

# Board of Education Meeting Minutes



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

<b>Trustees in Attendance:</b>	Angie Delainey (Chair), Melissa Coates, Willow Macdonald, Michael Franklin.
<b>TEAMS:</b>	Linda Martens, Anne Kohut, Mary Forbes.
<b>Regrets:</b>	
<b>Staff:</b>	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 Macdonald
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.*

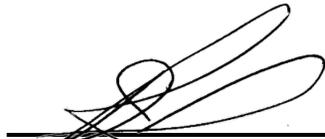
O2026.01.26-12	Moved: Trustee Franklin
Carries	Seconded: Trustee Macdonald

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