

Board of Education Meeting Minutes



March 09, 2026 (6:30 p.m.)

Trustees in Attendance:	Angie Delaine (Chair), Willow Macdonald, Michael Franklin,
TEAMS:	Linda Martens, Anne Kohut, Melissa Coates, Mary Forbes.
Regrets:	
Staff:	Superintendent Cheryl Lenardon, Acting Secretary-Treasurer Russell Horswill, Director of Finance Fawn Wiebe, Director of Human Resources Taryn Aumond, Directors of Instruction Sean Cameron, Grant Gustafson, Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

1. Board Chair opens the meeting and calls the meeting to Order

The Board Chair called the meeting to order at 6:32 p.m.

2. Land Acknowledgement

Acknowledgement that the meeting was being held on the traditional and unceded territory of Secwepemcúl'ecw, specifically T'exelc, and that Cariboo-Chilcotin School District is proud to serve the students and families of the Secwepemc, Tsilhqot'in and Dakelh Nations.

3. Approval of Agenda

THAT the agenda for March 09, 2026, Public Meeting of the Board of Education be approved.

O2026.03.09-01	Moved: Trustee Macdonald
	Seconded: Trustee Franklin

4. Approval of Minutes

THAT the minutes of February 23, 2026, Public Meeting of the Board of Education be approved as presented.

O2026.03.09-02	Moved: Trustee Macdonald
	Seconded: Trustee Franklin

5. Consent Items

THAT the Board of Education receives the consent agenda items for information.

O2026.03.09-03	Moved: Trustee Macdonald
	Seconded: Trustee Franklin

6. Delegation / Presentations

Principal, Ben McIntosh and Teacher, Katherine Morency of Naghtaneqed School presented the Mountain Bike Project "Outride R4R biking program". Since the launch of the project, students have been motivated to get out and ride. The target group is Grade 4-9 students, and the grant provided through the Outride R4R program provides bikes, helmets, and curriculum. The

"Learning, Growing, and Belonging Together"

Outride R4R Program is built around curriculum, with the purpose of assisting teachers to bring land-based learning into their classes. The Program has been a huge success at the school, and students can borrow bikes so they can continue to practice the skills learned.

7. Reports on Progress

7.1 Superintendents Report

The School District has been busy as we lead up to Spring break! Superintendent Lenardon provided a review of events that have taken place across the district throughout the first two weeks of March. The district senior staff had the opportunity to attend two special events; the re-signing of the WLFN LEA celebration, that was also attended by honoured guest BC Superintendent of Indigenous Education Dr. Brad Baker, then a few days later Xatsull First Nation hosted a wonderful event for Parents, and the district was invited to attend.

8. Committee of the Whole Report

No Committee of the Whole meeting was held in March.

9. New Business

9.1 70-Mile School – TELUS Statutory Right of Way

TELUS Communications Inc. (TELUS) has requested that a Statutory Right of Way (SRW) be provided on the 70-Mile School site to accommodate their upgrade to a new, state-of-the-art fibre optic cable service. Currently, a BC Hydro SRW is registered on the land to accommodate an existing pole line.

Motion 3 – Third and Final Reading

*THAT the Board of Education of School District 27 (Cariboo-Chilcotin) approves the 70-Mile School TELUS Statutory Right of Way – Bylaw 2026-1 for the **third and final** time at this Regular meeting of the Board on March 09, 2026.*

O2026.03.09-04	Moved: Trustee Macdonald
	Seconded: Trustee Franklin

9.2 Financial - 2026/27 Operating Budget Engagement Process

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) supports the attached Public Budget Engagement Process and Timeline.

O2026.03.09-05	Moved: Trustee Macdonald
	Seconded: Trustee Franklin


10. Trustees' Report

11. Question Period


The Board received two questions prior to the 2:00 p.m. cut off. Neither of these were applicable to this evening’s agenda. Staff will be following up with the individuals directly.

12. Adjournment at 7:10 p.m.

O2026.03.09-06	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates



Russell Horswill
Acting-Secretary-Treasurer



Angie Delainey
Chair