

Public Board of Education

Meeting Minutes



December 15, 2025 (6:32 p.m)

Trustees in Attendance:	Angie Delainey (Chair), Willow Macdonald, Melissa Coates, Mary Forbes, Michael Franklin
TEAMS:	Linda Martens.
Regrets:	Anne Kohut.
Staff:	Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond, Directors of Instruction Sean Cameron, Grant Gustafson, Hattie Darney, Director of Operations Marc Loewen, Executive Assistant Jodi Symmes.

1. Election of Officers of the Board

The Acting Secretary-Treasurer Horswill will conduct an election for the Board Chair position:

Trustee Angie Delainey - nominated, accepted, and won by acclamation.

The newly elected Chair assumes the role of meeting Chair.

1.1 The Newly Elected Board Chair will conduct elections for the following positions:

- Board Vice Chair**

Trustee Mary Forbes - nominated, accepted, and won by acclamation.

- BCSTA Provincial Council Board Representative**

Trustee Linda Martens - nominated, accepted, and won by acclamation.

- BCSTA Provincial Council Alternate Board Representative**

Trustee Michael Franklin - nominated, accepted, and won by acclamation.

- BCPSEA Board Representative**

Trustee Willow Macdonald - nominated, accepted, and won by acclamation.

- BCPSEA Board Alternate Representative**

Trustee Mary Forbes - nominated, accepted, and won by acclamation.

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

2.1 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 December 15, 2025, Public Meeting of the Board of Education be approved.

2025.12.15-01	Moved: Trustee Coates
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"Learning, Growing, and Belonging Together"

	Seconded: Trustee Franklin
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3.1. Approval of Minutes

THAT the minutes of November 24, 2025, Public Meeting of the Board of Education be approved as presented.

2025.12.15-02	Moved: Trustee Coates
	Seconded: Trustee Macdonald

3.2. Consent Items

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

- Report of November 3, 2025, [IEC Meeting Minutes](#)
- Summary Report of November 24, 2025, In-Camera Meeting of the Board of Education

2025.12.15-03	Moved: Trustee Forbes
	Seconded: Trustee Macdonald

4. Delegation / Presentations

4.1. 100 Mile Elementary Success Sharing, Principal Crystal Dawn Langton

Principal Langton provided the Board of Education with the 100 Mile Elementary School plan for the 2025/26 year. Focus on Literacy and Outdoors or Place-Based education learning.

The elementary school has also been working with key components of UFLI to ensure a cohesive approach with a pilot group toward teaching across classrooms. UFLI is being used for the primary learners. This consistency has shown an increase in literacy from 2023-24 to the same group this year. The teachers and students are so proud.

5. Reports on Progress

5.1. Superintendent Reports

Superintendent Lenardon provided an overview of the great things that have happened over the past month. Teachers and administrators have enjoyed amazing Pro-D activities, and attendance at the FNESC 2025 Conference was a powerful experience, learning with others. And as the school heads into the holiday season, lunch and dinner have been prepared, as have decorations and concerts.

5.2. Acting Secretary-Treasurer Report

5.2.1 Board Meeting Structure – Notice of Motion Board Procedural Bylaw

THAT the Board of Education provides Notice of Motion that at the January 26, 2026, Regular Meeting, the Board intends to consider changes to Procedural Bylaw B2702-1 that governs Board operations, including the role of the trustees, the management of meetings, and public participation.

2025.12.15-04	Moved: Trustee Macdonlad
Opposed: Trustee Coates	Seconded: Trustee Forbes

5.3. Committee of the Whole Report [December 8, 2025](#)

THAT the Board of Education receives the December 8, 2025, Committee of the Whole Report, and approves any recommendations contained therein.

2025.12.15-05	Moved: Trustee Macdonald
	Seconded: Trustee Forbes

6. New Business

7. Trustees' Report

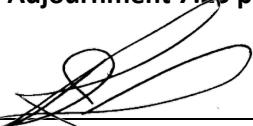
7.1. BCSTA Trustee Academy Update

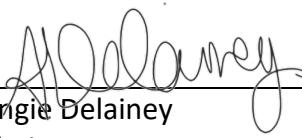
8. Question and Comment Period

Three members of the public provided feedback and comments on the proposed Notice of Motion Board Procedural Bylaw.

2025.12.15-08	Moved: Trustee Forbes
	Seconded: Trustee Macdonlad

Adjournment 7:25 pm


Russell Horswill
Acting - Secretary-Treasurer


Angie Delainey
Chair