

Committee of the Whole Meeting Report

September 14, 2026 (4:31 p.m. – 6:04 p.m.)

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

Agenda Item	Notes	Recommended Action
Acknowledgment of Traditional Territory		
1. FESL Snapshot Data Discussion	Superintendent Lenardon provided an update on the districts Framework for Enhancing Student Learning initiatives. The three focus pillars are Intellectual Development, Human and Social, and Career Development. To note, is the increase in participation across the district. This continued increase is important as it will continue to indicate accuracy in the data. Grade 10 to 11 Transition – refers to “dropouts”, the CCSD27 does not have a high drop out rate, as you can see from the data.	<i>THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) hereby approves the proposed submission of the Framework for Enhancing Student Learning Interim Progress Report to the Ministry of Education and Child Care.</i>
2. 2027-2028 Minor Capital Submission	Director Loewen went through the 2027-28 Minor Capital submission with the committee and answered questions related to the district’s submission for the year.	<i>THAT the Board of Education passes the following resolution:</i> <i>In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 27 (Cariboo-Chilcotin) hereby approves the proposed Capital Plan (Minor Capital Programs) for 2027/28, as provided on the Capital Plan Summary for 2027/28 submitted to the Ministry of Education and Child Care.</i>

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Recommended Action	
3. Financial – Financial Statements, and Financial Statement Disclosure & Analysis Report.	Secretary-Treasurer Aumond reviewed the draft Financial Statements, and Financial Statement Disclosure & Analysis Report with committee before the final documents will be brought to the Board for approval at the September 28, 2026, Board meeting.	None. Information only.	
Representatives from:			
Proposed Future Meeting Dates:			
MEETING	DATE (2 nd Monday)	TIME	LOCATION
Committee of the Whole	Tuesday, October 13, 2026	4:30 p.m.	Board Office
Committees of the Whole	November 9, 2026	4:30 p.m.	Board Office
Committee of the Whole	No meeting being held	4:30 p.m.	Board Office
Committee of the Whole	January 11, 2027	4:30 p.m.	Board Office
Committee of the Whole	February 8, 2027	4:30 p.m.	Board Office
Committee of the Whole	No meeting being held	4:30 p.m.	Board Office
Committee of the Whole	April 12, 2027	4:30 p.m.	Board Office
Committee of the Whole	May 10, 2027	4:30 p.m.	Board Office
Committee of the Whole	June 14, 2027	4:30 p.m.	Board Office