

Public Board of Education Meeting Minutes



March 10, 2025 (6:30 p.m.)

Trustees in Attendance: Angie Delaine (Chair), Anne Kohut, Mary Forbes, Willow Macdonald, Michael Franklin.

TEAMS: Linda Martens.

Regrets:

Staff: Superintendent Cheryl Lenardon, Director of Human Resources Taryn Aumond; Directors of Instruction Wendell Hiltz, Sean Cameron, Grant Gustafson, Executive Assistant Jodi Symmes.

1. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Northern Secwepemc People

Call to Order

2. **Approval of Agenda**

THAT the agenda for the March 10, 2024, Public Meeting of the Board of Education be approved.

2025.03.10-01

Moved: Trustee Forbes
Seconded: Trustee Kohut

Adoption of Minutes

THAT the minutes of the February 24, 2024, Public Meeting of the Board of Education be approved as presented.

2025.03.10-02

Moved: Trustee Macdonald
Seconded: Trustee Forbes

THAT the minutes of the March 3, 2024, Special Public Meeting of the Board of Education be approved as presented.

2025.03.10-03

Moved: Trustee Macdonald
Seconded: Trustee Forbes

2.1 In-Camera Meeting Report

THAT the report of the February 24, 2025, In-Camera Meeting of the Board be approved as presented.

2025.03.10-04

Moved: Trustee Kohut
Seconded: Trustee Forbes

3. **Presentation – None.**

4. **Delegation – None.**

“Learning, Growing, and Belonging Together”

5. Reports

5.1 Superintendent Report

5.1.2 Honour Song initiative

Vice-Principal Dancing Water Sandy provided the board with an update on the district's initiative for all students to learn the Honour song for their territory.

5.1.3 Field Trip final approval

THAT the Board of Education provide final approval for the Peter Skene Ogden French Immersion Europe field trip from March 14 to 31, 2025.

2025.03.10-05

Moved: Trustee Forbes
Seconded: Trustee Macdonald

THAT the Board of Education provide final approval for the Peter Skene Ogden Costa Rica field trip from March 16 to 26, 2025.

2025.03.10-06

Moved: Trustee Macdonald
Seconded: Trustee Franklin

THAT the Board of Education provide final approval for the Lake City Secondary Italy Greece band Tour field trip from March 12 to 23, 2025.

2025.03.10-07

Moved: Trustee Franklin
Seconded: Trustee Macdonald

5.2 Secretary-Treasurer Report /Manager of Finance

5.2.1 Amended Budget 24/25

*THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2024-2025 in the amount of \$83,059,255 be read a **third** time this 10th day of March 2025.*

2025.03.10-07

Moved: Trustee Macdonald
Seconded: Trustee Kohut

5.2.2 Transportation Updates and Bus Registration

The bus registration window for the 2025-2026 school year opened on March 3. An online system has been set up and specific waves and dates communicated to families. As of March 10, 2025, there are 710 students already registered.

Visit [School Bus Registration for the 2025-2026 school year](#) for more information



5.2.3 Save the Dates

BCSTA Annual AGM - April 24-26, 2025

5.3 Committee Reports

5.3.1 Finance & Facilities Committee meeting – None.

5.3.2 Policy Committee – None.

5.3.3 Education Committee – None.

5.4 Trustees – None

5.5 Liaison / Representation – None

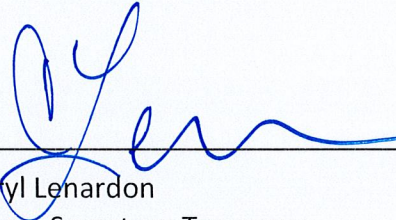
6. Information (Reading File) – None

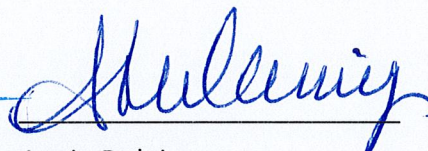
7. Adjournment

The meeting adjourned at 7:31 p.m.

8. Public Comments

One member of the public provided comment.


Cheryl Lenardon
Acting - Secretary-Treasurer


Angie Delainey
Chair