
Present:

Sharel Warrington, Chair
Ron Polillo, Vice Chair
Betty Bekkering, Trustee
Tim Bennett, Trustee
Milton Mahoney, Trustee
Bob Thompson, Trustee
Rachael Weber, Trustee

Cindy Heitman, Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

In Attendance:

Lee Karpenko, Assistant Superintendent
Kap Manhas, Assistant Superintendent

1. **CALL TO ORDER**

The meeting was called to order at 4:02 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Trustee Bekkering provided a formal acknowledgement of the ancestral lands, culture and people of the Lheidli T'enneh First Nation, McLeod Lake Indian Band and Simpcw Nation.

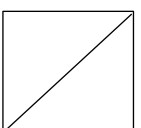
3. **APPROVAL OF AGENDA**

The agenda was approved as published.

4. **SCHOOL DISTRICT NEWS**

Rene McClosky and Teresa Saunders representing the BC Summer Games recognized School District No. 57 for the support provided to make the games a successful event. The Board Chair and Superintendent accepted a plaque of appreciation on behalf of the school district.

The Trustees provided positive comments related to recent school events within the district.



5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 Regular Public Meeting of June 22, 2022

MOVED and SECONDED

That the minutes of the regular public meeting of June 22, 2022 be approved as presented.

CARRIED

5.2 Record of Minutes of Regular and Special In Camera Meetings

MOVED and SECONDED

That the record of the in camera meetings be approved as presented:

- June 20, 2022 Special In Camera
- June 20, 2022 Special In Camera at 4:05 p.m.
- June 20, 2022 Special In Camera at 4:10 p.m.
- June 20, 2022 Regular In Camera
- June 24, 2022 Special In Camera
- June 27, 2022 Special In Camera
- June 30, 2022 Special In Camera
- July 12, 2022 Special In Camera
- July 27, 2022 Special In Camera
- August 22, 2022 Special In Camera
- August 30, 2022 Special In Camera

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

None.

7. **OLD BUSINESS**

None.

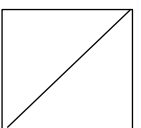
8. **BUSINESS COMMITTEE**

8.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on September 13, 2022 be received.

CARRIED



8.2 2021-22 Financial Statements

MOVED and SECONDED

That the financial statement for the year ending June 30, 2022 be approved

CARRIED

8.3 Policy 7 Board Operations – Trustee Remuneration

MOVED and SECONDED

That Policy 7 Board Operations Section 7.1 Trustee Remuneration, be revised, effective November 7, 2022, based on the same increment if any, as the grid lift directed by the British Columbia School Employers' Association (BCPSEA) for exempt staff.

And

That the terms of reference for the Ad Hoc Committee on Trustee Remuneration approved at the January 25, 2022 be revised as presented.

CARRIED

9. **ADVISORY COMMITTEE**

9.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on September 20, 2022 be received.

CARRIED

9.2 2023/24 Five-Year Minor Capital Plan

MOVED and SECONDED

That the 2023/24 Five-Year Minor Capital Plan Summary be approved.

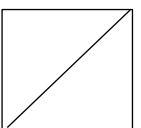
CARRIED

9.3 Bylaw 4 – Appeals

MOVED and SECONDED

That the draft Bylaw No. 4 "A bylaw to provide for an appeal procedure under Section 11 of the School Act" with edits from consultation and feedback be approved.

CARRIED



10. **NEW BUSINESS**

10.1 2022-2023 Revised District Calendar

The Superintendent drew attention to the revised 2022-2023 district calendar that was included in the agenda package provided for information.

MOVED AND SECONDED

That a five minutes recess of this meeting be called and that this meeting be extended for a 30 minute period.

CARRIED

The meeting reconvened at 6 p.m.

11. **DISTRICT ADMINISTRATION REPORTS**

11.1 Superintendent of Schools

The Superintendent provided a PowerPoint presentation titled "2022-23 Transformation begins with us: Shifting our focus".

12. **TRUSTEE REPORTS**

12.1 BC School Trustees' Association

Trustee Polillo drew attention to the report that was included in the agenda package.

12.2 BC Public School Employers' Association

Trustee Bekkering provided an overview of the recent activities of the BC Public School Employers' Association.

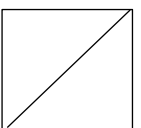
12.3 District Parent Advisory Council

The Superintendent provided an overview of the District Parent Advisory Council meeting held on September 12, 2022.

12.4 Indigenous Education Leadership Table

The Board Chair provided an overview of the Indigenous Education Leadership Table meetings held on August 31 and September 14, 2022.

Ms. Warrington drew attention to the Local Education Agreement between the Lheidli T'enneh First Nation and the Board of Education of School District No. 57 that is posted on the school district's website.



12.5 Trustee Activity Reports

12.5.1 Trustee Polillo

Trustee Polillo drew attention to the report included in the agenda package.

12.5.2 Other Trustees

None.

13. **CORRESPONDENCE**

The Board Chair drew the Board's attention to the following correspondence that was included in the agenda package:

- o Letter dated August 8, 2022 from the Minister of Education and Child Care and Ministerial Order M239
- o Letter dated July 19, 2022 from MLA Mike Morris to the Minister of Education and Child Care regarding Mackenzie Elementary Demolition
- o Letter dated September 15, 2022 to the Minister of Education and Child Care regarding Mackenzie Elementary Demolition

14. **ADJOURNMENT**

The meeting adjourned at 6:28 p.m.

Chairperson

Secretary Treasurer