
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
Jan Cote, 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 4:00 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

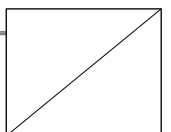
The Board Chair provided a formal acknowledgement of the ancestral lands, culture and people of the Lheidli T'enneh First Nation, McLeod Lake Indian Band and Simpcw Nation.

3. **APPROVAL OF AGENDA**

MOVED and SECONDED

That the agenda be approved as published.

CARRIED



4. SCHOOL DISTRICT NEWS**4.1 Fortis BC 2023 Efficiency in Action Award**

Brett Apolczer, Director of Facility Services reported that the school district has received the Fortis BC 2023 Efficiency in Action Award in the medium commercial category. Barry Bepple, Energy and Sustainable Conservation Coordinator advised the award is in recognition of BC organizations that are leading the way to save energy, reduce carbon emissions and promote safety.

5. PRESENTATION**5.1 District Student Advisory Council**

Representatives of the District Student Advisory Council, reported on the May 11th Leadership Summit held at Duchess Park Secondary School.

5.2 Prince George District Parent Advisory Council

Laura Weller, representing the Prince George District Parent Advisory Council, provided a presentation on parent voice.

5.3 CUPE 3742

Paula Bass, representing CUPE 3742, provided a presentation regarding recruitment and retention.

5.4 Prince George District Teachers' Association

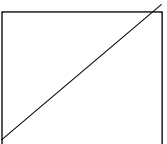
Katherine Trepanier, representing the Prince George District Teachers' Association, provided a presentation stating a shortage of Teacher / Associate Professionals.

6. MINUTES OF THE PREVIOUS MEETINGS**6.1 Regular Public Meeting of April 25, 2023**

MOVED and SECONDED

That the minutes of the regular public meeting of April 25, 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:

- April 24, 2023 Regular In Camera
- April 24, 2023 Special In Camera
- May 2, 2023 Special In Camera
- May 8, 2023 Special In Camera

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.

8. **OLD BUSINESS**

8.1 Bylaw – Indemnification

MOVED and SECONDED

That, in accordance with Section 68(4) of the *School Act*, all three readings of Bylaw No. 1 - Indemnification be given at tonight's meeting.

CARRIED

MOVED and SECONDED

That Bylaw No. 1 - Indemnification be given first reading.

CARRIED

MOVED and SECONDED

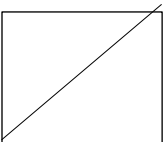
That Bylaw No. 1 - Indemnification be given second reading.

CARRIED

MOVED and SECONDED

That Bylaw No. 1 - Indemnification be given third and final reading.

CARRIED



9. **EDUCATION COMMITTEE**

9.1 Committee Report

MOVED and SECONDED

That the report of the Education Committee meeting held on May 2, 2023 be received.

CARRIED

9.2 Board Authorized Course

MOVED and SECONDED

That Baking and Pastry Arts 11 and Baking and Pastry Arts 12 be approved as Board Authorized Courses.

CARRIED

10. **BUSINESS COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on May 9, 2023 be received.

CARRIED

10.2 2023-2024 Annual Facility Grant Plan

MOVED and SECONDED

That the 2023-2024 Annual Facility Grant Plan be received.

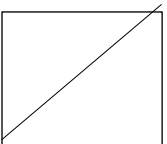
CARRIED

10.3 2023-2024 Annual Budget

MOVED and SECONDED

That the 2023/2024 Annual Budget with the Report of the 2023-2024 Budget Consultation Committee Report, Memorandum, Draft Bylaw and presentation be received for information purposes.

CARRIED



11. NEW BUSINESS

11.1 City of Prince George Invitation to Meet

MOVED and SECONDED

That the Board of Education receive the letter of April 25, 2023 from the City of Prince George

CARRIED

12. DISTRICT ADMINISTRATION REPORTS

12.1 Acting Superintendent of Schools

The Acting Superintendent provided a PowerPoint presentation on the four directions of the Strategic Plan:

- Strategic Plan
 - o Learning
 - MusicFest Canada – DP Todd (Silver) and CHSS (Gold)
 - Land based Learning
 - Adult Learning
 - o Wellness
 - Inclusive Education Department
 - Indigenous Education Department
 - Relays 2023
 - o Equity of Access
 - Deaf and Hard of Hearing Event
 - Social Worker Indigenous Education Worker Itinerant Support
 - o Truth and Reconciliation
 - Land acknowledgements
 - McLeod Lake Indian Band Elders Camp
 - Dakelh Ghunek – Dakelh Language

13. TRUSTEE REPORTS

13.1 BC School Trustees' Association

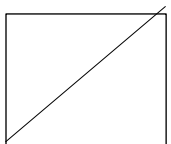
Trustee McLean provided an overview of the BCSTA Annual General Meeting held in Vancouver on April 27 to 29, 2023.

13.2 BC Public School Employers' Association

Trustee McLean provided an overview of the BCPSEA Regional meeting held virtually on May 31, 2023.

13.3 District Parent Advisory Council

Trustee Antrim provided an overview of the June 5, 2023 DPAC meeting.



13.4 District Student Advisory Council

Trustee McLean provided an overview of the June 5, 2023 DSAC meeting.

14. **CORRESPONDENCE**

The Board Chair drew attention to the letter from the Board of Education to Partner Groups dated May 10, 2023 that was included in the agenda package.

15. **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary Treasurer

