

Public Board of Education Meeting Minutes



May 26, 2025 (6:31 p.m.)

Trustees in Attendance: Angie Delainey (Chair), Anne Kohut, Michael Franklin, Willow Macdonald.

TEAMS: Linda Martens, Mary Forbes

Regrets:

Staff: Superintendent Cheryl Lenardon, Directors of Instruction Wendell Hiltz, Sean Cameron, Grant Gustafson, Director of Operations Marc Loewen, Manager of Operations Ben Bennison, Executive Assistant Jodi Symmes.

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

Call to Order

THAT the Board amends the agenda to add the 100 Mile Junior Secondary School disposal of property bylaw.

THAT the Board remove item 3.1 Tsideldel LEA from the agenda, as they were unable to attend this evening.

2025.05.26-01

Moved: Trustee Franklin
Seconded: Trustee Macdonald

2. Approval of Agenda

THAT the agenda for May 26, 2025, Public Meeting of the Board of Education be approved.

2025.05.26-02

Moved: Trustee Kohut
Seconded: Trustee Franklin

Adoption of Minutes

THAT the minutes of April 28, 2025, Public Meeting of the Board of Education be approved as presented.

2025.05.26-03

Moved: Trustee Kohut
Seconded: Trustee Franklin

2.1 In-Camera Meeting Report

THAT the report of April 28, 2025, In-Camera Meeting of the Board be approved as presented.

2025.05.26-04

Moved: Trustee Kohut
Seconded: Trustee Macdonald

THAT the minutes of May 12, 2025, Special In-Camera Meeting of the Board of Education be approved as presented.

“Learning, Growing, and Belonging Together”

2025.05.26-05

Moved: Trustee Kohut
Seconded: Trustee Macdonald

3. Presentation

3.1 Tsideldel LEA

3.2 Foundry Cariboo Chilcotin – *moved to June meeting*

4. Delegation – None

5. Reports

THAT the Board move items 5.1.1 and 5.1.2 before item 5.1 Superintendent / Secretary Treasurer Report

2025.05.26-06

Moved: Trustee Kohut
Seconded: Trustee Macdonald

5.1 Superintendent / Secretary-Treasurer Report

Superintendent Lenardon presented a report on district events and activities. Director Gustafson shared information about the Indigenous Education TRU campus visit to Kamloops.

5.1.1 EMT Course

Lake City secondary teacher Rob Cook and students taking part in the EMR course provided an overview of the course and their experience this year.

5.1.2 Youth Community Connections

Carol Doherty, Manager of Youth Community Connections, and Heather Auger presented on the program to provide support to students and outreach to youth. The program is supported by an erase grant.

5.1.3 Trustee By-Election Update

Superintendent Lenardon provided an update on the polling dates and locations.

5.1.4 School Fees

THAT the Board approves the publication of the school fee schedule for the 2025-2026 school year.

2025.05.26-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut

5.1.5 AMENDED - Minor Capital

THAT the Board of Education should approve Amended Capital Bylaw 2025/26-CPSD27-02 to be read first times at this meeting.

2025.05.26-08

Moved: Trustee Kohut

Seconded: Trustee Macdonald

THAT the Board of Education approve the Amended Capital Bylaw 2025/26-CPSD27-02 be read a second time at this meeting.

2025.05.26-09

Moved: Trustee Kohut

Seconded: Trustee Franklin

Approval of Third and Final Reading:

THAT the Board of Education unanimously approves Amended Capital Bylaw 2025/26-CPSD27-02, to be read for a third and final time at this meeting.

2025.05.26-010

Moved: Trustee Kohut

Seconded: Trustee Franklin

THAT the Board of Education approves Amended Capital Bylaw 2025/26-CPSD27-02, to be read for a third and final time at this meeting.

2025.05.26-11

Moved: Trustee Kohut

Seconded: Trustee Macdonald

5.1.6 100 Mile Junior Secondary School disposal of property bylaw.

THAT the Board approve BYLAW #2025-1, RE: DISPOSAL OF LAND at 485 and 495 Cedar Avenue in the District of 100 Mile House be read a first time at this meeting.

2025.05.26-12

Moved: Trustee Macdonald

Seconded: Trustee Kohut

THAT the Board approve BYLAW #2025-1, RE: DISPOSAL OF LAND at 485 and 495 Cedar Avenue in the District of 100 Mile House be read a second time at this meeting.

2025.05.26-13

Moved: Trustee Macdonald

Seconded: Trustee Franklin

Approval of Third and Final Reading at the Meeting:

THAT the Board unanimously approve BYLAW #2025-1, RE: DISPOSAL OF LAND at 485 and 495 Cedar Avenue in the District of 100 Mile House be read a third time at this meeting.

2025.05.26-14

Moved: Trustee Macdonald

Seconded: Trustee Franklin

THAT the Board approve BYLAW #2025-1, RE: DISPOSAL OF LAND at 485 and 495 Cedar Avenue in the District of 100 Mile House be read a third and final time at this meeting.

2025.05.26-15

Moved: Trustee Macdonald
Seconded: Trustee Kohut

5.2 Committee Reports

5.2.1 Finance & Facilities Committee meeting

5.2.2 Education Committee

5.3 Trustees

5.4 Liaison / Representation – None

6. Information (Reading File)

6.1 MusicFest FanFare Letter

7. Adjournment

The meeting adjourned at 7:57 p.m.

2025.05.26-13

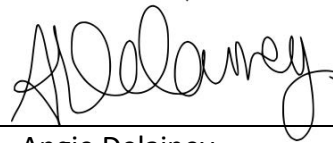
Moved: Trustee Kohut
Seconded: Trustee Macdonald

8. Public Comments

Four members of the public joined at the board office, and two people joined online.



Cheryl Lehardon
Acting - Secretary-Treasurer



Angie Delainey
Chair