Cariboo-Chilcotin School District

Public Board of Education Meeting Minutes

Trustees in Attendance:	Mary Forbes, (Chair), Melissa Coates, Willow Macdonald, Michael Franklin.
TEAMS:	Linda Martens, Anne Kohut.
Regrets:	Angie Delainey.
Staff:	Superintendent Cheryl Lenardon, Secretary-Treasurer Taryn Aumond, Director of Finance Fawn Wiebe, Directors of Instruction, Grant Gustafson, Hattie Darney, Crystal-Dawn Langton, Director of Operations Marc Loewen, and Executive Assistant Jodi Symmes.

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

***THAT** the Board of Education for School District No. 27 amends the Public agenda for the addition of item 9.2 Operating Surplus.*

O2026.09.28-01	*Moved: Trustee Macdonald*
Carried	*Seconded: Trustee Coates*

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 September 28, 2026, Public Meeting of the Board of Education be approved.*

O2026.09.28-01	*Moved: Trustee Coates*
Carried	*Seconded: Trustee Macdonald*

4. Approval of Minutes

***THAT** the minutes of June 22, 2026, Public Meeting of the Board of Education be approved as presented.*

O2026.09.28-02	*Moved: Trustee Franklin*
Carried	*Seconded: Trustee Macdonald*

5. Consent Items

Summary Report of June 22, 2026, In-Camera Meeting of the Board of Education.

***THAT** the report from June 22, 2026, In-Camera Committee of the Whole meeting of the Board of Education be approved, and any recommendations contained therein.*

O2026.09.28-03	*Moved: Trustee Coates*
Carried	*Seconded: Trustee Franklin*

6. Delegation / Presentations

6.1.1 Financial Auditor's Report, Financial Statements, and Financial Statement Disclosure & Analysis Report (FSD&A)

***THAT** the Board of Education School District No. 27 (Cariboo-Chilcotin) approve the draft 2026/2027 Financial Statements and accompanying documents.*

O2026.09.28-04	*Moved: Trustee Macdonald*
Carried	*Seconded: Trustee Coates*

7. Reports on Progress

7.1. Superintendent Report

Superintendent Lenardon provided the Board with an update on district activities over the past month, including the successful start-up of the school year. Additionally, Superintendent Lenardon highlighted the school administration and district management meeting held in August, focused on planning, collaboration and setting priorities for the coming year.

8. Committee of the Whole Report

***THAT** the minutes of September 14, 2026, Committee of the Whole be approved by the Board of Education and any recommendations contained therein.*

O2026.09.28-05	*Moved: Trustee Coates*
Carried	*Seconded: Trustee Franklin*

8.1 Review of FESL Snapshot Report and Updated District Plan for Learner Success for submission

***THAT** the Board of Education of School District No. 27 (Cariboo-Chilcotin) hereby approves the proposed submission of the Framework for Enhancing Student Learning Interim Progress Report to the Ministry of Education and Child Care as presented.*

O2026.09.28-06	*Moved: Trustee Franklin*
Carried	*Seconded: Trustee Coates*

8.2 Minor Capital Plan Approval

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 27 (Cariboo Chilcotin) hereby approves the proposed Capital Plan (Minor Capital Programs) for 2027/28, as provided on the Capital Plan Summary for 2027/28 submitted to the Ministry of Education and Child Care.

O2026.09.28-07	*Moved: Trustee Macdonald*
Carried	*Seconded: Trustee Martens*

9. New Business

9.1 Columneetza Jr. Secondary – BC HYDRO Statutory Right of Way

Motion 3 – Third Reading

THAT *the Board of Education of School District 27 (Cariboo Chilcotin) approves the Columneetza Jr. Secondary BC Hydro Statutory Right of Way – Bylaw 2026-2 to read for the* ***third and final*** *time at this Regular meeting of the Board, on September 28, 2026.*

O2026.09.28-8	*Moved: Trustee Macdonald*
Carried	*Seconded: Trustee Franklin*

9.2 Operating Surplus

THAT *the Board of Education approves internally restricting the amount of $800,000 from the 2025/2026 Accumulated Operating Surplus under Policy 630 Section 3(d) for multi-year strategic budget stabilization to mitigate the financial impacts of projected enrolment declines.*

O2026.09.28-9	*Moved: Trustee Macdonald*
Carried	*Seconded: Trustee Coates*

10. Trustees' Report

11. Question Period

12. Adjournment 7:03 p.m.

13.

Taryn Aumond
Secretary-Treasurer

Mary Forbes
Chair