

Committee of the Whole Meeting Report



June 8, 2026 (4:30 p.m. – 5:27 p.m.)

Trustees in Attendance:	Melissa Coates (Chaired Mtg.), Angie Delaine, Michael Franklin, Mary Forbes,
Teams:	Linda Martins, Anne Kohut, Willow Macdonald.
Regrets:	
Staff:	Superintendent Cheryl Lenardon, Secretary-Treasurer Taryn Aumond, Director of Instruction Grant Gustafson, Hattie Darney, Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. 2026/27 Board and Committee Calendar Draft	Secretary-Treasurer Aumond reviewed the proposed draft Board and Committee calendar for the 2026/27 meeting dates. The Committee unanimously agreed with the proposed option of moving the March Board meeting to the 8 th and cancelation of the December and March COTW meetings.	Information only.
2. Elections Bylaw - B2707-3 Trustee Elections and By-Elections	Secretary-Treasurer Aumond discussed the changes to the 2026 Elections Bylaw B2707-3 with the committee prior to it going to the Board for approval. Trustee Martens – would like it noted she is not in favor of three readings but will agree to the reading.	Information only.
3. Indigenous Education Year in Review Report	Director Gustafson gave a presentation and discussed the yearly report on Indigenous Education. This is the first year, that the same kids in the Class of 2026, will also have been the first class to attend Orange Shirt Day in Kindergarten.	Information only.
4. BC Accessibility Plan Feedback – Draft	Director Darney reviewed draft information on the Districts BC Accessibility Plan. This plan is still in gathering the information stages; however, it is important for the Committee members to know where the district is as we head into the summer.	Information only.

“Learning, Growing, and Belonging Together”

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5. 3-year Budget Forecast	Director Weibe and Secretary-Treasurer Aumond reviewed the 3-year Budget Forecast with the Committee and answered questions.	Information only.
6. Carbon Neutral Government Program	Director Loewen reviewed the Carbon Neutral report with the committee providing details on the district yearly consumption.	Information only.
<p>Proposed Future Meeting Dates: <i>To be determined.</i></p>		
<p>Representatives from:</p>		