
Present:

Rachael Weber, Chair
Craig Brennan, Vice Chair
Cory Antrim, Trustee
Sarah Holland, Trustee (by Zoom)
Erica McLean, Trustee
Shar McCrory, Trustee
Bob Thompson, Trustee (at 4:13 p.m.)

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

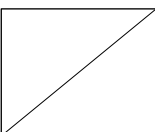
Addition under New Business, a request for an update from the Board Chair for a plan to manage the conflicts inherent in serving on the Board and running for MLA based on public interest.

DEFEATED

MOVED and SECONDED

To remove Item 5.2 from this evening's meeting and approve the agenda as amended.

CARRIED



4. **SCHOOL DISTRICT NEWS**

None.

5. **PRESENTATION**

5.1 Two Rivers Crime Prevention Society – Restorative Justice Grant

Melissa Lang, Assistant Manager, Police Support Services provided a presentation on the Restorative Justice Program.

Trustee Thompson joined the meeting at 4:13 p.m.

5.2 CUPE 3742

Paula Bass, representing CUPE 3742, provided a presentation regarding Inclusion.

5.3 Prince George District Teachers' Association

Daryl Beauregard, representing the Prince George District Teachers' Association, provided a presentation regarding inclusion.

5.4 Prince George District Parent Advisory Council

Laura Weller, representing the Prince George District Parent Advisory Council, provided a presentation regarding catchment and capacity.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of June 27, 2023

MOVED and SECONDED

That the minutes of the regular public meeting of June 27, 2023 be approved as presented.

CARRIED

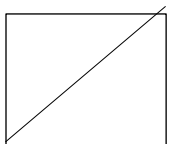
6.2 Record of Minutes of Regular and Special In Camera Meetings

MOVED and SECONDED

That the record of the in camera meetings of June 26, 2023 and Special In Camera meetings of July 27, August 8 and September 12, 2023 be approved as presented.

CARRIED

Trustee Thompson abstained from voting on the motion.



7. **BUSINESS ARISING FROM THE MINUTES**

None.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

9.1 Ad Hoc Committee for Policy Review

MOVED and SECONDED

That the Board of Education forms an Ad Hoc Committee to review outstanding policies, focusing on policies 7, 8 and 10 on Operations, Committees, and Policy to start.

CARRIED

9.2 October Board Meeting Date

The Board of Education agreed by consensus to reschedule the October 31, 2023 Board meeting to October 24, 2023.

9.3 Immigrant and Multicultural Services Society of Prince George – Letter of Support

MOVED and SECONDED

That the Board of Education approves the Letter of Support for the Immigrant and Multicultural Services Society as presented

CARRIED

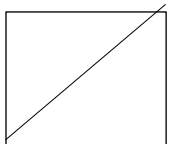
10. **EDUCATION COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

That the report of the Education Committee meeting held on September 5, 2023 be received.

CARRIED



10.2 Framework for Enhanced Student Learning Report

MOVED and SECONDED

That the Framework for Enhancing Student Learning Report 2022-2023 be approved.

CARRIED

11. **BUSINESS COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on September 12, 2023 be received.

CARRIED

11.2 2022-23 Financial Statements

MOVED and SECONDED

That the Board of Education approve the allocation of the internally restricted operating fund surplus as of June 30, 2023.

CARRIED

Trustee McCrory abstained from the voting on the motion.

MOVED and SECONDED

That the Board of Education approve the Financial Statements as presented.

CARRIED

11.3 2023/24 Board of Education / Committee Work Plan

MOVED and SECONDED

To defer the review of the 2023/24 Board of Education / Committee Work Plan to the October 24, 2023 Board meeting.

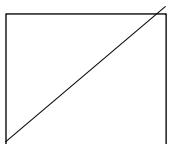
CARRIED

11.4 Long Range Facilities Plan

MOVED and SECONDED

That the Board of Education approves proceeding with the Long Range Facilities Plan.

CARRIED



11.5 2024-25 Minor Capital Programs

MOVED and SECONDED

That the 2024/25 Minor Capital Program submission be approved as presented.

CARRIED

MOVED and SECONDED

That the 2024/25 Minor Capital Program submission to supply a refrigerated van for the meals programs at Prince George Secondary School in the amount of \$125,000 be approved as presented.

CARRIED

11.6 Facilities Department Update on Summer Projects

The Director of Facility Services reviewed the listing of summer projects completed or in process by the Facilities Department that was included in the agenda package.

12. DISTRICT ADMINISTRATION REPORTS**12.1 Acting Superintendent of Schools**

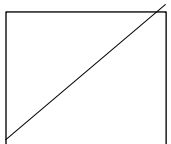
The Acting Superintendent provided a PowerPoint presentation with a focus on the directions of the Strategic Plan:

- Learning
 - Early Learning Literacy Assessment – Pilot Project
 - Intervention Teachers – 5 Schools Involved
 - Middle Years Intervention Teachers at Indigenous Education
 - Indigenous Day of Learning
 - Grandparents Day Mackenzie Secondary
- Wellness:
 - McBride Centennial School Students – Walk and Talk with RCMP
 - Peden Hill Elementary – Connection with Territory and each other
 - Inclusive Education Department – Mental Wellness Support
 - Curriculum and Innovation Department – SOGI Resources
 - Indigenous Education Department – Social Worker Itinerant Support
 - Inclusivity and *School Act*
 - Feeding Futures Fund

MOVED and SECONDED

That the Board of Education approves the extension of this meeting for 30 minutes.

CARRIED



The Acting Superintendent continued with the PowerPoint presentation.

- Truth and Reconciliation
 - Overview of the recent activities within the school district related to September 18th Indigenous Day of Learning and September 30th National Day for Truth and Reconciliation

13. **TRUSTEE REPORTS**

13.1 BC School Trustees' Association

Trustee McLean noted the upcoming BCSTA events:

- October 13 and 14, 2023 BCSTA Northern Interior and North West Joint Meeting in Prince George
- October 20 and 21, 2023 Provincial Council in Vancouver

13.2 BC Public School Employers' Association

Trustee McLean provided an overview of feedback requested and received from BCPSEA related to workplace culture surveys.

Trustee McLean will provide a motion related to this item at the October 24, 2023 Board meeting.

14. **CORRESPONDENCE**

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

- Indigenous Education Leadership Table – September 27 Meeting
- Correspondence from the Office of the Auditor General of British Columbia dated July 24, 2023
- Correspondence regarding Two Rivers Crime Prevention Society
- Correspondence regarding Salmon Valley Elementary School

15. **ADJOURNMENT**

The meeting adjourned at 6:14 p.m.

Chairperson

Secretary Treasurer

