

Public Board of Education Meeting Minutes



June 27, 2023 (6:30 p.m.)

Trustees in Attendance: Ciel Patenaude, Anne Kohut, Mary Forbes, Mike Franklin, Linda Martens, Angie Delainey.

TEAMS: Willow Macdonald.

Regrets:

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Director of Human Resources Taryn Aumond, Director of Operations, Patrick McCarron, Executive Assistant Jodi Symmes.

1. Opening by Chair

1.1. Call to Order

Board Chair called the meeting to order at 6:31p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda for the June 27, 2023, Public Meeting of the Board of Education be approved.

O2023.06.27-01

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

2.2. Adoption of Minutes

THAT the minutes of the May 23, 2023, Public Meeting of the Board of Education be approved as presented.

O2023.06.27-02

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the May 23, 2023, In-Camera Meeting of the Board be approved as presented.

O2023.06.27-03

Moved: Trustee Kohut
Seconded: Trustee Martens
CARRIED

“Learning, Growing, and Belonging Together”

3. Presentation: - Tatla - Innovation

Principal Ikebuchi presented Tatla Lake Elementary Junior Secondary Schools Innovation Grant that Ms. Peterson and the students have embraced this year. They have been incorporating strategies from "Building Thinking Classrooms." The learning and experiences have recognized throughout the whole school, not just classes who are working with the spheres.

4. Delegation - None

5. Reports

5.1. Superintendent | Secretary-Treasurer

5.2. Committee Reports

- Finance & Facilities and Transportation Committee

THAT the Board of Education thank the City for their consultation for these projects and advise them of the potential infrastructure limitations that may exist if the projects are part of a significant growth projections.

O2023.06.27-04

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education apply for capital funding to demolish McLeese Lake existing building.

O2023.06.27-05

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED

THAT the Board of Education apply for capital funding to demolish Bridge Lake existing building.

O2023.06.27-06

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Annual Budget Bylaw for fiscal year 2023-2024 in the amount of \$76,308,259 to be read for a third time this 27th day of June 2023.

O2023.06.27-07

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED

THAT the Board of Education approve the application of \$2,000,000 from Ministry surplus to support the upgrading of fire suppression/alarm systems across SD27.

O2023.06.27-08

Moved: Trustee Martens
Seconded: Trustee Franklin
CARRIED

THAT the Board of Education move \$3,000,000 from the operating surplus to local capital as part of the year fiscal end.

O2023.06.27-09

Moved: Trustee Martens
Seconded: Trustee Franklin
CARRIED

THAT the Board of Education approve the capital submission including a new Marie Sharpe school.

O2023.06.27-10

Moved: Trustee Forbes
Seconded: Trustee Martens
CARRIED

That the Board of Education send PSEC a letter of appreciation for the 6.7% guarantee exempt compensation lifts 2023-2024.

O2023.06.27-11

Moved: Trustee Martens
Seconded: Trustee Kohut
CARRIED

- Policy Committee
No Policy meeting was held in June.

- Education Committee - No recommendations brought forward

THAT the Board of Education approve the Peter Skene Ogden - Japan field trip in principle with final approval pending confirmation of details prior to the trip.

O2023.06.27-12

Moved: Trustee Forbes
Seconded: Trustee Franklin
CARRIED

THAT the Board of Education approve the Lake City Italy Greece Band Tour trip in principle with final approval pending confirmation of details prior to the trip.

O2023.06.27-13

Moved: Trustee Martens
Seconded: Trustee Delainey
CARRIED

5.3 Trustees - None

5.4 Liaison / Representation - None

6. Reading File

6.1 Correspondence to the Board

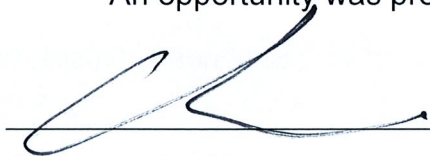
6.1.1 City Of Williams Lake

7. Adjournment

The meeting adjourned at **7:28** p.m.

8. Public Comments

An opportunity was provided for public comments pertaining to the agenda.


Chris van der Mark
Acting Secretary-Treasurer
Ciel Patenaude
Chair