
Present:

Rachael Weber, Chair
Craig Brennan, Vice Chair
Cory Antrim, Trustee
Erica McLean, Trustee
Bob Thompson, Trustee

Pam Spooner, Acting Superintendent of Schools
Lynda Minnabarriet, Acting Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

In Attendance:

Kap Manhas, Assistant Superintendent
Lee Karpenko, Assistant Superintendent
Hannah Brown, Director of Finance

1. **CALL TO ORDER**

The meeting was called to order at 4:01 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

The Board Chair 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.

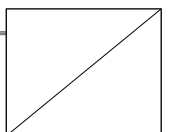
3. **APPROVAL OF AGENDA**

MOVED and SECONDED
That the agenda be approved as published.
CARRIED

4. **SCHOOL DISTRICT NEWS**

4.1 Science Fair Recognition

The Vice Chair congratulated the students that participated in the Central Interior Science Exhibition at UNBC on March 4, 2023. Mr. Brennan noted that five students from the event be moving forward to the Canada-Wide Science Fair in Edmonton on May 17 – 19. 2023.



4.2 CHSS Japanese Exchange

The Board Chair advised that CHSS recently hosted exchange students from Japan and provided positive comments regarding the exchange program happening within the school district.

5. **PRESENTATION**

5.1 District Student Advisory Council

Representatives from the District Student Advisory Council extended a formal invitation to the Trustees to attend the May 11th Leadership Summit at Duchess Park Secondary. The students provided an overview of the upcoming event.

5.2 Prince George District Teachers' Association

Daryl Beauregard representing the Prince George District Teachers' Association provided a presentation related to the Sexual Orientation and Gender Identity Program that is a requirement of all school districts in British Columbia.

A recess was called at 4:23 p.m. and the meeting reconvened at 4:29 p.m.

5.3 Prince George District Parent Advisory Council

Laura Weller representing the Prince George District Parent Advisory Council provided a presentation on values.

5.4 CUPE 3742

Paula Bass representing CUPE 3742 provided a presentation regarding Policies 23 and 24, and workplace violence.

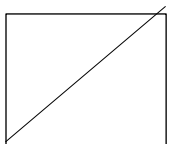
6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of January 31, 2023

MOVED and SECONDED

That the minutes of the regular public meeting of February 28, 2023 be approved as presented.

CARRIED



6.2 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:

- February 27, 2023 Regular In Camera
- February 27, 2023 Special In Camera
- March 7, 2023 Special In Camera
- March 9, 2023 Special In Camera
- March 29, 2023 at 6 p.m. Special In Camera
- March 29, 2023 at 6:30 p.m. Special In Camera
- April 4, 2023, Special In Camera
- April 11, 2023 Special In Camera
- April 13, 2023 at 7:55 p.m. Special In Camera
- April 13, 2023 at 8 p.m. Special In Camera
- April 19, 2023 Special In Camera

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.

8. **OLD BUSINESS**

8.1 Final Approval Policies 23 and 24

MOVED and SECONDED

That Policies 23 – Anti-Racism, Anti-Discrimination and Cultural Safety and 24 – Indigenous Racial Reconciliation adopted in principle effective May 31, 2022 as revised be given final approval.

CARRIED

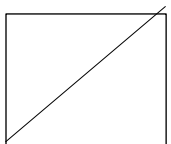
9. **BUSINESS COMMITTEE**

9.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on April 11, 2023 be received.

CARRIED



9.2 Capital Plan Bylaw No. 2023/24 – CPSD57-01

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Capital Plan Bylaw No. 2023/24-CPSD57-01 be given at tonight's meeting.

CARRIED

MOVED and SECONDED

That Capital Plan Bylaw No. 2023/24-CPSD57-01 be given first reading.

CARRIED

MOVED and SECONDED

That Capital Plan Bylaw No. 2023/24 CPSD57-01 be given second reading.

CARRIED

MOVED and SECONDED

That Capital Plan Bylaw No. 2023/24-CPSD57-01 be given third and final reading.

CARRIED

10. **BOARD EDUCATION COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

That the report of the Board Education Committee meeting held on April 4, 2023 be received.

CARRIED

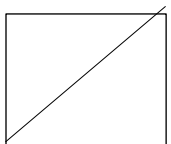
11. **ADVISORY COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on April 18, 2023 be received.

CARRIED



12. **NEW BUSINESS**

12.1 Trustee Committee and Liaison Appointments – April 2023

MOVED and SECONDED

That the Trustee Committee and Liaison Appointments April 2023 be approved.

CARRIED

13. **DISTRICT ADMINISTRATION REPORTS**

13.1 Acting Superintendent of Schools

The Acting Superintendent provided a PowerPoint presentation on the following:

- Trust
- Belonging
- Connection
- Building Stronger Relationships
- Strategic Plan
 - o Learning
 - o Wellness
 - o Equity of Access
 - o Truth and Reconciliation

Representatives from the Duchess Park Family of Schools provided an overview of their joint program: Network of Inquiry and Indigenous Education Transitions Research Study.

14. **TRUSTEE REPORTS**

14.1 BC School Trustees' Association

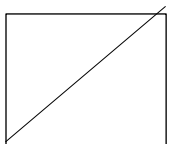
Trustee McLean provided an overview of the upcoming Annual General Meeting being held in Vancouver on April 27 to 29, 2023.

14.2 BC Public School Employers' Association

Trustee McLean provided an overview of the BCPSEA Regional meeting held in Prince George on April 17, 2023.

14.3 District Parent Advisory Council

Trustee Antrim provided an overview of the April 3, 2023 meeting.



14.4 District Student Advisory Council

Trustee McLean provided an overview of the April 3, 2023 meeting.

14.5 Indigenous Education Leadership Table

Trustee Weber provided an overview of the April 12, 2023 meeting.

15. **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary Treasurer

