

Public Board of Education Meeting Agenda



**September 24, 2024
6:30 p.m.
School District Office**

1. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Northern Secwepemc People.

1.1. Call to Order

2. Approval of Agenda

THAT the agenda for the September 24, 2024, Public Meeting of the Board of Education be approved.

2.1. Adoption of Minutes

THAT the minutes of the June 25, 2024, Public Meeting of the Board of Education be approved as presented.

2.2. In-Camera Meeting Report

THAT the report of the June 25, 2024, In-Camera Meeting of the Board of Education be approved as presented.

3. **Presentation – None.**

4. **Delegation – None.**

5. Reports

5.1. Superintendent Report

5.1.1. Superintendent Report September 2024

5.1.2. District Plan for Learner Success 2024 Draft Report

5.2. Secretary-Treasurer Report

5.2.1. MNP 2023-2024 Audit Findings Review

5.2.2. ST & Finance Dept Financial Statement Overview

Link to Audited Financial Statements School District 27 – June 30, 2024

Link to Financial Statements Discussion and Analysis – June 30, 2024

Link to 2023-2024 Audited Financial Statements Presentation

THAT the Board of Education School District No. 27 (Cariboo-Chilcotin) approve the draft 2023/2024 Financial Statements and accompanying documents.

“Learning, Growing, and Belonging Together”

5.2.3. 2024-2025 Minor Capital Response

5.2.4. 2025-2026 Minor Capital Submission

THAT the Board of Education approves the minor capital submission for 2025-26.

5.3. Committee Reports

5.3.1 Finance & Facilities and Transportation Committee

Recommendations to Board noted in Secretary-Treasurer report.

5.3.2 Policy Committee

No meeting in September.

5.3.3 Education Committee

No recommendations were brought forward.

5.4. Trustees

5.4.1 Chair update - verbal

5.5. Liaison / Representation

6. Information (Reading File)

6.1. Code of Conduct Letter – Ministry of Education and Child Care

6.2. Demolition of McLeese Lake School – CRD Letter of Support

7. Adjournment

THAT the public meeting of the Board of Education be adjourned at ____ p.m.

8. Public Comments