Committee of the Whole Meeting Report



November 10, 2025 (4:30 p.m. - 5:26)

Trustees in Attendance:

Michael Franklin (Chaired Mtg.), Angie Delainey, Melissa Coates, Mary Forbes.

TEAMS:

Linda Martins, Willow Macdonald.

Regrets:

Anne Kohut.

Staff:

Superintendent Cheryl Lenardon, Acting Secretary-Treasurer Russell Horswill, Director of Instruction Sean Cameron, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action			
Acknowledgment of Traditional Territory					
1. Foundry Presentation	Foundry Centre's Manager, Mike Franklin, and Gregg Gaylord, Works and Education Lead, provided the Committee with an overview of the Foundry and the community partners with whom they work. There are currently 18 open stations, with another 15 in the planning stages.	None. Information only			
2. BAA - Mountain Biking 11 and 12	LCS Principal, Curt Levens, reviewed the BAAs for Mountain Biking 11 and 12, answering questions and providing details on the program to the Committee members.	THAT the Board of Education approves BAA Mountain Biking 11 and 12 as recommended.			

Proposed Future Meeting Dates:

MEETING	Chair	DATE (2 nd Monday)	TIME	LOCATION
Committees of the Whole	Trustee Franklin	November 10, 2025	4:30 p.m.	Board Office
Committees of the Whole	Trustee Forbes	December 8, 2025	4:30 p.m.	Board Office
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:

DPAC:

IUOE: David Julius