trustee Forbes

5.2.2 Budget Process

The Board reviewed the report on the process and timelines for developing and approving the 2025-2026 Annual Budget.

Budget Backgrounder

5.2.3 Operating Fiscal Update

The Board was provided with a snapshot of the fiscal position as of March 31, 2025.

5.3 Committee Reports

5.3.1 Finance & Facilities Committee meeting

5.3.2 Education Committee

5.4 Trustees

5.4.1 Trustee Forbes BCSTA AGM (Verbal)

- Trustee Forbes provided a verbal report on the BC School Trustees Association (BCSTA AGM) held April 24-26, 2025, in Vancouver.

5.5 Liaison / Representation – None

6. Information (Reading File) – None

7. Adjournment

The meeting adjourned at 7:51 p.m.

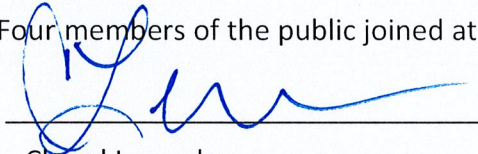
2025.04.28-10

Moved: Trustee Kohut

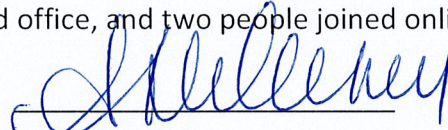
Seconded: Trustee Franklin

8. Public Comments

Four members of the public joined at the board office, and two people joined online.



Cheryl Lenardon
Acting - Secretary-Treasurer



Angie Delainey
Chair