



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

September 22, 2020
District Office – Board Room

Trustees Present	Willow Macdonald Ciel Patenaude (via Webex) Angie Delainey Mary Forbes Alexis Forseille Anne Kohut Linda Martens (via Webex)
Staff Present	Chris van der Mark, Superintendent of Schools Norine Durban, Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:34 pm and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the September 22, 2020 Public Board of Education Meeting be approved as presented.

O2020.09.22-01

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

SIGNING OF LOCAL EDUCATION AGREEMENTS

Representatives from Tsideldel, Ulkatcho, Williams Lake, and Yunesit'in First Nations attended the meeting to sign Local Education Agreements.

2.2. Adoption of Minutes

2.2.1. June 23, 2020

THAT the minutes of the June 23, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.09.22-02

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the June 23, 2020 Closed Meeting of the Board be approved as presented.

O2020.09.22-03

Moved: Trustee Delainey
Seconded: Trustee Forseille
CARRIED

2.4. Receipt of Closed Meeting Report

THAT the report of the July 20, 2020 Closed Meeting of the Board be approved as presented.

O2020.09.22-04

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation – 2019-2020 Preliminary Financial Statements

Secretary-Treasurer Durban presented the preliminary financial statements.

3.1. Audit Findings Report

KPMG auditor Murray Smith presented the audit findings report and declared it a clean audit.

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark, in his report to the Board, welcomed staff and students back, provided a COVID-19 update and commented on the success of the Virtual Town Hall Meeting. Mr. van der Mark report enrolment of 4,625,

welcomed new senior team members, and outlined 2020-2021 District learning initiatives and upcoming professional development opportunities. van der Mark acknowledged the upcoming Orange Shirt Day on September 30 and the work of the maintenance department in preparing the new indigenous learning space at LCSS.

5.2. Secretary-Treasurer

Secretary-Treasurer Durban reported that the 2019-2020 Aboriginal Education Funds were underspent by \$547,964. Ms. Durban stated that this was due to reduced expenditures as well as fewer cultural events during COVID-19.

5.3. Committee Reports

5.3.1. Education Committee

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the Board/Authority Authorized Courses **Wellness and the Real World-Personal Awareness 12A** and **Resiliency-Personal Awareness** as presented. Moved to October Education Committee Meeting

Moved: Trustee Martens
Seconded: no seconder
MOTION DEFEATED

5.3.2. Finance Committee & Facilities and Transportation Committee

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the 2019-2020 Audited Financial Statements as presented

O2020.09.22-05

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

5.3.3. Policy Committee

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves Policy 380 – Inclusion.

O2020.09.22-06

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves Policy 340 – Travel-International.

O2020.09.22-07

Moved: Trustee Delainey
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves Policy 650 – Disposal of Surplus Assets.

O2020.09.22-08

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

5.4. Liaison / Representation reports

Trustee Macdonald presented information from the BCSTA Northern Interior Branch Meeting

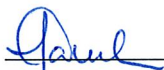
6. Reading File – no correspondence received.

7. Adjournment

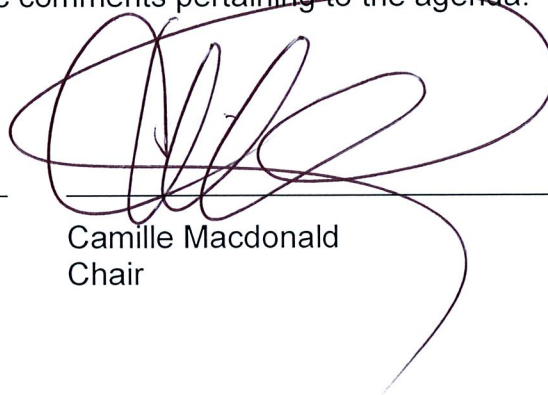
The Board of Education Meeting adjourned at 8:57 p.m.

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Camille Macdonald
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

October 27, 2020

District Office – Board Room

Trustees Present	Willow Macdonald Ciel Patenaude (via phone) Angie Delainey Mary Forbes Alexis Forseille (via Webex) Anne Kohut (via Webex) Linda Martens (via Webex)
Staff Present	Chris van der Mark, Superintendent of Schools Norine Durban, Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 pm and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the October 27, 2020 Public Board of Education Meeting be approved as presented.

O2020.10.27-01

Moved: Trustee Forbes
Seconded: Trustee Delainey
CARRIED

2.2. Adoption of Minutes

2.2.1. September 22, 2020

THAT the minutes of the September 22, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.10.27-02

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the September 22, 2020 Closed Meeting of the Board be approved as presented.

O2020.10.27-03

Moved: Trustee Delainey
Seconded: Trustee Forbes
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark, in his report to the Board, provided information on:

- COVID-19
- 2nd Virtual Townhall
- Early Dismissal Days
- Update on Education Assistant hours in the District
- Place-Based Learning
- SD#27 Leadership Series
- Enrolment and Class Size Composition
- FSA's
- School Highlights – Robotics 10-12 Senior Class Projects

TSILHQOT'IN NATION CHIEFS REMEMBERED

On October 26, 1864 five Tsilhqot'in Chiefs were hanged, and a sixth the following year, over a dispute between the colonial government and the Tsilhqot'in First Nation. Trustee Forbes, in recognition of the anniversary of the event, shared information with the Board about the history of this dispute that led to the deaths of Chief Lhats'as'in, Chief Biyil, Chief Tellot, Chief Tahpitt, Chief Chayeses, and Chief Ahan.

5.2. Committee Reports

5.2.1. Education Committee

THAT the Board approves the Board/Authority Authorized Courses **Wellness and the Real World-Personal Awareness 12A** and **Resiliency-Personal Awareness** as presented. Moved to October Education Committee Meeting

O2020.10.27-04

Moved: Trustee Forseille
Seconded: Trustee Delainey
CARRIED

5.2.2. Finance Committee & Facilities and Transportation Committee

5.2.3. Policy Committee

THAT the Board of Education approves Policy 370 - Scholarships.

O2020.10.27-05

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education approves Policy 410 – Hiring Practices for public consultation.

O2020.10.27-06

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education approves Policy 420 – Workplace Harassment and Discrimination for public consultation.

O2020.10.27-07

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education approves Policy 430 – Whistleblower Protection for public consultation.

O2020.10.27-08

Moved: Trustee Macdonald
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education repeals Policy 3271 – Disposal of Surplus Assets.

O2020.10.27-09

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education repeals Policy 6164.1 – Inclusion and Placement of Students with Special Needs.

O2020.10.27-10

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

5.3. Liaison / Representation reports

6. Reading File

6.1. The Board received correspondence from Tsideldel First Nation.

7. Adjournment

The Board of Education Meeting adjourned at 7:26 p.m.

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Camille Macdonald
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

November 24, 2020
District Office – Board Room

Trustees Present	Willow Macdonald Ciel Patenaude Angie Delainey (via Webex) Mary Forbes Alexis Forseille Anne Kohut Linda Martens (via Webex)
Staff Present	Chris van der Mark, Superintendent of Schools Norine Durban, Secretary-Treasurer Cheryl Lenardon, Assistant Superintendent Sean Cameron, Director of Instruction Dean Coder, Director of Instruction Cathy van der Mark, Director of Instruction Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:29 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the November 24, 2020 Public Board of Education Meeting be approved as presented.

O2020.11.24-01

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

2.2. Adoption of Minutes

2.2.1. October 27, 2020

THAT the minutes of the October 27, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.11.24-02

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the October 27, 2020 Closed Meeting of the Board be approved as presented.

O2020.11.24-03

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark, in his report to the Board, provided information on:

- COVID-19
- Reporting
- Remembrance Day Ceremonies
- Superintendent's Term with BCSSA
- TMO4L
- Communities That Care
- CCWRAP Program

5.2. Secretary-Treasurer's Report

Norine Durban, Secretary-Treasurer, provided an update on the District of 100 Mile House's use of the former 100 Mile Jr. tennis court for a skating rink.

5.3. Committee Reports

5.3.1. Education Committee – no meeting in November

5.3.2. Policy Committee

THAT the Board of Education approves Draft Policy – Internet Access and E-mail Usage for public consultation.

O2020.11.24-04

Moved: Trustee Macdonald

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education approves Draft Policy – Transportation of Students for public consultation.

O2020.11.24-05

Moved: Trustee Macdonald

Seconded: Trustee Forseille

CARRIED

THAT the Board of Education repeals the following policies:

- Policy 4111 – Recruitment and Selection of Teaching and Support Staff
- Policy 2211 – Selection of Excluded Education Administrators
- Policy 2212 – Selection of Principals and/or Vice-Principals
- Policy 4111.3 – Reference Checks Prospective Employees
- Policy 4115 – Board Initiated Transfers
- Policy 4115.01 – Moving Relocation Expenses for Principals and Vice-Principals
- Policy 4117.1 – Supervision and Evaluation of School Principals and Vice-Principals
- Policy 4131.3 – Leadership Training Program
- Policy 2212.1 – Administrative Training Program for Principals and Vice-Principals
- Policy 4133 – Employee Travel
- Policy 4150 – Employee and Family Assistance Plan
- Policy 4211.1 – New Applicants-Expenses

O2020.11.24-06

Moved: Trustee Macdonald

Seconded: Trustee Patenaude

CARRIED

5.3.3. Finance Committee & Facilities and Transportation Committee

THAT the Board of Education receives the Statement of Financial Information for submission to the Ministry of Education.

O2020.11.24-07

Moved: Trustee Forbes

Seconded: Trustee Kohut

THAT the Board of Education approves the four thank-you letters as presented.

O2020.11.24-08

Moved: Trustee Martens

Seconded: Trustee Macdonald
CARRIED

5.4. Liaison / Representation reports

6. Reading File

6.1. The Board received correspondence from teachers and students about their Gavin Lake experience.

7. Election of Officers of the Board

Secretary-Treasurer Norine Durban presided over the election of Officers of the Board. Chris van der Mark and Cheryl Lenardon were appointed as scrutineers for the purposes of counting ballots.

Election of Board Chair

1. First call for nominations – Trustee Macdonald nominated Trustee Patenaude.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Patenaude acclaimed as Board Chair from December 2020 to November 30, 2021.

Election of Board Vice-Chair

1. First call for nominations – Trustee Patenaude nominated Trustee Delainey.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Delainey acclaimed as Board Vice-Chair from December 2020 to November 30, 2021.

Election of BCTSA Provincial Council Representative

1. First call for nominations – Trustee Delainey nominated Trustee Forbes.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Forbes acclaimed as BCSTA Provincial Council Representative from December 2020 to November 30, 2021.

Election of BCTSA Provincial Council Representative Alternate

1. First call for nominations – Trustee Patenaude nominated Trustee Macdonald.
2. Second call for nominations – none received

3. Third and final call for nominations – none received.

Trustee Macdonald acclaimed as BCSTA Provincial Council Representative Alternate from December 2020 to November 30, 2021.

Election of BCPSEA Board Representative

1. First call for nominations – Trustee Macdonald nominated Trustee Martens.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Martens acclaimed as BCPSEA Board Representative from December 2020 to November 30, 2021.

Election of BCPSEA Board Alternate Representative

1. First call for nominations – Trustee Delainey nominated Trustee Forseille.
2. Second call for nominations – none received
3. Third and final call for nominations – none received.

Trustee Forseille acclaimed as BCPSEA Board Representative Alternate from December 2020 to November 30, 2021.

8. Adjournment

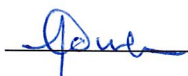
THAT the November 24, 2020 Board of Education meeting be adjourned at 7:57 p.m.

O2020.11.24-09

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

December 15, 2020
District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey (via Webex)
 Mary Forbes
 Alexis Forseille (via Webex)
 Anne Kohut
 Willow Macdonald (via Webex)
 Linda Martens (via Webex)

Staff Present Chris van der Mark, Superintendent of Schools
 Norine Durban, Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:34 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the December 15, 2020 Public Board of Education Meeting be approved as presented.

O2020.12.15-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Adoption of Minutes

2.2.1. November 24, 2020

THAT the minutes of the November 24, 2020 Open Meeting of the Board of Education be approved as presented.

O2020.12.15-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the November 24, 2020 Closed Meeting of the Board be approved as presented.

O2020.12.15-03

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark reported on the following:

- Holiday Season and School Appreciation
- COVID-19
- SD27 Learning Initiatives
- Administration Growth Conversation
- Senior Leadership Team
- BCSTA Trustee Academy

5.2. Secretary-Treasurer's Report - None

5.3. Committee Reports

5.3.1. Policy Committee

THAT the Board of Education approves changes to Policy 160 – Trustee Remuneration.

O2020.12.15-04

Moved: Trustee Patenaude
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education approves Policy 410 – Hiring Practices.

O2020.12.15-05

Moved: Trustee Kohut
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education approves Policy 420 – Workplace Harassment and Discrimination.

O2020.12.15-06

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Policy 430 – Whistleblower Protection

O2020.12.15-07

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Draft Policy 430 – Freedom of Information and Protection of Privacy (FOIPPA) for public consultation.

O2020.12.15-08

Moved: Trustee Patenaude
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education approves Draft Policy 550 – Physical Restraint and Seclusion in School Settings for public consultation.

O2020.12.15-09

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals the following policies:

- a) Policy 3522 – Teacherages
- b) Policy 3541.2 – Transportation Assistance Allowance
- c) Policy 5131.5 – Vandalism
- d) Policy 7151 – Planning of Facilities
- e) Policy 7220 – Site Development
- f) Policy 7221 – Site Selection

O2020.12.15-10

Moved: Trustee Patenaude
Seconded: Trustee Kohut

CARRIED

5.3.2. Finance Committee & Facilities and Transportation Committee

5.3.3. Education Committee – no meeting in November

5.4. Liaison / Representation reports

6. Reading File

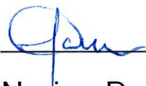
The Board received thank you messages from teachers and students about their Gavin Lake experience.

7. Adjournment

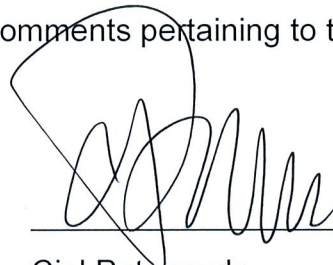
The meeting adjourned at 7:14 p.m.

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

January 26, 2021

District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey (via Webex)
 Mary Forbes
 Alexis Forseille (via Webex)
 Anne Kohut
 Willow Macdonald
 Linda Martens (via Webex)

Staff Present Chris van der Mark, Superintendent of Schools
 Norine Durban, Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the January 26, 2020 Public Board of Education Meeting be approved as presented.

O2021.01.26-01

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

2.2. Adoption of Minutes

2.2.1. December 15, 2020

THAT the minutes of the December 15, 2020 Open Meeting of the Board of Education be approved as presented.

O2021.01.26-02

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the December 15, 2020 Closed Meeting of the Board be approved as presented.

O2021.01.26-03

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark reported on the following:

- Happy New Year
- District Thank-you to Staff (toques)
- COVID-19
- SD27 Learning Initiatives
- Communicating Student Learning
- IBM Optimization Review

5.1.1. District Achievement Report

The Superintendent provided an overview of student achievement in the District.

5.2. Secretary-Treasurer's Report - None

5.2.1. 2020-2021 Amended Annual Budget Presentation

Secretary-Treasurer Norine Durban provided an overview of the amended budget.

5.3. Committee Reports

5.3.1. Policy Committee

THAT the Board of Education approves Draft Policy 330 – Enrolment in an Educational Program

O2021.01.26-04

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Draft Policy – Catchment Areas for public consultation.

O2021.01.26-05

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Draft Policy 640 – Internet Access and Email Usage.

O2021.01.26-06

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 770 – Transportation of Students.

O2021.01.26-07

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 710 – Naming Facilities for public consultation.

O2021.01.26-08

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 720 – School Closure for public consultation.

O2021.01.26-09

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Draft Policy 730 – Community Use of School Facilities for public consultation.

O2021.01.26-10

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education approves Draft Policy 731 – Projects on School Property for public consultation.

O2021.01.26-11

Moved: Trustee Kohut

Seconded: Trustee Patenaude

CARRIED

THAT the Board of Education approves Draft Policy 740 – Alcohol on School Property for public consultation.

O2021.01.26-12

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education repeals the following policies:

- a) Policy 4112 – Whistleblower Protection (replaced by Policy 430)
- b) Policy 4111.12 – Harassment and Discrimination (replaced by Policy 420)
- c) Policy 4111.1 – Employment Equity (replaced by Policy 410)
- d) Policy 6141.4 – French Immersion (replaced by Admin. Procedure)

O2021.01.26-13

Moved: Trustee Kohut

Seconded: Trustee Macdonald

CARRIED

5.3.2. Finance Committee & Facilities and Transportation Committee

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$72,670,087 be read a first time this 26th day of January 2021.

O2021.01.26-14

Moved: Trustee Forbes

Seconded: Trustee Kohut

CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$72,670,087 be read a second time this 26th day of January 2021.

O2021.01.26-15

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves the 2021-2022 Draft Calendar for public feedback for thirty days.

O2021.01.26-16

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

5.3.3. Education Committee – no meeting in November

5.4. Trustee reports

5.4.1. Trustee Martens

6. Reading File

The Board received thank you messages from teachers and students about their Gavin Lake experience.

7. Adjournment

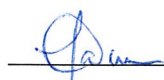
The meeting adjourned at 8:11 p.m.

O2021.01.26-16

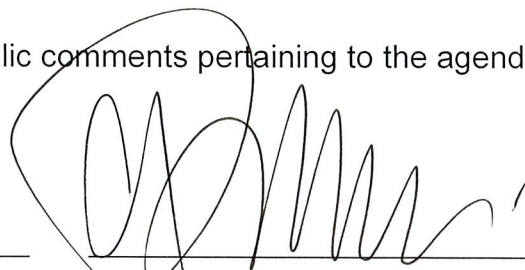
Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

February 23, 2021

District Office – Board Room

Trustees Present Ciel Patenaude
 Mary Forbes
 Alexis Forseille (via Webex)
 Anne Kohut
 Willow Macdonald (via Webex)
 Linda Martens (via phone)

Staff Present Chris van der Mark, Superintendent of Schools
 Norine Durban, Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the February 23, 2021 Public Board of Education Meeting be approved as presented.

O2021.02.23-01

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.2. Adoption of Minutes

2.2.1. January 26, 2021

THAT the minutes of the January 26, 2021 Open Meeting of the Board of Education be approved as presented.

O2021.02.23-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the January 26, 2021 Closed Meeting of the Board be approved as presented.

O2021.02.23-03

Moved: Trustee Forseille
Seconded: Trustee Forbes
CARRIED

3. Presentation – None

4. Delegation – None

5. Reports

5.1. Superintendent's Report

Superintendent van der Mark reported on the following:

- COVID-19
- SD27 Learning Initiatives
- Communicating Student Learning
- Planning for 2021-2022
- Budget 2021-22
- Possible areas to increase efficiency
- Foundation Skills Assessment
- Changing Results Project

5.2. Secretary-Treasurer's Report

5.2.1. 2020-2021 Amended Annual Budget

5.3. Committee Reports

5.3.1. Policy Committee

THAT the Board of Education approves Draft Policy 610 – Freedom of Information and Protection of Privacy (FOIPPA).

O2021.02.23-04

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Policy 550 – Physical Restraint and Seclusion in School Settings.

O2021.02.23-05

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 630 – Operating Budget for public consultation.

O2021.02.23-06

Moved: Trustee Patenaude
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education approves Draft Policy 641 – Donations of Equipment and Facilities for public consultation.

O2021.02.23-07

Moved: Trustee Kohut
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 3514 – Internet Access and E-mail Usage.

O2021.02.23-08

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 3532 – Safe Transportation of Students.

O2021.02.23-09

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 3541.1 – Transportation of Students.

O2021.02.23-10

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 4114 – Blood Borne Pathogens.

O2021.02.23-11

Moved: Trustee Kohut
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education repeals Policy 3512 – Neighbourhood Learning Centres.

O2021.02.23-12

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 3516 – Anti-Idling of Engines.

O2021.02.23-13

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 4241.12 – Workers' Compensation.

O2021.02.23-14

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 4241.13 – Safety Committee.

O2021.02.23-15

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 5127 – Graduation Ceremonies.

O2021.02.23-16

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 5141 – Headlice Infestations.

O2021.02.23-17

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education repeals Policy 6145.5 – Extra-Curricular Clubs.

O2021.02.23-18

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education repeals Policy 6163 – Access to District Approved On-line Learning Resources.

O2021.02.23-19

Moved: Trustee Patenaude

Seconded: Trustee Forseille

CARRIED

THAT the Board of Education repeals Policy 6163.1 – Library Access and Services.

O2021.02.23-20

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education repeals Policy 6173 – Distance Education Students: Services.

O2021.02.23-21

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

5.3.2. Finance Committee & Facilities and Transportation Committee

THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$72,670,087 be read a third time this 23rd day of February 2021.

O2021.02.23-22

Moved: Trustee Patenaude

Seconded: Trustee Forbes

CARRIED

5.3.3. Education Committee

5.4. Trustee reports

6. Reading File

6.1. WL Community Forest Grant

6.2. Letter from Orange Shirt Society

7. Adjournment

The meeting adjourned at 7:42 p.m.

O2021.02.23-23

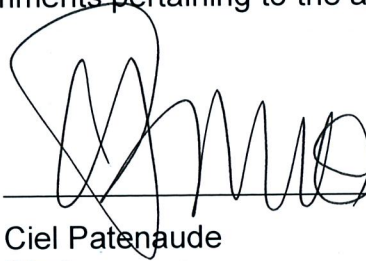
Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

March 30, 2021

District Office – Board Room

Trustees Present

Ciel Patenaude
Angie Delaine (via Teams absent from 6:45-7:30)
Mary Forbes
Alexis Forseille (via Teams)
Anne Kohut
Willow Macdonald (via Teams)
Linda Martens (via Teams)

Staff Present

Chris van der Mark, Superintendent of Schools
Norine Durban, Secretary-Treasurer (via Teams)
Cheryl Lenardon, Assistant Superintendent
Sean Cameron, Director of Instruction
Dean Coder, Director of Instruction
Cathy van der Mark, Director of Instruction
Patrick McCarron, Manager of Facilities & Maintenance
Alex Telford, Manager of Facilities & Maintenance (left at 7:22)
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the March 30, 2021 Public Board of Education Meeting be approved as presented.

O2021.03.30-01

Moved: Trustee Forbes
Seconded: Trustee Kohut
CARRIED

2.2. Adoption of Minutes

2.2.1. February 23, 2021

THAT the minutes of the February 23, 2021 Open Meeting of the Board of Education be approved as presented.

O2021.03.30-02

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of Closed Meeting Report

THAT the report of the February 23, 2021 Closed Meeting of the Board be approved as presented.

O2021.03.30-03

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

3. Presentation

Alana Meyer, Intermediate ADST & Career Education Teacher presented information on Applied Design, Skills & Technology and Career Education initiatives currently ongoing in the elementary and intermediate grades around the District.

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark reported on the following:

- COVID-19
- Junior RCMP Academy
- Outdoor Learning Spaces
- District Learning Series
- Foundation Skills Assessment (FSA)
- Budget Staffing Planning
- Thrive Poverty Reduction Strategy

THAT the Board of Education send a letter to the Social Planning Council of Williams Lake expressing support and endorsement of the recently released *Thrive Poverty Reduction Strategy*.

O2021.03.30-04

Moved: Trustee Martens
Seconded: Trustee Forbes

CARRIED

5.2. Secretary-Treasurer's Report

Secretary-Treasurer Durban reported on the following:

- Farewell to Mr. Alex Telford, outgoing Manager of Facilities and Transportation, retiring from the District after thirty-two years.
- Welcome to Mr. Patrick McCarron joining the District as incoming Manager of Facilities and Transportation.
- Correspondence received from the 100 Mile Outdoor Rink Society expressing interest in the property at 485 Cedar Avenue.

5.3. Committee Reports

5.3.1. Policy Committee

THAT the Board of Education approves Draft Policy 332 – Catchment Areas.

O2021.03.30-05

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education approves Draft Policy 710 – Naming of Facilities.

O2021.03.30-06

Moved: Trustee Kohut

Seconded: Trustee Macdonald

CARRIED

THAT the Board of Education approves Draft Policy 720 – School Closure.

O2021.03.30-07

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education approves Draft Policy 740 – Alcohol on School Property.

O2021.03.30-08

Moved: Trustee Patenaude

Seconded: Trustee Kohut

CARRIED

THAT the Board of Education approves Draft Policy 500 – Anaphylaxis for public consultation.

O2021.03.30-09

Moved: Trustee Patenaude

Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education repeals Policy 5146 – Physical Restraint of Students.

O2021.03.30-10

Moved: Trustee Macdonald
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education repeals Policy 4148 – Indemnification of Trustees, Officials and Staff.

O2021.03.30-11

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

5.3.2. Finance Committee & Facilities and Transportation Committee

THAT the Board of Education approves the 2021-2022 Draft Calendar as presented.

O2021.03.30-12

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

5.3.3. Education Committee

5.4. Trustees – None

5.5. Liaison / Representation - None

6. Reading File

6.1. Draft Letter from the Board to WL Community Forest Grant

6.2. Written Proposal – Outdoor Sports Facility

6.3. Thank-you from Mrs. Campbell's Grade 5'2

6.4. Student Thank-you Letters

7. Adjournment

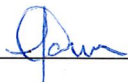
The meeting adjourned at 8:02 p.m.

O2021.03.30-13

Moved: Trustee Patenaude
Seconded: Trustee Forbes
CARRIED

Public Comments

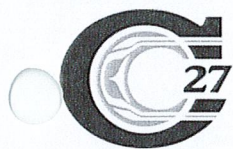
An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

April 27, 2021

District Office – Board Room

Trustees Present

Ciel Patenaude
Angie Delainey (via Team)
Mary Forbes
Alexis Forseille (via Teams)
Anne Kohut
Willow Macdonald
Linda Martens (via Teams)

Staff Present

Chris van der Mark, Superintendent of Schools
Norine Durban, Secretary-Treasurer
Cheryl Lenardon, Assistant Superintendent
Sean Cameron, Director of Instruction
Dean Coder, Director of Instruction
Cathy van der Mark, Director of Instruction
Patrick McCarron, Manager of Facilities & Transportation
Barrett Gaunce, Manager of Finance
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:30p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the April 27, 2021 Public Board of Education Meeting be approved as presented.

O2021.04.27-01

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

2.2. Adoption of Minutes

2.2.1. March 30, 2021

THAT the minutes of the March 30, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.04.27-02

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the March 30, 2021 and April 20, 2021 In-Camera Meetings of the Board be approved as presented.

O2021.04.27-03

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

3. Presentation

Dave Corbett, Coordinator of Career Programs, presented a report on the RCMP Youth Academy that occurred over spring break.

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark reported on the following:

- COVID-19
- BCSTA Spring AGM
- BCSSA Spring Conference
- Outdoor Learning Spaces
- District Learning Series
- Leadership Series
- VTRA
- BC Provincial Government Budget Lock Up
- Budget Staffing Planning Early Notes 2021-22

5.2. 2021-2022 Budget Presentation

Manager of Finance Barrett Gaunce presented an overview of the 2021-2022 Budget. The presentation will be shared at the May 18, 2021 Public Budget Presentation.

5.3. Committee Reports

5.3.1. Policy Committee

THAT the Board of Education approves Draft Policy 730 – Community Use of Facilities.

O2021.04.27-04

Moved: Trustee Patenaude
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 630 – Operating Budget.

O2021.04.27-05

Moved: Trustee Macdonald
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education approves Policy 360 – School Completion (Evergreen Certificate).

O2021.04.27-06

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approves Policy 340 – International Travel & Field Trips.

O2021.04.27-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves Draft Policy 641 – Donations of Equipment & Facilities.

O2021.04.27-08

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education abandons Draft Policy 731 – Projects on School Property.

O2021.04.27-09

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 1315 – Naming Facilities.

O2021.04.27-10

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 1711 – Opening, Closing of Schools and School Consolidation.

O2021.04.27-11

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education repeals Policy 3519 – Alcohol Protocols.

O2021.04.27-12

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 7451 – Construction on School Grounds.

O2021.04.27-13

Moved: Trustee Macdonald
Seconded: Trustee Forseille
CARRIED

5.3.2. Finance Committee & Facilities and Transportation Committee

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$68,085,450 be read a first time this 27th day of April 2021

O2021.04.27-14

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$68,085,450 be read a second time this 27th day of April 2021

O2021.04.27-15

Moved: Trustee Forseille
Seconded: Trustee Kohut
CARRIED

5.3.3. Education Committee

5.4. Trustees

5.4.1. Trustee Martens

5.4.2. Trustee Kohut

5.5. Liaison / Representation - None

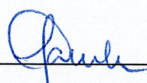
6. Reading File

7. Adjournment

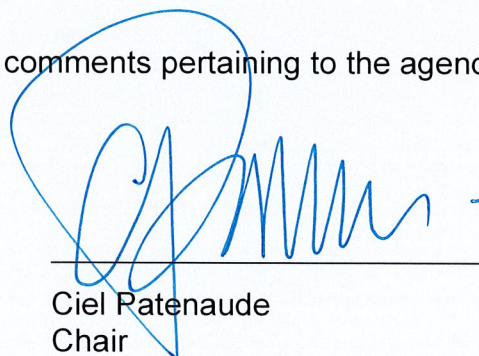
The meeting adjourned at 8:28 p.m.

Public Comments

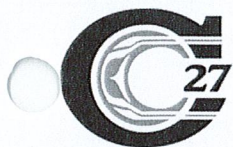
An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

May 25, 2021

District Office – Board Room

Trustees Present Ciel Patenaude
 Angie Delainey (via Team)
 Mary Forbes
 Alexis Forseille
 Anne Kohut
 Willow Macdonald
 Linda Martens (via Teams)

Staff Present Chris van der Mark, Superintendent of Schools
 Norine Durban, Secretary-Treasurer
 Cheryl Lenardon, Assistant Superintendent
 Sean Cameron, Director of Instruction
 Dean Coder, Director of Instruction
 Cathy van der Mark, Director of Instruction
 Patrick McCarron, Manager of Facilities & Transportation
 Taryn Aumond, Director of Human Resources
 Barrett Gaunce, Manager of Finance
 Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the May 25, 2021 Public Board of Education Meeting be approved as presented.

O2021.05.25-01

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

2.2. Approval of Minutes

THAT the minutes of the April 27, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.05.25-02

Moved: Trustee Forbes
Seconded: Trustee Forseille
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the April 27, 2021 In-Camera Meeting of the Board be approved as presented.

O2021.05.25-03

Moved: Trustee Kohut
Seconded: Trustee Forbes
CARRIED

3. Presentation - None

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark reported on the following:

- COVID-19
- District Learning Series
- Strategic Planning
- Budget Staffing Planning 2021-2022

5.2. Secretary-Treasurer

Secretary-Treasurer Norine Durban reported on Atrieve Software reimplementation and projected 2020-2021 Surplus.

5.3. 2021-2022 Budget Presentation

Manager of Finance Barrett Gaunce presented the final reading of the 2021-2022 Budget.

5.4. Committee Reports

5.4.1. Policy Committee

THAT the Board of Education approves Draft Policy 500 – Anaphylaxis.

O2021.05.25-04

Moved: Trustee Patenaude
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education approves Draft Policy 210 – Communications.

O2021.05.25-05

Moved: Trustee Macdonald
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education approves draft Policy 510 – Maintenance of Order, for public consultation.

O2021.05.25-06

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education repeals Policy 3513 – Community Use of Facilities.

O2021.05.25-07

Moved: Trustee Patenaude
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education repeals policy 3110 – Operating Budget.

O2021.05.25-08

Moved: Trustee Kohut
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education repeals Policy 3280 – Donations-Equipment and facilities.

O2021.05.25-09

Moved: Trustee Macdonald
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education repeals Policy 2429 – Authority-Protection of Pupils and Maintenance of Order.

O2021.05.25-10

Moved: Trustee Macdonald
Seconded: Trustee Patenaude
CARRIED

5.4.2. Finance Committee & Facilities and Transportation Committee

THAT School District No. 27 (Cariboo-Chilcotin) preliminary Annual Budget Bylaw for fiscal year 2021-2022 in the amount of \$68,105,450 be read a third time this 25th day of May 2021

O2021.05.25-11

Moved: Trustee Macdonald
Seconded: Trustee Forbes
CARRIED

5.4.3. Education Committee

5.5. Trustees - None

5.6. Liaison / Representation - None

6. Reading File

6.1. Correspondence to the Board

6.1.1. Thank-you from Big Lake Elementary

6.1.2. Letter from Boys and Girls Club

6.2. Correspondence from the Board

6.2.1. Response to 100 Mile Rink Society

6.2.2. Response to Social Planning Council

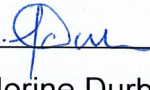
6.2.3. Response to Cariboo Elders

7. Adjournment

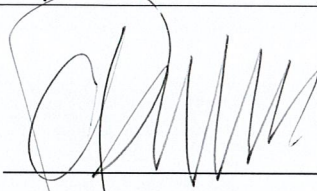
The meeting adjourned at 7:24 p.m.

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Norine Durban
Secretary-Treasurer



Ciel Patenaude
Chair



Open Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)

MINUTES

June 22, 2021

District Office – Board Room

Trustees Present Ciel Patenaude
Angie Delainey
Alexis Forseille
Anne Kohut
Willow Macdonald
Linda Martens (via Teams)

Staff Present Chris van der Mark, Superintendent of Schools
Norine Durban, Secretary-Treasurer
Cheryl Lenardon, Assistant Superintendent
Sean Cameron, Director of Instruction
Cathy van der Mark, Director of Instruction
Patrick McCarron, Manager of Facilities & Transportation
Taryn Aumond, Director of Human Resources
Barrett Gaunce, Manager of Finance
Carrie Pratt, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:32 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

2. Agenda and Minutes

2.1. Approval of Agenda

THAT the agenda of the June 22, 2021 Public Board of Education Meeting be approved as presented.

O2021.06.22-01

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

2.2. Approval of Minutes

THAT the minutes of the May 25, 2021 Public Meeting of the Board of Education be approved as presented.

O2021.06.22-02

Moved: Trustee Kohut
Seconded: Trustee Forseille
CARRIED

2.3. Receipt of In-Camera Meeting Report

THAT the report of the May 25, 2021 In-Camera Meeting of the Board be approved as presented.

O2021.06.22-03

Moved: Trustee Delainey
Seconded: Trustee Forseille
CARRIED

3. Presentation – Local Education Agreement Signing

Jerome Beauchamp, First Nations Education Liaison, invited Mr. Floyd Dick to provide a welcoming song. Mr. Beauchamp spoke about the significance of Local Education Agreements and the District's commitment to work alongside the Stswecem'c Xgat'tem First Nation (Canoe/Dog Creek Band) in support of their students. Kúkwpi7 (Chief) Hank Adams and Chair Ciel Patenaude signed the agreement. Both Kúkwpi7 Adams and Councilor Harold Duncan spoke.

The Superintendent thanked Mr. Beauchamp for returning from his retirement to facilitate the Local Education Agreements as well as his continued support of Indigenous Students in the District.

4. Delegation – None

5. Reports

5.1. Superintendent

Superintendent van der Mark reported on the following:

- COVID-19
- Leadership Series
- A look back and A Look Forward from Senior Staff (new in 2020-2021)
- Schools of Choice Update
- Board of Education acknowledgement

5.2. Secretary-Treasurer

Secretary-Treasurer Norine Durban reported on the following:

- District staff response to critical incident
- BGC Williams Lake
- Projected Surplus 2021-2022
- Budget 2021-2022

5.3. Committee Reports

5.3.1. Finance Committee & Facilities and Transportation Committee

THAT, in accordance with Section 68(4) of the School Act, the Board of Education unanimously agrees to give School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2021/22 – CPSD27-01 at its June 22, 2021 all three readings at this meeting.

O2021.06.22-04

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED UNANIMOUSLY

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2021/22- CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated May 11, 2021 for the 2021-2022 Capital Plan be read a first time this 22nd day of June, 2021.

O2021.06.22-05

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2021/22- CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated May 11, 2021 for the 2021-2022 Capital Plan be read a second time this 22nd day of June, 2021.

O2021.06.22-06

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

THAT School District No. 27 (Cariboo-Chilcotin) Capital Bylaw No. 2021/22- CPSD27-01 that includes the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated May 11, 2021 for the 2021-2022 Capital Plan be read a third time this 22nd day of June, 2021.

O2021.06.22-07

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education approve the Annual Facilities Grant Projects for 2021-2022 as presented.

O2021.06.22-08

Moved: Trustee Delainey
Seconded: Trustee Macdonald
CARRIED

THAT the Board of Education, in accordance with Policy 160 – Trustee Remuneration, approve an increase of 0.7% to all trustees effective July 1, 2021.

O2021.06.22-09

Moved: Trustee Delainey
Seconded: Trustee Forseille
CARRIED

THAT the Board of Education, in accordance with section 82 (6) of the School Act, approve the school fees as presented for publication with the amendment of \$45 for Mile 108 fees.

O2021.06.22-10

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin), in accordance with provisions under section 142 (4) of the School Act, hereby approves by resolution the proposed Five-year Major Capital Plan for 2022-2023 as presented.

O2021.06.22-11

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin), in accordance with provisions under section 142 (4) of the School Act, hereby approves by resolution the proposed Five-year Major Building Envelope Program Capital Plan for 2022-2023 as presented.

O2021.06.22-12

Moved: Trustee Delainey
Seconded: Trustee Kohut
CARRIED

THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin), in accordance with provisions under section 142 (4) of the School Act, hereby approves by resolution the proposed Five-year Minor Capital Plan for 2022-2023 as presented.

O2021.06.22-13

Moved: Trustee Delainey
Seconded: Trustee Patenaude
CARRIED

5.3.2. Education Committee

THAT the Board of Education continues to uphold the existing Mission Vision and Values statement as we continue to develop this statement and our strategic plan.

O2021.06.22-14

Moved: Trustee Martens
Seconded: Trustee Delainey
CARRIED

THAT the Board of Education approves the Framework for Enhancing Student Learning - Draft Strategic Plan as presented.

O2021.06.22-15

Moved: Trustee Forseille
Seconded: Trustee Patenaude
CARRIED

5.4. Trustees - None

5.5. Liaison / Representation - None

6. Reading File

6.1. Correspondence to the Board

6.1.1. Letter to Minister Whiteside from City of WL cc: Board of Education

7. Adjournment

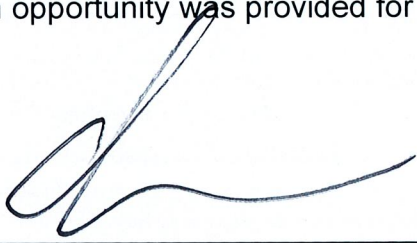
THAT the Board of Education meeting be adjourned at 7:56 p.m.

O2021.06.22-16

Moved: Trustee Delainey
Seconded: Trustee
CARRIED

Public Comments

An opportunity was provided for public comments pertaining to the agenda.



Chris van der Mark
Acting Secretary-Treasurer



Ciel Patenaude
Chair