
Present:

Craig Brennan, Chair
Erica McLean, ViceTrustee
Cory Antrim, Trustee
Sarah Holland, Trustee
Rachael Weber, 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

Absent:

Shar McCrory, Trustee

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.

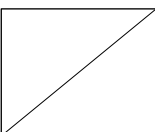
3. **APPROVAL OF AGENDA**

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

4. **SCHOOL DISTRICT NEWS**

The Board Chair provided positive comments related to the Spirit Game and Condor Classic events held within the school district during the month of December.

Trustee Holland provided positive comments and an overview of the recent Story Board Project at Nukko Lake Elementary School.



5. **PRESENTATION**

5.1 District Student Advisory Council – Recent Activities and Focus for Upcoming Year

Representatives from the District Student Advisory Council provided a presentation on its recent activities and focus for the upcoming year.

5.2 Prince George Secondary School Family of Schools

Principals and Vice Principals from the Prince George Secondary Family of Schools provided a presentation on learning in their schools as it relates to the priorities of the Strategic Plan.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of November 28, 2023

MOVED and SECONDED

That the minutes of the November 28, 2023 regular public meeting 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 regular in camera meeting of November 27, 2023 and special in camera meetings of December 1 and December 13, 2023 be approved as presented.

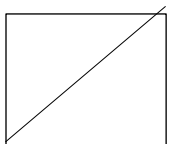
CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.

8. **OLD BUSINESS**

None.



9. **NEW BUSINESS**

9.1 Catchment and Capacity Rightsholders and Stakeholders Advisory Committee

MOVED and SECONDED

That the report of the Catchment and Capacity Rightsholders and Stakeholders Advisory Committee be received

CARRIED

9.2 September 2024 Enrolment Restrictions

MOVED and SECONDED

That effective September 1, 2024, enrolment at the following schools be restricted to catchment area students only:

- a) Beaverly Elementary
- b) College Heights Secondary
- c) College Heights Elementary
- d) Edgewood Elementary
- e) Glenview Elementary
- f) Hart Highlands Elementary
- g) Harwin Elementary
- h) Heritage Elementary
- i) Malaspina Elementary
- j) Peden Hill Elementary
- k) Ron Brent Elementary
- l) Southridge Elementary
- m) Springwood Elementary;
- n) Vanway Elementary

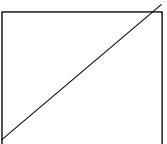
CARRIED

MOVED and SECONDED

That effective September 1, 2024, Kindergarten enrolment at the following schools be restricted:

- a) College Heights Elementary – French Immersion program, no more than 20 students
- b) Polaris Montessori Elementary – no more than 40 students
- c) Ecole Lac des Bois – no more than 60 students

CARRIED



10. **EDUCATION COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

That the report of the Education Committee meeting held on January 9, 2024 be received.

CARRIED

10.2 Board Authorized Course, Japanese Cooking and Culture 11

MOVED and SECONDED

That Japanese Cooking and Culture 11 be approved as a Board authorized course.

CARRIED

10.3 2024/25 School District Calendar

MOVED and SECONDED

That the local school calendar for the 2024 – 2025 school year be approved as presented.

CARRIED

11. **BUSINESS COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on January 16, 2024 be received.

CARRIED

11.2 2023/24 Amended Annual Budget

MOVED and SECONDED

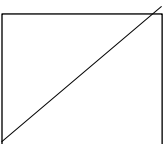
That, in accordance with Section 68 (4) of the School Act, all three readings of the Amended Annual Budget Bylaw 2023-2024 be given at this meeting.

CARRIED

MOVED and SECONDED

That Amended Annual Budget Bylaw 2023-2024 be given first reading.

CARRIED



MOVED and SECONDED

That Amended Annual Budget Bylaw 2023-2024
be given second reading.

CARRIED

MOVED and SECONDED

That Amended Annual Budget Bylaw 2023-2024
be given third and final reading.

CARRIED

11.3 Year-to-Date Financial Information to December 31, 2023

MOVED and SECONDED

That the attached 2023-24 Operating Fund Report and
Governance Expenses for the Quarter ended December 31,
2023 be received.

CARRIED

12. **ADVISORY COMMITTEE**

12.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on
January 23, 2024 be received.

CARRIED

13. **DISTRICT ADMINISTRATION REPORTS**

13.1 Acting Superintendent of Schools

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

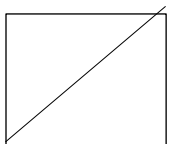
14. **TRUSTEE REPORTS**

14.1 BC School Trustees' Association

Trustee Weber reported that the Northern Interior Branch will be holding its
Annual General Meeting in Prince George on February 2 and 3, 2024.

14.2 BC Public School Employers' Association

Trustee Weber provided an overview of the recent communications from the
BC Public School Employers' Association.



14.3 District Parent Advisory Council

Trustee Holland provided an overview of the January 8, 2024 District Parent Advisory Council meeting.

15. **CORRESPONDENCE**

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

- Letter dated December 4, 2023 from the City of Prince George regarding Advocacy on Mandatory Holocaust Education in British Columbia

16. **ADJOURNMENT**

The meeting adjourned at 5:45 p.m.

Chairperson

Secretary Treasurer

