

Public Board of Education Meeting Minutes



September 22, 2025 (6:30 p.m)

Trustees in Attendance: Angie Delaine (Chair), Anne Kohut, Michael Franklin, Melissa Coates, Willow Macdonald, and Mary Forbes.

TEAMS: Linda Martens.

Regrets:

Staff: Superintendent Cheryl Lenardon, Acting Secretary-Treasurer Russell Horswill, Director of Human Resources Taryn Aumond, Directors of Instruction Sean Cameron, Grant Gustafson, Hattie Darney, Director of Operations Marc Loewen, Executive Assistant Jodi Symmes.

1. Kúkwpi7 Sellers brought the Territorial acknowledgement, who was thanked by the Chair Delaine.

Call to Order 6:36 p.m.

2. Approval of Agenda

***THAT** the agenda for September 22, 2025, Public Meeting of the Board of Education be approved.*

2025.09.22-01

Moved: Trustee Coates
Seconded: Trustee Forbes

2.1 Adoption of Minutes

***THAT** the report of June 23, 2025, In-Camera Meeting of the Board of Education be approved as presented.*

2025.09.22-02

Moved: Trustee Coates
Seconded: Trustee Kohut

2.2 In-Camera Meeting Report

***THAT** the report of June 23, 2025, In-Camera Meeting of the Board be approved as presented.*

2025.09.22-03

Moved: Trustee Coates
Seconded: Trustee Kohut

3. Delegation / Presentation

3.1. Esk'etemc Delegation

Kukpi7 Robbins and Director of Education Dubry brought forward Esk'etemc's concerns from the Cariboo-Chilcotin School Response Plan, as well as a request for a written response to the questions raised. A document outlining their request was left for the Board.

"Learning, Growing, and Belonging Together"

4. Reports on Progress

4.1. Financial Auditor's Report, Financial Statements, and Financial Statement Disclosure & Analysis Report (FSD&A)

THAT the Board of Education School District No. 27 (Cariboo-Chilcotin) approves the 2024/2025 Audited Financial Statements as presented.

2025.09.22-04

Moved: Trustee Kohut
Seconded: Trustee Macdonald

4.2 Superintendent Reports

4.2.1 Approval of Board and Superintendent Joint Work Plan

THAT the Board of Education approves the Board and Superintendent working plan for the 2025-26 year.

2025.09.22-05

Moved: Trustee Kohut
Seconded: Trustee Coates

4.2.2. Review of FESL Snapshot Report and Updated District Plan for Learner Success for submission

THAT the Board of Education receives and submits the Enhancing Student Learning Report.

2025.09.22-06

Moved: Trustee Kohut
Seconded: Trustee Macdonald

4.2.3 Educational – Program Start-up Report

4.3 Acting Secretary-Treasurer Reports

4.3.1 Minor Capital Plan Presentation

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 2026/27, as provided on the Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.

2025.09.22-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut

4.3.2 Capital – Annual Facility Grant Report (Summer Projects)

Update on the percentage of the projects completed, and they will be done by the end of March 2026, the physical year-end.

4.4 Committee of the Whole Report

THAT the Board of Education receives the Committee of the Whole Report, and approves any recommendations contained therein.

2025.09.22-08

Moved: Trustee Forbes
Seconded: Trustee Coates

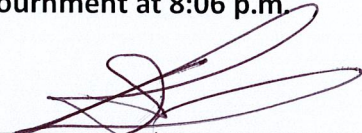
5. New Business – None

6. Trustees' Report – None

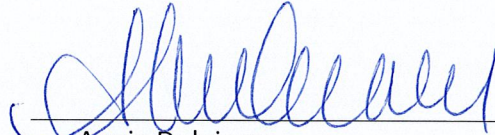
7. Question and Comment Period

The Board received questions and comments regarding bullying and racism, facility upgrades, and clarification of non-instructional time.

8. Adjournment at 8:06 p.m.



Russell Horswill
Acting - Secretary-Treasurer



Angie Delaine
Chair

