

Public Board of Education Meeting Minutes



June 23, 2025 (6:30 p.m)

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

TEAMS: Linda Martens.

Regrets:

Staff: Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond, Directors of Instruction Wendell Hiltz, Sean Cameron, Grant Gustafson, Director of Operations Marc Loewen, Manager of Finance Paul Wallin, Executive Assistant Jodi Symmes.

1. Opening by Acting Secretary-Treasurer

Pursuant to Section 50, c2 of the School Act:

On June 23, 2025, the Board of Education will hold its meeting, with the Acting Secretary-Treasurer presiding over the proceedings.

Call to Order – **6:31 p.m.** 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.

Trustee Melissa Coates has been declared the successful candidate for Zone 4 for the remainder of the current Cariboo-Chilcotin School District #27 Board term.

The Trustee Oath of Office was taken by Ms. Melissa Coates.

The Secretary-Treasurer will conduct elections for the following position:

- BCPSEA Representative

MOTION to appoint Directors Aumond and Hiltz as scrutineers

Nominate Trustee Willow Macdonald
Acclaimed to the position

Alternate BCPSEA – Trustee Coates
Acclaimed to the position

2025.06.23-01

Moved: Trustee Forbes
Seconded: Trustee Kohut

2. Approval of Agenda

THAT the agenda for June 23, 2025, Public Meeting of the Board of Education be approved.

“Learning, Growing, and Belonging Together”

2025.06.23-02

Moved: Trustee Forbes
Seconded: Trustee Franklin

2.1 Adoption of Minutes

THAT the minutes of May 26, 2025, Public Meeting of the Board of Education be approved as presented.

2025.06.23-03

Moved: Trustee Forbes
Seconded: Trustee Coates

THAT the minutes of June 19, 2025, Special Public Meeting of the Board of Education be approved as presented.

2025.06.23-04

Moved: Trustee Kohut
Seconded: Trustee Franklin

2.2 In-Camera Meeting Report

THAT the report of May 26, 2025, In-Camera Meeting of the Board be approved as presented.

2025.06.23-05

Moved: Trustee Franklin
Seconded: Trustee Coates

THAT the minutes of June 19, 2025, Special In-Camera Meeting of the Board of Education be approved as presented.

2025.06.23-06

Moved: Trustee Macdonald
Seconded: Trustee Forbes

3. Presentation

3.1. Foundry Cariboo Chilcotin - Presentation will be moved to September or October 2025.

4. Delegation – None.

5. Reports

5.1. Superintendent Report / Acting Secretary-Treasurer

5.1.1. 2025-26 Annual Budget

THAT the Board of Education approves the Annual Budget Bylaw for fiscal year 2025-2026 for the amount of \$79,929,843, to be read for the **third** and final time at this meeting of the board on June 23, 2025.

2025.06.23-07

Moved: Trustee Forbes
Seconded: Trustee Franklin

5.1.2. Major Capital

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the proposed Five-Year Major Capital Plan to be submitted for 2026/2027 to the Ministry of Education and Child Care at this meeting of the board on June 23, 2025.

2025.06.23-08

Moved: Trustee Macdonald
Seconded: Trustee Kohut

5.1.3. Procedural bylaw

THAT the Board of Education approves the **REPEAL** of Procedural bylaw B2702 at this meeting of the board on June 23, 2025.

2025.06.23-09

Moved: Trustee Macdonald
Seconded: Trustee Kohut

THAT the Board of Education approves Procedural bylaw B2702-1 for the **third** final time at this meeting of the board on June 23, 2025.

2025.06.23-10

Moved: Trustee Macdonald
Seconded: Trustee Forbes

5.1.4. Committee Policy

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) adopt **amended** Policy 140 Board Committees, at this meeting of the Board, on June 23, 2025.

2025.06.23-11

Moved: Trustee Macdonald
Seconded: Trustee Forbes

5.1.5. Indigenous Council Terms of Reference.

Director Gustafson provided an overview of the new terms of reference for the Indigenous Education Council (IEC), formerly First Nations Education Council (FNEC).

5.2. Committee Reports

Draft - Finance, Facilities and Transportation Committee

Draft - Education Committee

5.3. Trustees' Report – None.

5.4. Liaison – None.

6. Information (Reading File)

7. Adjournment

THAT the public meeting of the Board of Education be adjourned at 7:19 p.m.

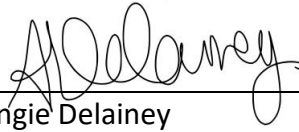
2025.06.23-12

Moved: Trustee Forbes
Seconded: Trustee Coates

8. Public Comments



Cheryl Lenardon
Acting - Secretary-Treasurer



Angie Delaine
Chair