

**February 23, 2026 (6:30 p.m)
Meeting was held virtually.**

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

1. 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 Secwepemcú’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.

O2026.02.23-01	Moved: Trustee Macdonald
	Seconded: Trustee Forbes

1.2. Approval of Minutes

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

O2026.02.23-02	Moved: Trustee Coates
	Seconded: Trustee Macdonald

1.3. Consent Items

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

O2026.02.23-03	Moved: Trustee Macdonald
	Seconded: Trustee Martens

2. Delegation / Presentations - None

3. Reports on Progress

3.1. Superintendents Report

Superintendent Lenardon provided the Board of Education with a review of all events that
“Learning, Growing, and Belonging Together”

have taken place across the district in the month of February.

3.1.1 IT Partnerships and District Recognition

Director Cameron provided an update on district vendors for hardware and software that they have been working with to move the district forward. In doing so, the district has been recognized for its innovative work by being asked to work on a case study that will be shared across North America.

3.2. 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 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.*

O2026.02.23-04	Moved: Trustee Macdonald
	Seconded: Trustee Martens

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.*

O2026.02.23-05	Moved: Trustee Coates
	Seconded: Trustee Martens

3.3 Transportation – System Efficiency and Issues Repot

Director Loewen reviewed some of the key highlights that have been achieved from the systems efficiencies that have been implemented over the past two years, and where it is felt more will be found as the district works collaboratively with communities.

3.4 Financial – Amended 2025/26 Operating Budget Bylaw

Acting Secretary-Treasurer Russell Horswill, and Director of Finance Fawn Wiebe, reviewed the Amended 2025/26 Operating Budget and bylaw for the Board of Education and answered questions that arose.

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.*

O2026.02.23-06	Moved: Trustee Macdonald
	Seconded: Trustee Coates

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.

O2026.02.23-07	Moved: Trustee Coates
	Seconded: Trustee Martens

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.

O2026.02.23-08	Moved: Trustee Coates
	Seconded: Trustee Martens

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.

O2026.02.23-9	Moved: Trustee Coates
Carries	Seconded: Trustee Martens

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.

O2026.02.23-10	Moved: Trustee Macdonald
	Seconded: Trustee Franklin

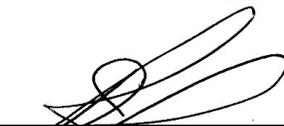
4. New Business

5. Trustees’ Report

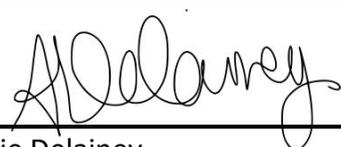
6. Question and Comment Period

7. Adjournment at 7:18 p.m.

O2026.02.23-11	Moved: Trustee Macdonald
Carried	Seconded: Trustee Coates



Russell Horswill
Acting-Secretary-Treasurer



Angie Delainey
Chair