

Committee of the Whole Meeting Report

December 08, 2025 (4:30 p.m. - 5:53 p.m.)

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

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. FESL data (Student Data), school example of key focus area work and success	Superintendent Cheryl Lenardon reviewed the district's FESL Data on literacy, Numeracy, Career and Human Development, showing key metrics for the district's improvement planning.	None. Information only
2. Field Trip to Quebec – Columneetza Secondary	Superintendent Cheryl Lenardon introduced Vice-Principal Matt Cullum and teacher lead Ms. Noemi Searls. Ms. Searls presented the proposed trip plan and answered any questions the Committee had regarding the joint Columneetza and Lake City Secondary French department field trip to Quebec from March 14 to 21, 2026.	Recommendation: <i>THAT the Board of Education provide approval of the field trip in principle, with final approval pending confirmation of details prior to the trip.</i>
3. AED And Naloxone AP Review	Director of Instruction Sean Cameron and Teacher Rob Cook reviewed the Administrative Procedure for Unexpected Health Emergency. <ul style="list-style-type: none"> - District AED units are Wi-Fi capable and alert when batteries are low. - The district will have the AEDs deployed within the District before the Ministry implementation date. - If an AED is deployed, an alarm sounds to alert the school that it is being used. 	None. Information only

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action		
Proposed Future Meeting Dates:				
MEETING	Chair	DATE (2 nd Monday)	TIME	LOCATION
Committees of the Whole	Trustee Forbes	December 8, 2025	4:30 p.m.	Board Office
Committees of the Whole	Trustee Forbes	January 12, 2026	4:30 p.m.	Board Office
Committees of the Whole	Trustee Macdonald	February 9, 2026	4:30 p.m.	Board Office
Committees of the Whole		no meeting		
Committees of the Whole	Trustee Macdonald	April 13, 2026	4:30 p.m.	Board Office
Committees of the Whole	Trustee Coates	May 11, 2026	4:30 p.m.	Board Office
Committees of the Whole	Trustee Coates	June 8, 2026	4:30 p.m.	Board Office
Also attending were representatives for:				