

Committee of the Whole Meeting Report

January 12, 2026 (4:32 p.m. - 5:10 p.m.)

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

| Agenda Item | Notes | Action |
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| Acknowledgment of Traditional Territory | | |
| 1. StrongStart Program presentation | <p>Director of Instruction Hattie Darney and Early Learning Coordinator Beulah Smith provided the committee with a review and presentation on the district's StrongStart Program, now called "Changing Results for Young Children" (CR4YC)</p> <p>Annual funding is \$34,000 per program; Ministry pays 7 programs; district pays for the remaining 3 programs that are run within the district.</p> <p>4 Four programs operate 5 days a week, the remaining work the hours that are best for family and staff.</p> | None. Information only |
| 2. Cataline Vancouver Field Trip | <p>Superintendent Cheryl Lenardon introduced Principal Benvin, and Cataline Teacher, Mr. Wilson, who provided the Committee with a presentation and details regarding the proposed Cataline Elementary School is planning a Grade 6 year-end trip to Vancouver, June 3- 5, 2026, which requires Board Approval as an out-of-district trip.</p> | <p>RECOMMENDATION</p> <p>THAT the Board of Education provide approval of the field trip in principle, with final approval pending confirmation of details prior to the trip.</p> |

"Learning, Growing, and Belonging Together"

| Agenda Item | Notes | Action | | |
|--|---|-------------------------------|-----------|--------------|
| 3. Collective Responsibility Framework | Superintendent Cheryl Lenardon reviewed the district's collective responsibilities framework with the Committee and reviewed the framework plan that will be posted in each school. | None. Information only | | |
| Proposed Future Meeting Dates: | | | | |
| MEETING | Chair | DATE (2 nd Monday) | TIME | LOCATION |
| Committees of the Whole | Trustee Forbes | January 12, 2026 | 4:30 p.m. | Board Office |
| 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 |
| Also attending were representatives for: | | | | |
| IUOE – | | | | |
| David Julius | | | | |