
Present:

Craig Brennan, Chair
Erica McLean, ViceTrustee
Cory Antrim, Trustee
Sarah Holland, Trustee
Shar McCrory, Trustee
Rachael Weber, Trustee
Bob Thompson, Trustee

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

In Attendance:

Kap Manhas, Assistant Superintendent
Lee Karpenko, Assistant Superintendent

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. **APPOINTMENT OF ACTING SECRETARY TREASURER**

MOVED and SECONDED

That Hannah Brown, Director of Finance be appointed Acting Secretary Treasurer for the purposes of this meeting.

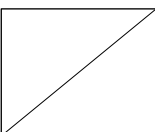
CARRIED

4. **APPROVAL OF AGENDA**

MOVED and SECONDED

That the agenda be approved as presented.

CARRIED



5. **SCHOOL DISTRICT NEWS**

The Vice-Chair provided an overview of the recent athletic events within the school district.

Trustee Holland provided overview of the February 21, 2024 Heather Park Elementary Parent Advisory Council meeting.

The Board Chair provided an overview of the Ministry of Education and Child Care Partner Liaison Meeting held in Richmond on February 9, 2024.

The Board Chair noted that the Central Interior Science Exhibition will be held on March 9, 2024 at the University of Northern British Columbia.

6. **PRESENTATION**

6.1 Rural Families of Schools – Mackenzie / McBride / Valemount

Principals and Vice Principals from the Rural Families of Schools, Mackenzie / McBride / Valemount provided a presentation on learning in their schools as it relates to the priorities of the Strategic Plan.

6.2 District Student Advisory Council – Leadership Day and Survey

Representatives from the District Student Advisory Council provided a presentation related to the May 27th Leadership Day to be held at Duchess Park Secondary School and an update on the progress on the student survey currently being conducted.

6.3 Prince George District Teachers Association – Classroom Supports

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

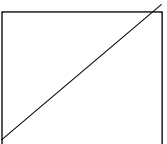
7. **MINUTES OF THE PREVIOUS MEETINGS**

7.1 Regular Public Meeting of January

MOVED and SECONDED

That the minutes of the January 30, 2024 regular public meeting be approved as presented.

CARRIED



7.2 Record of Minutes of Regular and Special In Camera Meetings

MOVED and SECONDED

That the record of the regular in camera meeting of January 29, 2024 be approved as presented.

CARRIED

8. **BUSINESS ARISING FROM THE MINUTES**

None.

9. **OLD BUSINESS**

None.

10. **NEW BUSINESS**

None.

11. **EDUCATION COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

That the report of the Education Committee meeting held on February 6, 2024 be received.

CARRIED

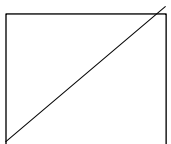
12. **BUSINESS COMMITTEE**

12.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on February 13, 2024 be received.

CARRIED



12.2 March 12, 2024 Regular Public Board Meeting

MOVED and SECONDED

That the March 12, 2024 regular public Board meeting be cancelled.

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 McCrory provided an overview of the BCSTA Provincial Council meeting that was held virtually on February 24, 2024.

14.2 District Parent Advisory Council

Trustee Holland provided an overview of the February 5, 2024 District Parent Advisory Council meeting.

14.3 District Student Advisory Council

Trustee Antrim provided an overview of the February 5, 2024 District Student Advisory Council meeting.

15. **CORRESPONDENCE**

MOVED and SECONDED

That the Board of Education receives the correspondence received and/or sent as presented.

CARRIED

16. **ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

Chairperson

Secretary Treasurer

