

Public Board of Education Meeting Agenda



Following Procedural Bylaw B2702-2 / Item: 3.5

Only questions that relate to agenda items at the meeting may be asked.

All questions must be submitted to the Secretary-Treasurer's office by 2:00 p.m. on the meeting date in order to be considered by the Board. The Chair may defer answering a question duly received to a subsequent meeting.

Please submit questions by 2:00 p.m. to the info@sd27.bc.ca email address

February 23, 2026
6:30 p.m.
School District Office

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

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.

1.1. Approval of Agenda

THAT the agenda for February 23, 2026, Public Meeting of the Board of Education be approved.

1.2. Approval of Minutes

THAT the minutes of January 26, 2026, Public Meeting of the Board of Education be approved as presented.

1.3. Consent Items

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

- Summary Report of January 26, 2026, In-Camera Meeting of the Board of Education

2. Delegation / Presentations - none

3. Reports on Progress

3.1. Superintendent Report

3.1.1. IT Partnerships and District Recognition

3.2. 70-Mile School - TELUS Statutory Right of Way

Motion 1 – First Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin) approves the 70-Mile School TELUS Statutory Right of Way – Bylaw 2025-1 to be read for the **first** time at this Regular meeting of the Board, on February 23, 2026.*

“Learning, Growing, and Belonging Together”

Motion 2 – Second Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin) approves the 70-Mile School TELUS Statutory Right of Way – Bylaw 2025-1 to be read for the **second** time at this Regular meeting of the Board, on February 23, 2026.*

3.3. Transportation – System Efficiency and Issues Report

3.4. Financial – Amended 2025/26 Operating Budget Bylaw

Motion 1 – Procedural

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) gives three readings of the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 at this Board meeting held February 23, 2026.

Motion 2 – First Reading

*THAT the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of **\$80,192,852** be read a first time this 23rd day of February 2026.*

Motion 3 – Second Reading

*THAT the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of **\$80,192,852** be read the second time this 23rd day of February 2026.*

Motion 4 – Third and Final Reading

*THAT the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of **\$80,192,852** be read the third and final time this 23rd day of February 2026.*

3.5. Committee of the Whole Report

THAT the Board of Education receives the February 9, 2026, Committee of the Whole Report and approves any recommendations contained therein.

- 4. New Business**
- 5. Trustee Reports - none**
- 6. Question Period**
- 7. Adjournment**

“Learning, Growing, and Belonging Together”

Board of Education Meeting Minutes



Item: #1.1

January 26, 2026 (6:30 p.m)

Trustees in Attendance:	Angie Delainey (Chair), Melissa Coates, Willow Macdonald, Michael Franklin.
TEAMS:	Linda Martens, Anne Kohut, 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.

Call to Order

The Board Chair called the meeting to order at 6:30 p.m. with the 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.

1. Agenda and Minutes

1.1. Approval of Agenda

THAT the agenda for January 26, 2026, Public Meeting of the Board of Education be approved

O2026.01.26-01	Moved: Trustee Macdonald
	Seconded: Trustee Coates

1.2. Consent Items

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

O2026.01.26-02	Moved: Trustee Coates
	Seconded: Trustee Franklin

2. Delegation / Presentations

3. Reports on Progress

3.1. Trustee Liaison Appointment Approval (verbal)

THAT the Board of Education approves the appointment of Trustee Willow Macdonald as Trustee CCTA Liaison and Trustee Mary Forbes as DPAC Liaison for the 2025-26 School Year.

O2026.01.26-03	Moved: Trustee Coates
	Seconded: Trustee Macdonald

“Learning, Growing, and Belonging Together”

3.2 Superintendents Report

Trustee Macdonald commented on how she appreciated the update on what is happening within the schools.

3.3 Financial – Q2 Financial Report

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) receives the Q2 Finance Report as presented.

O2026.01.26-04	Moved: Trustee Coates
	Seconded: Trustee Macdonald

The Board received the Q2 Financial Report that indicated a 3.3% enrolment decline from the prior school year. As a result, the district has received Supplemental Funding for enrolment decline and is receiving Funding Protection grants to assist with the unanticipated decline. It was reported that based on current enrolment projections the district will be in Funding Protection for a number of years.

The Amended Operating Budget bylaw will be presented at the February 23, 2026 Regular Meeting for adoption.

3.4 Committee of the Whole Report link report

THAT the Board of Education receives the January 12, 2025, Committee of the Whole Report and approves any recommendations contained therein.

O2026.01.26-05	Moved: Trustee Coates
	Seconded: Trustee Franklin

3.5 Board Meeting Structure - Revised Procedural Bylaw (Interim Feedback Received) Amendment to Procedural Bylaw (B2702-2) – First Amendment Board Motions:

Motion 1 – Procedural

THAT School District No. 27 (Cariboo-Chilcotin) Procedural Bylaw B2702-2 receive three readings at this Board meeting held January 26, 2026.

O2026.01.26-06	Moved: Trustee Macdonald
Unanimous	Seconded: Trustee Franklin

Motion 1 – First Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin), approves Procedural Bylaw B2702-2 to be read for the **first** time at this Regular meeting of the Board, on January 26, 2026.*

O2026.01.26-07	Moved: Trustee Macdonald
Carries	Seconded: Trustee Franklin

Motion 2 – Second Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin), approves Procedural Bylaw B2702-2 to be read for the **second** time at this Regular meeting of the Board, on January 26, 2026.*

O2026.01.26-08	Moved: Trustee Coates
Carries	Seconded: Trustee Franklin

Motion 3 – Third and Final Reading

*THAT the Board of Education approves Procedural bylaw B2702-2 for the **third and final** time at this Regular meeting of the board on January 26, 2026.*

O2026.01.26-09	Moved: Trustee Coats
Carries	Seconded: Trustee Macdonald

Amendment to Procedural Bylaw (B2702-3) – Second Amendment Board Motions:

Motion 1 – First Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin), approves Procedural Bylaw B2702-3 to be read for the **first** time at this Regular meeting of the Board, on January 26, 2026.*

O2026.01.26-10	Moved: Trustee Macdonlad
Carries	Seconded: Trustee Franklin

Motion 2 – Second Reading

*THAT the Board of Education of School District 27 (Cariboo Chilcotin), approves Procedural Bylaw B2702-3 to be read for the **second** time at this Regular meeting of the Board, on January 26, 2026*

O2026.01.26-11	Moved: Trustee Macdonald
Carries	Seconded: Trustee Coates

Motion:

THAT Procedural Bylaw B2702-3 be referred to Committee of The Whole for further discussion.

O2026.01.26-12	Moved: Trustee Franklin
Carries	Seconded: Trustee Macdonald

4. **New Business**
5. **Trustees’ Report**
6. **Question and Comment Period**

The Board received seven questions from community members related to the proposed changes to Procedural Bylaw B2702-3.

7. Adjournment at 7:24 p.m.

O2026.01.26-13	Moved: Trustee Macdonald
Carries	Seconded: Trustee Coates

Russell Horswill
Acting-Secretary-Treasurer

Angie Delainey
Chair

DRAFT

Item: #1.2

In-Camera Meeting Notes provided pursuant to Section 72 (3) of the School Act:

“A board must prepare a record containing a general statement as to the nature of the matters discussed and the general nature of the decisions reached at a meeting from which persons other than trustees or officers of the board, or both, were excluded, and the record must be open for inspection at all reasonable times by any person, who may make copies and extracts on payment of a fee set by the board”.

DATE:	January 26, 2026
TRUSTEE PRESENT:	Angie Delainey (Chair), Melissa Coates, Willow Macdonald, Michael Franklin
TRUSTEE ATTENDING VIA TEAMS:	Linda Martens, Anne Kohut, Mary Forbes
REGRETS:	
STAFF PRESENT:	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. Opening by Chair
 - 1.1. Call to Order – 5:00 p.m. and acknowledgment of traditional territory.
2. Agenda and Minutes
 - 2.1. Approval of Agenda
 - 2.2. In-Camera Meeting Approval of Minutes
3. Action Items
 - 3.1. Approval of In-Camera - Committee of the Whole
4. Discussion Items
 - 4.1. Board Working Session date discussion
 - 4.2. 2026/27 Operating Budget Engagement Process – Preliminary
 - 4.3. Briefing Note
 - 4.4. Support Staff Bargaining Update
 - 4.5. Staffing Update
 - 4.6. Briefing Note
5. Information Items
6. Adjournment

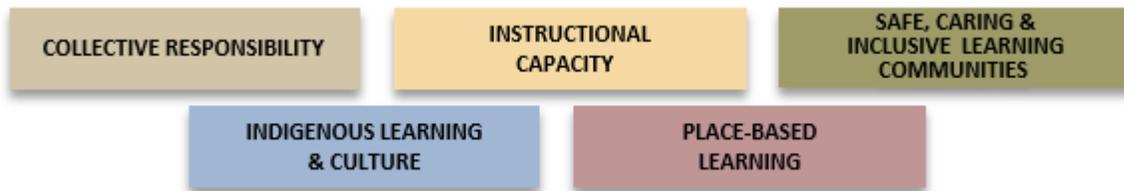
“Learning, Growing, and Belonging Together”

Item: #1.3



Walking Together in the 2025-2026 School Year
in Cariboo-Chilcotin School District No. 27

Being Good Ancestors For



District Key Focus Areas for Enhancing Learner Success 2024-2027

Superintendent Report to Board of Education February 23, 2026

Mourning for Peace River South School District



In the days following the tragic events in Tumbler Ridge, the district has focused on supporting students, staff, and families while maintaining clear, compassionate communication. Initial notices were shared with parents and caregivers to acknowledge the impact of the tragedy, express condolences to Peace River South School District, and outline the immediate availability of counselling and school-based supports. Additional guidance was provided on helping children process distressing news, strategies for reducing media exposure, and access to community and virtual mental-health resources.

The district has maintained close collaboration with local partners, including increased RCMP and agency visibility around schools, which has offered reassurance to families and staff. We continue to fly district flags at half-mast in honour of the victims and in solidarity with the Tumbler Ridge community. School counsellors, administrators, and critical-incident staff remain available to respond to student and staff needs as they arise.

Alongside this immediate response, the district has also communicated its ongoing commitment to school safety. This includes highlighting the significant safety enhancements implemented over the past one to two years, as well as those underway or planned—such as improved access control, strengthened emergency communication systems, staff training on recognizing and reporting worrisome behaviour, and continued refinements to critical-incident response. The district remains actively engaged with the Ministry of Education and Child Care, provincial safety specialists, and peer districts to ensure alignment with current and emerging safety standards and will continue to share information responsibly and transparently.

Historic Gathering of Elected Leaders

COLLECTIVE RESPONSIBILITY

INDIGENOUS LEARNING
& CULTURE



The first [Elected Leaders Gathering](#) between the Board of Education and Chiefs and Councils, an event of historic significance, was held on February 4, 2026. Trustees and community leaders shared a meal, listened to one another, and began meaningful conversations about the students we collectively support. This gathering marked an important step in strengthening relationships and creating space for shared hopes and concerns to be expressed openly.

Participants affirmed the value of continuing with this leadership-to-leadership structure as a key opportunity to work together at the governance level. This approach complements other important venues, such as the Indigenous Education Council and Local Education Agreements, where Nations hold ownership and leadership in educational decision-making.

In the weeks ahead, leaders will receive additional information outlining the work already underway to support continued dialogue about future directions. A second gathering is planned for May to continue building on the commitments and connections established at this inaugural meeting.

RCMP Appreciation Day

COLLECTIVE RESPONSIBILITY

SAFE, CARING &
INCLUSIVE LEARNING
COMMUNITIES

As we recognize [RCMP Appreciation Day](#) on February 1, we are pleased to highlight the many positive and meaningful ways RCMP members contribute to the daily life of schools across our district. Their presence extends far beyond enforcement: officers regularly support learning, build relationships with students, and help foster the safe, caring, and inclusive school communities we are committed to. Our district website features a [success stories](#) section that showcase these partnerships in action, illustrating how RCMP members engage with students through classroom visits, safety initiatives, community events, and acts of mentorship. We are grateful for their ongoing collaboration and the important role they play in supporting the well-being of our learners.

A few examples:



100 Mile Elementary
[Building Belonging: RCMP Constables visit Our Wolf Pack](#)



Mile 108 Elementary
[Thank You to Our Local RCMP](#)



Lake City Secondary
[RCMP Partnership](#)

Family Literacy Week

COLLECTIVE RESPONSIBILITY

SAFE, CARING &
INCLUSIVE LEARNING
COMMUNITIES

January 27- February 1, 2026 was [proclaimed](#) as [Family Literacy Week](#) in BC. Cariboo-Chilcotin schools celebrated Family Literacy Day through engaging activities, events, and resources shared with parents and caregivers. This this year's theme, "Make mealtime family learning time," encouraged families to use everyday moments around the table to build literacy skills through cooking, sharing stories, creating shopping lists, and learning together. Across the district, classrooms and schools embraced these opportunities to highlight the joy and importance of reading and learning as a family. We invite you to explore the [See Our Success Stories](#) posts on our district website, where you'll find stories showcasing how Family Literacy Day in our district.

A few examples include:



Cataline Elementary
[Family Reading Day for Literacy Week](#)



Marie Sharpe
[Literacy Week Day 4!](#)

On the Recruitment Trail

COLLECTIVE RESPONSIBILITY

INSTRUCTIONAL
CAPACITY

Principals and vice-principals support recruitment efforts through participation in in-person and virtual career fairs and events. Recently PVP Yvonne Davis and Dancing Water Sandy represented the district at UBC, sharing with future educators why the Cariboo Chilcotin is such an incredible place to live, and teach.

"We showcased the unique strengths of our schools—close knit learning communities, innovative programs, and environments where relationships truly matter. We also highlighted the beauty and diversity of our geographical area, from lakes and trails to vibrant rural and urban school settings that offer something for every educator.

It was wonderful connecting with passionate new teachers and inviting them to begin their careers in a district where community, land, and learning come together. We're excited to welcome future educators to SD #27!" [Recruitment Efforts at UBC - Cariboo-Chilcotin School District](#)



Professional Development Day

COLLECTIVE RESPONSIBILITY	SAFE, CARING & INCLUSIVE LEARNING COMMUNITIES	INSTRUCTIONAL CAPACITY	INDIGENOUS LEARNING & CULTURE
PLACE-BASED LEARNING			

Cariboo-Chilcotin Teachers Association (CCTA) hosted another great day of professional learning for educators. Some school teams and cross-school teams also planned learning activities. [See Our Success Stories](#) on the district website for more examples of the learning staff were engaged in to enhance instructional capacity in our schools.



[Deepening Practice in Literacy Instruction](#)



[Bryan Gidinski Layered Literacy](#)



[WILD Schools](#)



[Building Instructional Capacity Through Representation and Reconciliation](#)



[Get Your Teach On - Teach with Energy](#)



*Learning How to Work with Leather



*Deepening Understanding Through Secwépemc Teachings



*Community-based Career Pro-d at West Fraser



*Skills Technology (ADST) Upcycling

*Posts available soon on district website

Youth Discover the Trades Day

COLLECTIVE RESPONSIBILITY

PLACE-BASED LEARNING

140 grade sevens from six Columneetza Jr Secondary classes joined 75 educators, tradespersons, apprentices, and business people at TRU to explore careers in trades. Facilitated by District Principal Kelvin Parent and supported by community partners, this hands-on experience engaged students with 5 different skilled trades. It was



YOUTH DISCOVER THE TRADES – SCHEDULE

Thursday, February 19, 2026

8:00 am to 3:30 pm at Thompson Rivers University - Trades Wing



Student Groups Activity Schedule

Times	Sessions
8:45 to 8:59	Morning Introduction
9:00 to 9:50	Morning Activity Session # 1
9:50 to 10:40	Morning Activity Session # 2
10:40 to 10:50	Morning Break - 10 minutes
10:50 to 11:40	Morning Activity Session # 3
11:40 to 12:20	Lunch
12:20 to 12:30	Afternoon Introduction
12:30 to 1:20	Afternoon Activity Session # 1
1:20 to 2:10	Afternoon Activity Session # 2
2:10 to 3:00	Afternoon Activity Session # 3



Morning Activity Rotation

Group #	Activity 1 9:00 to 9:50	Activity 2 9:50 to 10:40	Break 10:40 to 10:50	Activity 3 (10:50-11:40)
1	Electrical	Carpentry	Break	Millwright
2	Carpentry	Millwright	Break	Welding
3	Millwright	Welding	Break	Mechanical
4	Welding	Mechanical	Break	Electrical
5	Mechanical	Electrical	Break	Carpentry



Afternoon Activity Rotation

Group #	Activity 1 (12:30-1:20)	Activity 2 (1:20-2:10)	Activity 3 (2:10-3:00)
1	Electrical	Carpentry	Millwright
2	Carpentry	Millwright	Welding
3	Millwright	Welding	Mechanical
4	Welding	Mechanical	Electrical
5	Mechanical	Electrical	Carpentry



E.B. Horsman & Son
The Electrical Distributor of Choice!

Gavin Lake Winter Camp Tradition Continues

“Teacher leader Frances McCoubrey never misses an opportunity to get her class outside for learning. Gavin Lake Forest Education Center is a longtime SD27 Community Partner. The grade 7 outdoor camp has been an opportunity for our students and teachers to partake in over many years. This year, Ms. McCoubrey’s timing was just right, and our students enjoyed good weather and good snow. Always hit or miss in the Cariboo! Thanks Gavin Lake educators and parent volunteers for helping us continue to participate in this learning opportunity!” -Principal Holly Zurak



Lifesaving Learning



Gideon (background) and Wyatt (foreground) learning CPR at Tatla Lake School

A good news story was shared by a proud parent of a student who received CPR training last year as a student at Tatla Lake School:

“Today I was skiing with my kids at Big White. We lost Gideon at one point but I wasn’t worried because there was some confusion about what lift we were going to. Checked my phone when I went into the lodge and he had texted that he was going to catch up with us and had lost us because he had been administering CPR. Turns out a lone ski patroller attending to an unresponsive snowboarder had flagged him down and asked him if he knew first aid. She needed assistance with CPR so she could coordinate getting more help and also applying AED etc. I do know Gideon was thankful that in that moment he had the skills and knowledge to do his best to provide assistance thanks to the training you did at the school. Thank you so much”

We are incredibly impressed with Gideon's actions and thrilled to see the positive impact of learning done in Cariboo-Chilcotin Schools.

Principal Kimberley Ikebuchi says students at the school receive training from professionals. This CPR training was instructed by nurse practitioner and Red Cross worker Patrice Gordon. Tatla Lake has also done ‘Stop the Bleed’ training with a community paramedic.

Key Focus Areas of our District Plan for Learner Success

Schools continue to contribute powerful images and descriptions to help share the story of how the key focus areas of the District are coming to life across the Cariboo-Chilcotin. These examples may be viewed on the [district website](#) as [focus area posts](#).



This work is embedded in daily life in our schools and across departments. There is significant cross-over of the themes as all members of the school district community act for greater collective responsibility, instructional capacity, inclusive learning communities, Indigenous learning and culture, and place-based learning. Please take a few moments to explore our stories and celebrate our success with us.

<p>Collective Responsibility ></p> <ul style="list-style-type: none">• Common information• Professional conversations• Collaborative relationships• Intentional action	<p>Instructional Capacity ></p> <ul style="list-style-type: none">• Literacy• Numeracy• Assessment• Collaborative Professional Development	<p>Inclusive Learning Communities ></p> <ul style="list-style-type: none">• Safe, welcome environments• Meaningful engagement in learning• Connection to caring adults• Student voice	<p>Indigenous Learning & Culture ></p> <ul style="list-style-type: none">• Local cultural learning• Language• Equity of outcomes• Belonging, Mastery, Independence, Generosity	<p>Place-Based Learning ></p> <ul style="list-style-type: none">• Time outdoors• Time in nature• Learning on and from the land• Local learning
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See our stories on WLFN Recreation Team and Golf Canada Junior Development program at 150 Mile School ▪ Cataline Modernizes Logo and Mascot ▪ 100 Mile Library Adventures ▪ Grade 3/4 and Grade 10 Art Collaboration ▪ Mustang Reading program ▪ And many more examples of great teaching and learning in Cariboo-Chilcotin School District Schools . . .

Briefing Note

TO: Board of Education

FROM: Sean Cameron, Director of Instruction

DATE: February 23, 2026

RE: Item #3.1.1 IT Partnerships and District Recognition

BACKGROUND

The district has been working on a series of projects with trusted vendors including Softlanding, IX Solutions, Bosch Security, Core Products, Onetrix solutions, and Powerschool. Projects include the creation of an enterprise data warehouse creation, district wide building system and alarm upgrades, network and wireless infrastructure enhancement, and cyber security enhancements.

Projects have been incredibly successful for the district and for the vendors as models for the service and expertise they offer. The district has been invited to co-present on projects and featured in case studies celebrating both the district and vendor.

INFORMATION

Softlanding / MSP Corp was contracted to develop an enterprise data warehouse and reporting solution. The district contributed input on design, requirements, and functionality needed for the solution and Softlanding provided the technical expertise to transform the concept of the solution into a working solution. The district is featured in a case study created by MSP showcasing the project: <https://mspcorp.ca/case-study/school-district-27-cariboo-chilcotin/>

The district has also been invited to share the experience and the data solution with districts throughout BC. The district has also been invited to share the district perspective of building and using the data solution on a webinar for western Canadian school districts.

IX Solutions is currently organizing regional IT session for school district and municipalities throughout BC and has invited SD 27 to present on the experience and IT system upgrades completed in partnership with IX and also working on a case study and customer success story to be featured on their website and social media feeds.

Bosch and Core Products are working on a case study to be shared across North America about building system upgrades completed in the district using Bosch products. This case study will showcase how the district automated building access with the data warehouse and created a fully integrated solution connecting alarms, building access, door locks, PA system, and cameras together in a comprehensive safety and building management solution.

PowerSchool / SchoolMessenger will be featuring the district in a customer success story celebrating how the district is using SchoolMessenger for positive student recognition with the Super-Attendance initiative. PowerSchool will also be featuring the district in a story on how the data warehouse solution helped modernize Atrieve and reduced the need for districts to switch solutions.

RECOMMENDATION

None. For information only.

“Learning, Growing, and Belonging Together”

TO: Board of Education

FROM: Russell Horswill, Acting Secretary-Treasurer

DATE: February 23, 2026

RE: Item #3.2 70-Mile School – TELUS Statutory Right of Way

BACKGROUND

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. The poles are jointly owned by BC Hydro and TELUS; however, the current SRW only supports BC Hydro infrastructure.

TELUS is requesting a similar SRW to that was provided to BC Hydro, which will formalize an agreement for their service. The pole line itself will not change as the requested agreement will apply to the current footprint, and no new poles or structures will be installed on the property.

RECOMMENDATION

It is recommended that the Board provide first and second reading of this Bylaw at the January 23, 2026, meeting, and then consider final reading at the March 09, 2026 meeting.

Board Motions:

Motion 1 – First 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 to be read for the **first** time at this Regular meeting of the Board, on February 23, 2026.*

Motion 2 – Second 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 to be read for the **second** time at this Regular meeting of the Board, on February 23, 2026.*

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 27 (Cariboo-Chilcotin)
70-MILE SCHOOL TELUS STATUTORY RIGHT-OF-WAY – BYLAW 2026-1**

WHEREAS section 65 (5) of the School Act provides that a board of education may exercise a power with respect to the acquisition or disposal of property owned or administered by the board only by bylaw;

AND WHEREAS pursuant to Section 96 (1) of the School Act, “land” includes any interest in land, including any right, title or estate in it of any tenure;

AND WHEREAS:

- I. TELUS Communications Inc. (“TELUS”) propose to register a Statutory Right-of-Way on land owned by The Board of Education of School District No. 27 (Cariboo-Chilcotin) (“Board”) legally described as PID: 013-283-740 – Block A District Lot 1645 Lillooet District, on the 70-Mile School site (“Property”);
- II. TELUS proposes a Statutory Right-of-Way to the portion of land in the same location of the existing BC Hydro and Power Authority Statutory Right-of-Way (#124007E) as shown on the site plan attached hereto as Schedule, subject to the Standard Charge Term agreement;
- III. the Property is facility number 2727067;
- IV. the address of the Property is 2545 N Bonaparte Road, 70-Mile House, British Columbia, V0K 2K2, and the legal description of the Property is:

Parcel Identifier: 013-283-740 – Block A District Lot 1645 Lillooet;
- V. the Board is satisfied that the granting of the Statutory Right-of-Way to TELUS will not interfere with the Board’s use of the Property for educational purposes.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board grant the Statutory Right-of-Way to TELUS.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Statutory Right-of-Way to TELUS in registrable form and on such terms as the Secretary-Treasurer may consider advisable, and all related and ancillary documents required to complete the granting of the Statutory Right-of-Way.

This bylaw may be cited as “70-Mile School TELUS Statutory Right of Way – Bylaw 2026-1”.

READ A FIRST TIME THIS 23RD DAY OF FEBRUARY 2026.

READ A SECOND TIME THIS 23RD DAY OF FEBRUARY 2026.

READ A THIRD AND FINAL TIME, PASSED, AND ADOPTED THIS _____ DAY OF MARCH 2026.

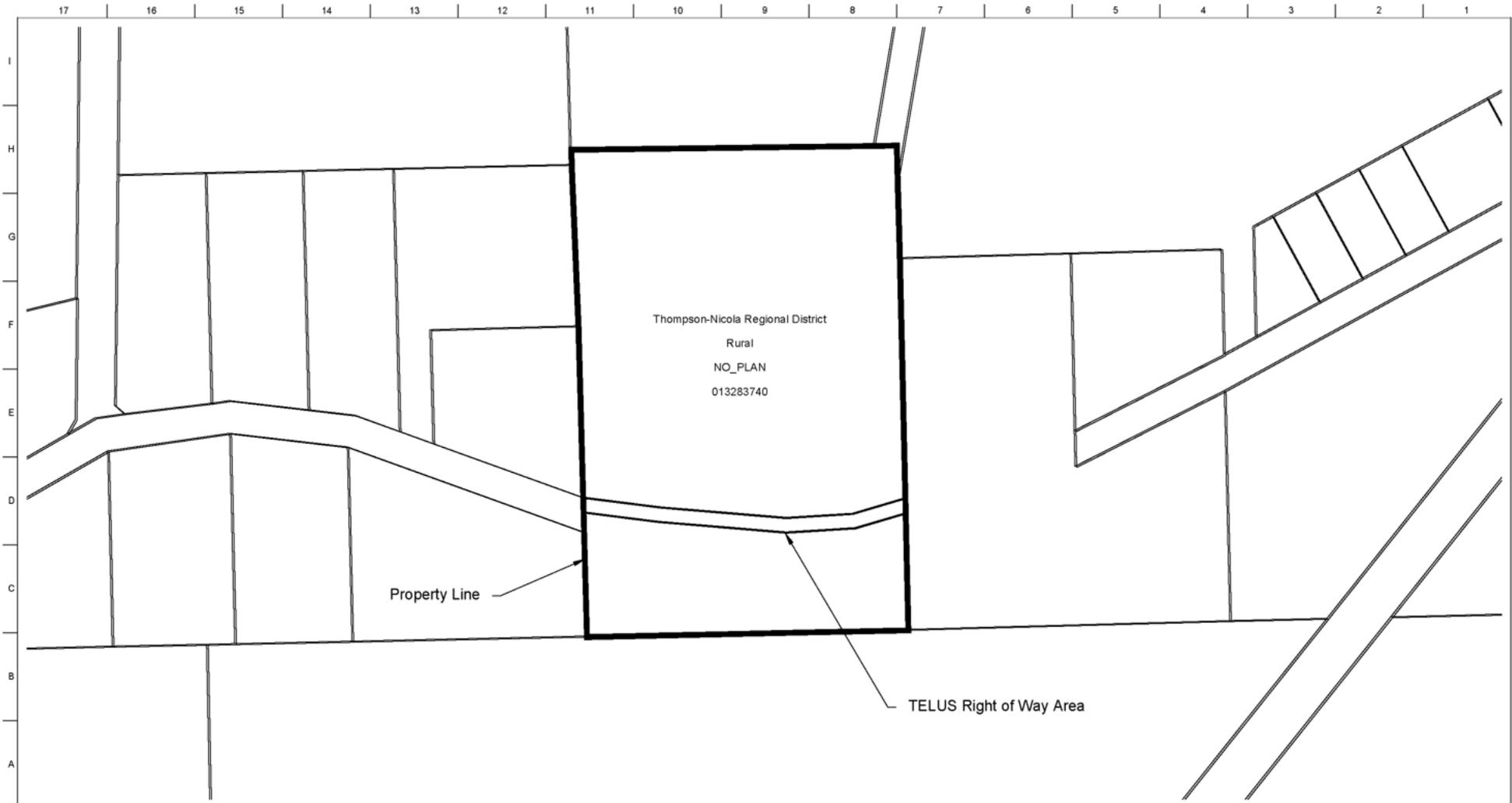
Chairperson of the Board

Corporate Seal

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original 70-Mile School TELUS Statutory Right of Way – Bylaw 2026-1, adopted by the Board this _____ day of March 2026.

Secretary-Treasurer



N 	N/A		MAP COORDINATES LAT: 51.304638 LONG: -121.385834	PREPARED FOR: 	SMHS 1011A 013-283-740 2545 NORTH BONAPARTE RD BLOCK A, DISTRICT LOT 1845, LILLOOET LAND DISTRICT																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">REFERENCE DRAWINGS</th> <th colspan="4">REVISIONS</th> </tr> <tr> <th>DRAWING No.</th> <th>TITLE</th> <th>REV</th> <th>DATE</th> <th>DESCRIPTION</th> <th>DES</th> <th>DFT</th> <th>CHK</th> <th>APP</th> </tr> </thead> <tbody> <tr> <td></td> <td>SMHS 1011A</td> <td>A</td> <td>2025-12-05</td> <td>DETAILED SKETCH</td> <td>RK</td> <td>RK</td> <td>RK</td> <td>RK</td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> </tbody> </table>		REFERENCE DRAWINGS		REVISIONS				DRAWING No.	TITLE	REV	DATE	DESCRIPTION	DES	DFT	CHK	APP		SMHS 1011A	A	2025-12-05	DETAILED SKETCH	RK	RK	RK	RK																			PREPARED BY: 	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>SCALE</td> <td>NETWORK No</td> <td>2940825C</td> <td>SHEET</td> <td>REVISION</td> </tr> <tr> <td>N/A</td> <td>DATE</td> <td>2025-12-05</td> <td>01 OF 01</td> <td>A</td> </tr> </table>	SCALE	NETWORK No	2940825C	SHEET	REVISION	N/A	DATE	2025-12-05	01 OF 01	A
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DWG 11.17 THE WORKS ON THIS DRAWING SHALL, AT ALL TIMES REMAIN THE PROPERTY OF TELUS. ALL CONSTRUCTION, INSTALLATION AND TESTING TO BE PERFORMED IN ACCORDANCE WITH RELEVANT TELUS OUTSIDE PLANT STANDARDS AND PRACTICES IN EFFECT ON DATE OF STATEMENT OF WORK OR AGREED TO THEREAFTER.

TO: Board of Education

FROM: Marcus Lowen, Director of Operations and
Ben Bennison, Manager of Operations and Transportation

DATE: February 23, 2026

RE: Item #3.3 Transportation – System Efficiency and Issues Report

BACKGROUND

Since completing the larger optimization process several years ago, the department has continued to make smaller, ongoing adjustments to improve efficiency and service delivery. Below the Board will find updates on ongoing operational improvements, fleet renewal, technology enhancements, and driver recruitment efforts.

INFORMATION

Key Highlights:

1. Operational Efficiencies

- Continued small changes over the past few years have led to meaningful efficiencies across the department.
- Three (3) bus runs have now been absorbed into existing routes.
- This has helped ensure buses are running much closer to capacity.
- Adjustments to routing strategies in congested neighbourhoods, along with consistent adherence to walk limits, have resulted in smoother pick-up and drop-off operations in several locations.
- These changes have also addressed safety concerns in certain areas, including situations where vehicle were driving past busses while stopped with their red unloading lights on.

2. Technology Enhancements

- In partnership with the IT Department, Transportation has successfully implemented automated messaging through **Microsoft Power BI**.
- Families now automatically receive notifications when buses are cancelled or delayed due to weather, driver shortages, or mechanical issues.
- This has improved communication and reduced the need for manual outreach.

3. Fleet Renewal

- Three (3) of the seven (7) new buses scheduled for the 2025/26 cycle have been received.
- These buses were funded by the Ministry to help keep our fleet up to date and aligned with safety standards.

“Learning, Growing, and Belonging Together”

4. Driver Recruitment and Training

- Driver recruitment remains a challenge.
- That said, we have had success hiring individuals with an air brake endorsement and a Class 2 learner's licence.
- These employees are being trained through our Thinking Driver School Bus Entry Level Training (SBELT) program.
- We currently have three (3) qualified instructors within the district to support and sustain this training initiative.

Conclusion:

Through ongoing route adjustments, improved communication tools, fleet investment, and focused recruitment and training efforts, the Transportation Department continues to strengthen operational efficiency and service reliability.

RECOMMENDATION

None. Information only.

TO: Board of Education

FROM: Russell Horswill, Acting Secretary-Treasurer;
Fawn Wiebe, Director of Finance

DATE: February 23, 2026

RE: Item #3.4 Financial – Amended 2025/26 Operating Budget Bylaw

BACKGROUND

Each school year, the initial budget approved in June is based on enrollment projections. Following the Ministry of Education’s funding announcement in December 2025, the Finance Department has updated the budget to reflect actual student enrolment and finalized provincial grants. This Amended Budget ensures that the District’s financial planning for the remainder of the year is based on real-time data.

FINANCIAL OVERVIEW

The Board is being asked to approve a **Total Budget Bylaw of \$80,192,852**. This total represents the combined spending across all District funds, including daily operations, special purpose grants, and capital investments.

Significant Changes and Drivers

Several key factors have influenced the adjustments from our preliminary spring budget to this amended version:

- **Instructional Salary Updates:** As a labour-intensive organization, the majority of the budget is dedicated to teachers and staff who support our students. Updates have occurred to reflect actual average teaching salaries and specific placement of staff.
- **Asset Management and Local Capital:** The District realized a gain from the sale of tangible capital assets. In accordance with provincial accounting standards, these funds have been transferred to Local Capital, which is reserved for future infrastructure, technology upgrades, and long-term needs.
- **Ministry Funding Adjustments:** The budget accounts for the most recent funding levels confirmed by the Ministry in December, ensuring we are utilizing every dollar available for student services and district operations.

BUDGET TRANSPARENCY AND REPORTING

To provide a clear view of how public funds are allocated, the Amended Budget is organized into “Schedules” following the Ministry of Education’s reporting standards:

- **Operating Expenses:** Covers daily costs like instruction, administration, building maintenance and student transportation.

“Learning, Growing, and Belonging Together”

- Special Purpose Funds: Includes activities and funding for targeted grants.
- Capital Funds: Focuses on long-term assets, building, and equipment.

Schedule	Category	Description	2025/26 Total
Schedule 2	Operating Fund	The day-to-day budget. This covers classroom instruction, school administration, busing and transportation, and the heating/maintenance of buildings.	\$64,021,084
Schedule 3	Special Purpose	Funds designated for specific uses by the Ministry or outside donors.	\$9,113,613
Schedule 4	Capital Fund	Funding for long-term investments, including building additions, school buses, and major equipment.	\$7,058,155

FINANCIAL POSITION

The 2025/2026 Amended Budget reflects the District’s commitment to strategically prioritize classroom needs. While actual staffing costs resulted in an operating deficit of \$486,859, this is covered with planned use of existing surplus funds. When accounting for the one-time revenue from capital asset sales, the District’s total consolidated position shows a surplus of \$615,221. This ensures we remain compliant with the Ministry standards while prioritizing instruction.

RECOMMENDATION

Motion 1 – Procedural

***THAT** the Board of Education of School District No. 27 (Cariboo-Chilcotin) give three readings of the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 at this Board meeting held February 23, 2026.*

Motion 2 – First Reading

***THAT** the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of \$80,192,852 be read a first time this 23rd day of February 2026.*

Motion 3 – Second Reading

***THAT** the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of \$80,192,852 be read the second time this 23rd day of February 2026.*

Motion 4 – Third and Final Reading

***THAT** the School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026 in the amount of \$80,192,852 be read the third and final time this 23rd day of February 2026.*

Amended Annual Budget

School District No. 27 (Cariboo-Chilcotin)

June 30, 2026

School District No. 27 (Cariboo-Chilcotin)

June 30, 2026

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*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 27 (CARIBOO-CHILCOTIN) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2025/2026 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2025/2026.
3. The attached Statement 2 showing the estimated revenue and expense for the 2025/2026 fiscal year and the total budget bylaw amount of \$80,192,852 for the 2025/2026 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2025/2026.

READ A FIRST TIME THE _____ DAY OF _____, 2026;

READ A SECOND TIME THE _____ DAY OF _____, 2026;

READ A THIRD TIME, PASSED AND ADOPTED THE _____ DAY OF _____, 2026;

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2025/2026, adopted by the Board the _____ DAY OF _____, 2026.

Secretary Treasurer

School District No. 27 (Cariboo-Chilcotin)

Statement 2

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	4,385,438	4,520,000
Adult	2,375	-
Total Ministry Operating Grant Funded FTE's	4,387,813	4,520,000
Revenues	\$	\$
Provincial Grants		
Ministry of Education and Child Care	68,762,617	68,795,777
Other	126,005	425,000
Tuition	3,550	
Other Revenue	4,187,666	4,082,911
Rentals and Leases	172,000	172,000
Investment Income	300,000	300,000
Gain (Loss) on Disposal of Tangible Capital Assets	1,546,066	
Amortization of Deferred Capital Revenue	3,023,310	3,023,310
Total Revenue	78,121,214	76,798,998
Expenses		
Instruction	52,458,069	52,137,140
District Administration	4,326,292	4,085,620
Operations and Maintenance	14,946,381	15,051,156
Transportation and Housing	6,258,110	6,451,927
Debt Services	4,000	4,000
Total Expense	77,992,852	77,729,843
Net Revenue (Expense)	128,362	(930,845)
Budgeted Allocation (Retirement) of Surplus (Deficit)	486,859	
Budgeted Surplus (Deficit), for the year	615,221	(930,845)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	615,221	(930,845)
Budgeted Surplus (Deficit), for the year	615,221	(930,845)

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	64,021,084	63,869,012
Operating - Tangible Capital Assets Purchased	50,000	50,000
Special Purpose Funds - Total Expense	9,113,613	9,002,676
Capital Fund - Total Expense	4,858,155	4,858,155
Capital Fund - Tangible Capital Assets Purchased from Local Capital	2,150,000	2,150,000
Total Budget Bylaw Amount	80,192,852	79,929,843

Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

School District No. 27 (Cariboo-Chilcotin)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
	\$	\$
Surplus (Deficit) for the year	<u>128,362</u>	<u>(930,845)</u>
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(50,000)	(50,000)
From Local Capital	<u>(2,150,000)</u>	<u>(2,150,000)</u>
Total Acquisition of Tangible Capital Assets	<u>(2,200,000)</u>	<u>(2,200,000)</u>
Amortization of Tangible Capital Assets	<u>4,854,155</u>	<u>4,854,155</u>
Total Effect of change in Tangible Capital Assets	<u>2,654,155</u>	<u>2,654,155</u>
	<u>-</u>	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>2,782,517</u></u>	<u><u>1,723,310</u></u>

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
 Year Ended June 30, 2026

	Operating Fund	Special Purpose Fund	Capital Fund	2026 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	3,042,753	15,000	22,246,441	25,304,194
Changes for the year				
Net Revenue (Expense) for the year	217,141		(88,779)	128,362
Interfund Transfers				
Tangible Capital Assets Purchased	(50,000)		50,000	-
Other	(654,000)		654,000	-
Net Changes for the year	(486,859)	-	615,221	128,362
Budgeted Accumulated Surplus (Deficit), end of year	2,555,894	15,000	22,861,662	25,432,556

School District No. 27 (Cariboo-Chilcotin)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	60,705,759	61,149,101
Other	70,000	70,000
Tuition	3,550	
Other Revenue	3,186,916	3,081,911
Rentals and Leases	172,000	172,000
Investment Income	100,000	100,000
Total Revenue	64,238,225	64,573,012
Expenses		
Instruction	43,808,567	43,554,271
District Administration	4,326,292	4,085,620
Operations and Maintenance	10,643,043	10,747,818
Transportation and Housing	5,243,182	5,481,303
Total Expense	64,021,084	63,869,012
Net Revenue (Expense)	217,141	704,000
Budgeted Prior Year Surplus Appropriation	486,859	
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(50,000)	(50,000)
Other	(654,000)	(654,000)
Total Net Transfers	(704,000)	(704,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Schedule of Operating Revenue by Source
 Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education and Child Care		
Operating Grant, Ministry of Education and Child Care	62,293,627	62,604,200
ISC/LEA Recovery	(3,036,916)	(2,931,911)
Other Ministry of Education and Child Care Grants		
Pay Equity	665,837	665,837
Student Transportation Fund	739,024	739,024
Support Staff Benefits Grant		27,764
FSA Scorer Grant	8,187	8,187
NGN-PLNET Nemiah Valley	36,000	36,000
Total Provincial Grants - Ministry of Education and Child Care	60,705,759	61,149,101
Provincial Grants - Other	70,000	70,000
Tuition		
International and Out of Province Students	3,550	
Total Tuition	3,550	-
Other Revenues		
Funding from First Nations	3,036,916	2,931,911
Miscellaneous		
Other Revenues	150,000	150,000
Total Other Revenue	3,186,916	3,081,911
Rentals and Leases	172,000	172,000
Investment Income	100,000	100,000
Total Operating Revenue	64,238,225	64,573,012

School District No. 27 (Cariboo-Chilcotin)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2026

	2026 Amended Annual Budget	2026 Annual Budget
	\$	\$
Salaries		
Teachers	19,935,903	19,940,447
Principals and Vice Principals	5,116,063	5,154,482
Educational Assistants	4,337,871	3,858,572
Support Staff	9,493,493	10,087,616
Other Professionals	2,808,607	2,778,586
Substitutes	1,855,801	1,367,000
Total Salaries	43,547,738	43,186,703
Employee Benefits	10,638,564	10,806,542
Total Salaries and Benefits	54,186,302	53,993,245
Services and Supplies		
Services	2,509,568	2,199,053
Student Transportation	241,391	238,998
Professional Development and Travel	653,516	713,516
Rentals and Leases	204,000	204,000
Dues and Fees	569,200	364,200
Insurance	240,000	217,000
Supplies	4,041,957	4,317,850
Utilities	1,375,150	1,621,150
Total Services and Supplies	9,834,782	9,875,767
Total Operating Expense	64,021,084	63,869,012

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	15,647,388	1,485,402	132,240	223,674	93,005	1,363,833	18,945,542
1.03 Career Programs		155,078		82,650			237,728
1.07 Library Services	517,055			156,602			673,657
1.08 Counselling	682,773						682,773
1.10 Inclusive Education	2,172,500	155,078	3,250,197	62,990	94,313	45,968	5,781,046
1.30 English Language Learning							-
1.31 Indigenous Education	916,187	155,078	955,434	40,584		6,000	2,073,283
1.41 School Administration		3,165,427		1,050,772		35,000	4,251,199
1.64 Other						35,000	35,000
Total Function 1	19,935,903	5,116,063	4,337,871	1,617,272	187,318	1,485,801	32,680,228
4 District Administration							
4.11 Educational Administration					1,182,763		1,182,763
4.40 School District Governance					131,130		131,130
4.41 Business Administration				306,531	850,954		1,157,485
Total Function 4	-	-	-	306,531	2,164,847	-	2,471,378
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration					456,442		456,442
5.50 Maintenance Operations				4,211,341		140,000	4,351,341
5.52 Maintenance of Grounds				515,403		50,000	565,403
5.56 Utilities							-
Total Function 5	-	-	-	4,726,744	456,442	190,000	5,373,186
7 Transportation and Housing							
7.41 Transportation and Housing Administration				183,732			183,732
7.70 Student Transportation				2,659,214		180,000	2,839,214
7.73 Housing							-
Total Function 7	-	-	-	2,842,946	-	180,000	3,022,946
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	19,935,903	5,116,063	4,337,871	9,493,493	2,808,607	1,855,801	43,547,738

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2026 Amended Annual Budget	2026 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	18,945,542	4,501,810	23,447,352	1,640,880	25,088,232	25,738,571
1.03 Career Programs	237,728	59,432	297,160	188,000	485,160	486,161
1.07 Library Services	673,657	168,414	842,071	-	842,071	812,636
1.08 Counselling	682,773	170,693	853,466		853,466	986,703
1.10 Inclusive Education	5,781,046	1,438,366	7,219,412	322,500	7,541,912	7,142,274
1.30 English Language Learning	-		-		-	640
1.31 Indigenous Education	2,073,283	517,421	2,590,704	599,058	3,189,762	2,661,730
1.41 School Administration	4,251,199	1,057,550	5,308,749	333,515	5,642,264	5,506,856
1.64 Other	35,000	3,500	38,500	127,200	165,700	218,700
Total Function 1	32,680,228	7,917,186	40,597,414	3,211,153	43,808,567	43,554,271
4 District Administration						
4.11 Educational Administration	1,182,763	295,691	1,478,454	147,500	1,625,954	1,402,069
4.40 School District Governance	131,130	32,783	163,913	259,816	423,729	507,143
4.41 Business Administration	1,157,485	349,371	1,506,856	769,753	2,276,609	2,176,408
Total Function 4	2,471,378	677,845	3,149,223	1,177,069	4,326,292	4,085,620
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	456,442	114,111	570,553	276,500	847,053	935,278
5.50 Maintenance Operations	4,351,341	1,066,835	5,418,176	1,978,410	7,396,586	7,293,803
5.52 Maintenance of Grounds	565,403	133,851	699,254	130,000	829,254	897,587
5.56 Utilities	-		-	1,570,150	1,570,150	1,621,150
Total Function 5	5,373,186	1,314,797	6,687,983	3,955,060	10,643,043	10,747,818
7 Transportation and Housing						
7.41 Transportation and Housing Administration	183,732	45,933	229,665	20,000	249,665	308,686
7.70 Student Transportation	2,839,214	682,803	3,522,017	1,326,500	4,848,517	5,172,617
7.73 Housing	-		-	145,000	145,000	
Total Function 7	3,022,946	728,736	3,751,682	1,491,500	5,243,182	5,481,303
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	43,547,738	10,638,564	54,186,302	9,834,782	64,021,084	63,869,012

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2026

	<u>2026 Amended Annual Budget</u>	<u>2026 Annual Budget</u>
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	8,056,858	7,646,676
Other	56,005	355,000
Other Revenue	1,000,750	1,001,000
Total Revenue	<u>9,113,613</u>	<u>9,002,676</u>
Expenses		
Instruction	8,649,502	8,582,869
Operations and Maintenance	311,807	311,807
Transportation and Housing	152,304	108,000
Total Expense	<u>9,113,613</u>	<u>9,002,676</u>
Budgeted Surplus (Deficit), for the year	<u>-</u>	<u>-</u>

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2026

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$		\$	\$	\$
Deferred Revenue, beginning of year		24,820	3,860	719,142	1,357	9,964	55,767	7,015	
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	311,807	216,412			238,000	41,650	139,506	737,288	648,187
Provincial Grants - Other				1,000,000					
Other			500						
Investment Income									
	311,807	216,412	500	1,000,000	238,000	41,650	139,506	737,288	648,187
Less: Allocated to Revenue Recovered	311,807	241,232	750	1,000,000	239,357	51,614	195,273	744,303	648,187
Deferred Revenue, end of year	-	-	3,610	719,142	-	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education and Child Care	311,807	241,232			239,357	51,614	195,273	744,303	648,187
Provincial Grants - Other				1,000,000					
Other Revenue			750						
	311,807	241,232	750	1,000,000	239,357	51,614	195,273	744,303	648,187
Expenses									
Salaries									
Teachers							81,690		
Educational Assistants		193,378			180,445		13,238	507,379	390,548
Support Staff									50,752
Other Professionals									75,296
Substitutes						40,036			
	-	193,378	-	-	180,445	40,036	94,928	507,379	516,596
Employee Benefits		47,854			45,110	10,009	23,732	126,845	131,591
Services and Supplies	311,807		750	1,000,000	13,802	1,569	76,613	110,079	
	311,807	241,232	750	1,000,000	239,357	51,614	195,273	744,303	648,187
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2026

	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children (CR4YC)	Early Childhood Education Dual Credit Program	Feeding Futures Fund	Health Career Grants	Professional Learning Grant
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year		5,258	139,439	18,728	55,833	34,369	70,821	26,531	238,867
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	4,439,972	24,300	37,817	55,000			596,893	25,000	
Provincial Grants - Other									
Other									
Investment Income									
	4,439,972	24,300	37,817	55,000	-	-	596,893	25,000	-
Less: Allocated to Revenue	4,439,972	29,558	152,304	55,000	-	34,369	603,145	25,000	65,000
Recovered			(29,607)						
Deferred Revenue, end of year	-	-	54,559	18,728	55,833	-	64,569	26,531	173,867
Revenues									
Provincial Grants - Ministry of Education and Child Care	4,439,972	29,558	152,304	55,000		34,369	603,145	25,000	65,000
Provincial Grants - Other									
Other Revenue									
	4,439,972	29,558	152,304	55,000	-	34,369	603,145	25,000	65,000
Expenses									
Salaries									
Teachers	3,551,960	23,646							
Educational Assistants							41,656		
Support Staff			48,000						
Other Professionals									
Substitutes									
	3,551,960	23,646	48,000	-	-	-	41,656	-	-
Employee Benefits	888,012	5,912	12,000				10,414		
Services and Supplies			92,304	55,000		34,369	551,075	25,000	65,000
	4,439,972	29,558	152,304	55,000	-	34,369	603,145	25,000	65,000
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds
 Year Ended June 30, 2026

	National School Food Program	Nenqyani PRP	Health Promoting Schools	ERASE	Artists In Schools	TOTAL
	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	133,194	14,295	113,118	17,543	4,747	1,694,668
Add: Restricted Grants						
Provincial Grants - Ministry of Education and Child Care	199,790					7,711,622
Provincial Grants - Other		41,710	20,351	73,272		135,333
Other						1,000,000
Investment Income						500
	199,790	41,710	20,351	73,272	-	8,847,455
Less: Allocated to Revenue	173,194	56,005	30,000	17,543	-	9,113,613
Recovered						(29,607)
Deferred Revenue, end of year	159,790	-	103,469	73,272	4,747	1,458,117
Revenues						
Provincial Grants - Ministry of Education and Child Care	173,194		30,000	17,543		8,056,858
Provincial Grants - Other		56,005				56,005
Other Revenue						1,000,750
	173,194	56,005	30,000	17,543	-	9,113,613
Expenses						
Salaries						
Teachers		26,737				3,684,033
Educational Assistants	32,000	13,092				1,371,736
Support Staff		4,735				103,487
Other Professionals						75,296
Substitutes						40,036
	32,000	44,564	-	-	-	5,274,588
Employee Benefits	8,000	11,141				1,320,620
Services and Supplies	133,194	300	30,000	17,543		2,518,405
	173,194	56,005	30,000	17,543	-	9,113,613
Net Revenue (Expense)	-	-	-	-	-	-

School District No. 27 (Cariboo-Chilcotin)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2026

	2026 Amended Annual Budget			2026 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Investment Income		200,000	200,000	200,000
Gain (Loss) on Disposal of Tangible Capital Assets	1,546,066		1,546,066	
Amortization of Deferred Capital Revenue	3,023,310		3,023,310	3,023,310
Total Revenue	4,569,376	200,000	4,769,376	3,223,310
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	3,991,531		3,991,531	3,991,531
Transportation and Housing	862,624		862,624	862,624
Debt Services				
Capital Lease Interest		4,000	4,000	4,000
Total Expense	4,854,155	4,000	4,858,155	4,858,155
Net Revenue (Expense)	(284,779)	196,000	(88,779)	(1,634,845)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	50,000		50,000	50,000
Capital Lease Payment		654,000	654,000	654,000
Total Net Transfers	50,000	654,000	704,000	704,000
Other Adjustments to Fund Balances				
District Portion of Proceeds on Disposal	(1,546,066)	1,546,066	-	
Tangible Capital Assets Purchased from Local Capital	1,500,000	(1,500,000)	-	
Tangible Capital Assets WIP Purchased from Local Capital	650,000	(650,000)	-	
Total Other Adjustments to Fund Balances	603,934	(603,934)	-	
Budgeted Surplus (Deficit), for the year	369,155	246,066	615,221	(930,845)

Committee of the Whole Meeting Report

February 09, 2026 (4:33 p.m. - 5:30p.m.)

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

Agenda Item	Notes	Action		
Acknowledgment of Traditional Territory				
1. Anorak and Regalia Project – LCS presentation	Vice-Principal Nara Riplinger was joined by Elder Aubrey Jackson, Indigenous Support Workers, Karen Grant and Karen Dillabough and students; Casey Dunn, Nathalia Houd, Shayla Williams, Macy Yanko, Elias Billy, Khale Dick and Treval Larue in showcasing the amazing Anorak and Regalia projects that they have been creating.	None. Information only		
2. Educational – FESL data (attendance)	Superintendent Cheryl Lenardon walked through the attendance information provided in the briefing note and answered questions on how the schools continue to work on relationship building with families and showing the importance of attendance for the students.	None. Information only		
3. Super Attendance Recognition Program	Superintendent Cheryl Lenardon reviewed the district's plan for the “Super Attendance Recognition Program” that will have a soft launched February 2026, and a full launch in March 2026.	None. Information only		
Proposed Future Meeting Dates:				
MEETING	Chair	DATE (2nd Monday)	TIME	LOCATION
Committees of the Whole	Trustee Macdonald	February 9, 2026	4:30 p.m.	Board Office
Committees of the Whole		no meeting		
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:				

“Learning, Growing, and Belonging Together”