
Present:

Rachael Weber, Chair
Craig Brennan, Vice Chair
Cory Antrim, Trustee
Sarah Holland, Trustee
Erica McLean, Trustee
Shar McCrory, 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 4:00 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

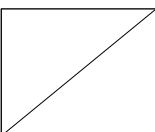
The Board Chair provided a formal acknowledgement of the ancestral lands, culture and people of the Lheidli T'enneh First Nation, McLeod Lake Indian Band and Simpcw Nation.

3. **APPROVAL OF AGENDA**

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

4. **GREETING AND WELCOME**

Darlene McIntosh, Elder, Lheidli T'enneh First Nation provided a traditional greeting and welcomed the newly elected Trustees Sarah Holland and Shar McCrory.



5. CONFIRMATION OF OFFICIAL BY-ELECTION RESULTS

The Board Chair drew attention to the Declaration of Official Election Results of the June 17, 2023 General Local By-Election that was included in the agenda package.

6. ADMINISTRATION OF OATHS OF OFFICE

The Board Chair reported that Trustees-Elect Sarah Holland and Shar McCrory were sworn in at a meeting earlier today. The Acting Secretary Treasurer confirmed the signing of the Oath of Office and Code of Ethics by Sarah Holland and Shar McCrory that was witnessed by the Executive Assistant to the Office of the Superintendent.

7. SCHOOL DISTRICT NEWS**7.1 Early Childhood Education Dual Credit Project**

Tracy Cole, Principal Early Learning and Child Care provide an overview of the school district's Early Learning and Child Care programs.

Ms. Cole drew attention to the letter dated June 9, 2023 from the Ministry of Education and Child Care that was included in the agenda package.

Ms. Cole responded to questions from the Board.

8. PRESENTATION**8.1 Food All Year Round (ts'uyi ts'uyawh yusk'ut)**

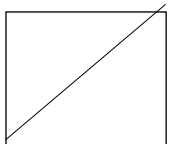
Joseph Jeffery, District Learning Commons Teacher-Librarian, Mackenzie Thibault, Teacher, Harwin Elementary and a Harwin Student provided an overview of their publication "Food All Year Route (ts'uyi ts'uyawh yusk'ut). The Trustees and senior staff were each presented with a copy of the publication.

8.2 CUPE 3742

Paula Bass, representing CUPE 3742, provided a presentation regarding Indigenous Education Workers in Schools.

8.3 Prince George District Teachers' Association

Daryl Beauregard, representing the Prince George District Teachers' Association, provided a presentation related to the draft Whistle-Blower Protection policy.



8.4 Prince George District Parent Advisory Council

Laura Weller, representing the Prince George District Parent Advisory Council, welcomed the newly elected Trustees and spoke to the letter from the District Parent Advisory Council dated May 31, 2023 included in the agenda package.

9. **MINUTES OF THE PREVIOUS MEETINGS**

9.1 Regular Public Meeting of May 30, 2023

MOVED and SECONDED

That the minutes of the regular public meeting of May 30, 2023 be approved as presented.

CARRIED

9.2 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:

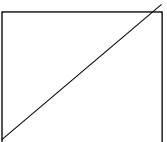
- May 29, 2023 Regular In Camera
- May 29, 2023 Special In Camera
- June 12, 2023 Special In Camera
- June 13, 2023 at 6 p.m. Special In Camera
- June 13, 2023 at 6:30 p.m. Special In Camera
- June 22, 2023 Special In Camera

CARRIED

Trustee Holland abstained from the vote.

10. **BUSINESS ARISING FROM THE MINUTES**

None.



11. **OLD BUSINESS**

11.1 Final Approval of Policies

MOVED and SECONDED

That the following policies adopted in principle effective June 22, 2022 be given final approval:

Policy 3 – Role of the Trustee

Policy 5 – Role of the Board Chair

Policy 6 – Role of the Vice Chair

Policy 9 - Board Representation

Policy 11 - Board Delegation of Authority

Policy 12 - Role of the Superintendent

Policy 17 – School District Transportation Services

Policy 25 – Provision of Child Care

MOVED and SECONDED

To remove Policy 17 School District Transportation Services from the motion.

CARRIED

The Board voted on the following amended motion:

MOVED and SECONDED

That the following policies adopted in principle effective June 22, 2022 be given final approval:

Policy 3 – Role of the Trustee

Policy 5 – Role of the Board Chair

Policy 6 – Role of the Vice Chair

Policy 9 - Board Representation

Policy 11 - Board Delegation of Authority

Policy 12 - Role of the Superintendent

Policy 25 – Provision of Child Care

CARRIED

MOVED and SECONDED

That Policy 17 School District Transportation Services to go back to Committee for review in September.

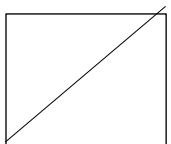
CARRIED

11.2 Final Approval of Policies as Revised

MOVED and SECONDED

That the Policy 2 – Role of the Board adopted in principle effective June 22, 2022 be given final approval as revised.

CARRIED



MOVED and SECONDED

That the Policy 4 – Trustee Code of Conduct adopted in principle effective June 22, 2022 be given final approval as revised.

CARRIED

MOVED and SECONDED

That the Policy 7 – Board Operations adopted in principle effective June 22, 2022 be given final approval as revised.

MOVED and SECONDED

To refer Policy 7 – Board Operations to Committee and instruct the Committee to report back to the Board.

Amendment to the amended motion:

MOVED and SECONDED

To request that the Advisory Committee to add Policy 7 to the list of policies to be reviewed in the 2023/24 school year.

CARRIED

MOVED and SECONDED

That the Policy 8 – Board Committees adopted in principle effective June 22, 2022 be given final approval as revised.

CARRIED

11.3 Policy 10 Policy and Policy Development

The Board suggested revisions to Policy 10 – Policy and Policy Development and agreed to move the policy forward to Advisory Committee for discussion.

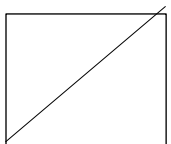
12. **EDUCATION COMMITTEE**

12.1 Committee Report

MOVED and SECONDED

That the report of the Education Committee meeting held on June 6, 2023 be received.

CARRIED



12.2 Schedule of Fees and Deposits

MOVED and SECONDED

That, in accordance with section 82(6) of the *School Act* and Ministerial Order 236/07, the Schedule of Fees and Deposits for the 2023-2024 school year be approved and published.

CARRIED

13. **ADVISORY COMMITTEE**

13.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on June 20, 2023 be received.

CARRIED

13.2 Draft Policy 26 Whistle-Blower Protection

MOVED and SECONDED

That draft Policy 26 Whistle-Blower Protection be distributed to Rightsholders / Stakeholders for a sixty (60) day consultation period for feedback.

CARRIED

14. **BUSINESS COMMITTEE**

14.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on June 13, 2023 be received.

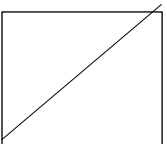
CARRIED

14.2 2023-2024 Annual Budget

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Annual Budget Bylaw 2023-2024 be given at tonight's meeting.

CARRIED



MOVED and SECONDED

That the 2023-2024 Annual Budget Bylaw be read a first time the 27th day of June 2023.

CARRIED

MOVED and SECONDED

That the 2023-2024 Annual Budget Bylaw be read a second time the 27th day of June 2023.

CARRIED

MOVED and SECONDED

That the 2023/24 Annual Budget Bylaw be read a third time, passed and adopted the 27th day of June 2023.

CARRIED

MOVED and SECONDED

That the Board of Education extends this meeting by thirty (30) minutes.

CARRIED

14.3 2024-2025 Five-Year Major Capital Plan

MOVED and SECONDED

That the 2024/25 Five-Year Major Capital Plan Submission be approved as presented.

CARRIED

14.4 2023-2024 Board of Education / Committee Work Plan

MOVED and SECONDED

That the 2023/24 Board of Education / Committee Work Plan be approved.

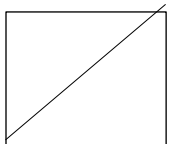
CARRIED

14.5 2023-2024 Board Meeting Schedule

MOVED and SECONDED

That the 2023/24 Board of Education / Committee Meeting schedule be approved

CARRIED



15. DISTRICT ADMINISTRATION REPORTS**15.1 Acting Superintendent of Schools**

The Acting Superintendent provided a PowerPoint presentation on the following:

- Strategic Plan
 - o Learning
 - Climate Science Programming
 - Student Video – Waterways
- Report to the Ministry of Education and Child Care related to the Special Advisors' Report

16. TRUSTEE REPORTS**16.1 BC School Trustees' Association**

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

16.2 BC Public School Employers' Association

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

16.3 District Parent Advisory Council

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

16.4 District Student Advisory Council

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

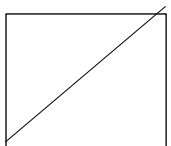
16.5 Indigenous Education Leadership Table / Indigenous Partners

Trustee McLean provided an overview of the June 14, 2023 Indigenous Education Leadership Table / Indigenous Partners meeting.

17. CORRESPONDENCE

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

- Email dated May 31, 2023 from the District Parent Advisory Council regarding follow-up related to the 2023-24 Budget
- Letter dated June 2, 2023 from CUPE 3742 and CUPE 4991 regarding recommendations for the 2023-24 Budget



18. **ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary Treasurer

