

Committee of the Whole Meeting Report

April 13, 2026 (4:30 p.m. – 6:07.p.m.)

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

Agenda Item	Notes	Action		
Acknowledgment of Traditional Territory				
1. Delegation - Bridge Lake Citizens Foundation	Members of the Board of Directors for the Bridge Lake Citizens Foundation provided a detailed overview of the group’s background, the community desire, and the Foundation’s proposed path forward. Mr. Matt Giroday, of RE/MAX 100 Mile attended the meeting with the group and brought forward a proposal to purchase the Bridge Lake School and property.	Information only.		
2. Board / Superintendent Strategic Plan Review	Superintendent Lenardon reviewed the current CCSD Strategic Plan with the committee requesting feedback on what the Committee would like to highlight for the ministry report in June.	Committee Members to forward comments and feedback to Superintendent Lenardon by email to collate for the report.		
3. Long Range Facilities Plan - Draft Approval and Release for Input	Secretary-Treasurer Taryn Aumond introduced Director Lowen, and consultant Joel Palmer who provided a detailed review of the LFRP report, noting 8 key recommendations for focus over the next 5 years.	<i>THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) releases the draft LRFP as indicated herein for public and partner review and comment.</i>		
Proposed Future Meeting Dates:				
MEETING	Chair	DATE (2nd Monday)	TIME	LOCATION
Committees of the Whole	Trustee Macdonald	April 13, 2026	4:30 p.m.	Board Office
Committees of the Whole	Trustee Coates	May 11, 2026	4:30 p.m.	Board Office
Committees of the Whole	Trustee Coates	June 8, 2026	4:30 p.m.	Board Office
Representatives from: David Julius - CCTA				

“Learning, Growing, and Belonging Together”