Cariboo-Chilcotin School District

Public Board of Education Meeting Minutes

Trustees in Attendance:	Mary Forbes, (Chair), Melissa Coates, Willow Macdonald, Michael Franklin, Anne Kohut.
TEAMS:	Linda Martens (6:35pm), Angie Delainey.
Regrets:	
Staff:	Superintendent Cheryl Lenardon, Secretary-Treasurer Taryn Aumond, Director of Finance Fawn Wiebe, Directors of Instruction, Grant Gustafson, Hattie Darney, Crystal-Dawn Langton, Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

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

   THAT *the agenda for October 26, 2026, Public Meeting of the Board of Education be approved.*

O2026.10.26-01	Moved: Trustee Macdonald
Carried	Seconded: Trustee Kohut

4. **Approval of Minutes**

   THAT *the minutes of September 28, 2026, Public Meeting of the Board of Education be approved as presented*.

O2026.10.26-02	Moved: Trustee Franklin
Carried	Seconded: Trustee Macdonald

5. **Consent Items**

   Summary Report of September 28, 2026, In-Camera Meeting of the Board of Education.

   THAT *the report from September 28, 2026, In-Camera meeting of the Board of Education be approved, and any recommendations contained therein.*

O2026.10.26-03	Moved: Trustee Coates
Carried	Seconded: Trustee Macdonald

6. **Delegation / Presentations**

   6.1 Tatla Field Experiences - Chilko Lake Lodge video – Principal, Kimberley Ikebuchi

   The presentation from Principal Ikebuchi showcases just some of many partnerships that Tatla Lake Elementary/Junior School we have experienced over the last few years. The school community is grateful for the community and the support they provide to our school. Copies of the *Tatla Times*, the student newspaper, which was made possible through a grant from the

SFU-Cmolik Foundation was provided to the trustees. The project provides students an authentic audience for their writing, encourages them to share their voices and perspectives, and helps connect our school with the broader community.

7. Reports on Progress

7.1. Superintendent Report

Superintendent Lenardon updated the Board on district activities over the past month.

7.2. Education - Orange Shirt Day - report on activities

Director of Instruction, Grant Gustafson provided the Board with an update of the district events for September 30 – Orange Shirt Day for the South and North ends of the district.

8. Committee of the Whole Report

THAT *the minutes of October 13, 2026, Committee of the Whole be approved by the Board of Education and any recommendations contained therein.*

O2026.10.26-04	Moved: Trustee Coates
Carried	Seconded: Trustee Macdonald

8.1 Approval of School Plans for Learner Success

THAT *the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the submitted school plans as presented.*

O2026.10.26-05	Moved: Trustee Kohut
Carried	Seconded: Trustee Franklin

9. New Business

9.1 Capital – Annual Facility Grant Report (Summer Projects)

This year's submission will include 13 different projects, focusing on the key priorities we have undertaken in the last two years. Building envelope upgrades, accessibility and health and safety. Key points: $773,937 for Nesika roofing 75 percent replacement, LLH building envelope upgrade, $100,000 to help support minor capital funding. Flooring $275,000 to replace PSO's lower floor asbestos floor tiles, 150 Mile washrooms and Mountview's kitchen, $275,000 for new PA systems, security, and exterior cameras at various sites.

9.2 Operational - Transportation Services School Start-up Report

September is a demanding transition period for student transportation as routes and stops are put in place for a new school year. The 2026/27 start-up was successful overall. The Transportation Department implemented amalgamated runs and centralized bus stops, or hubs, while addressing the usual start-up challenges.

Run amalgamation remains an ongoing part of route planning. Where there are opportunities to combine runs, the transportation department continues to review and implement as this improves the use of available buses and ensures that buses are running

near capacity. The department will continue reviewing route performance and adjust as ridership, operating conditions, or driver availability change.

9.3 November 9, 2026 - Committee of the Whole Meeting – Verbal update

Trustee Mike Franklin was nominated to be chair of the Committee of the Whole for the November 9th, 2026, meeting.

10. Trustees' Report - None

11. Question Period - None

12. Adjournment 7:54p.m.

Taryn Aumond
Secretary-Treasurer

Mary Forbes
Chair