
Present:

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

Jameel Aziz, Superintendent of Schools
Lynda Minnabarriet, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

Absent:

Erica McLean, Vice Chair

In Attendance:

Kap Manhas, Assistant Superintendent
Lee Karpenko, Assistant Superintendent
Pam Spooner, Assistant Superintendent Indigenous Education

1. **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

2. **WELCOME AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Darleen McIntosh, Elder, Lheidli T'enneh First Nation provided a welcome to Superintendent Aziz and acknowledgement of the traditional territory.

3. **APPROVAL OF AGENDA**

MOVED and SECONDED

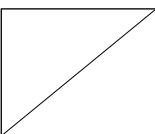
That the agenda be amended to include the draft 2025-26 school calendar as item 9.1 under New Business.

CARRIED

MOVED and SECONDED

That the agenda be approved as amended.

CARRIED



4. **SCHOOL DISTRICT NEWS**

Trustees provided an overview on the following school district news items:

- Duchess Park Secondary – Addams Family Musical
- Valemount Secondary Students – UNBC Engineering Scholarship
- Central Interior BC Science Exhibition – March 9, 2024
- Spruceland Community School of the Arts –
First Annual Art Extravaganza, April 25, 2024

5. **PRESENTATION**

5.1 DP Todd Family of Schools

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

5.2 District Student Advisory Council

Representatives from the District Student Advisory Council provided an overview of their recent and upcoming activities.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of February 27, 2024

MOVED and SECONDED

That the minutes of the February 27, 2024 regular public meeting be approved as presented.

CARRIED

6.2 Record of Minutes of Regular and Special In Camera Meetings

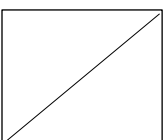
MOVED and SECONDED

That the record of the regular in camera meeting of February 27, 2024 and special in camera meeting of March 13, 2024 be approved as presented.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.



8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

9.1 2025 – 2026 Draft School Calendar

The Board reviewed the 2025 – 2026 draft school calendar that was provided as a handout. The calendar will be distributed for public feedback.

10. **BUSINESS COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

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

CARRIED

10.2 Capital Plan Bylaw No. 2024/25-CPSD57-01

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Capital Plan Bylaw No. 2024/25-CPSD57-01 be given at tonight's meeting.

CARRIED UNANIMOUSLY

MOVED and SECONDED

That Capital Plan Bylaw No. 2024/25-CPSD57-01 be given first reading.

CARRIED

MOVED and SECONDED

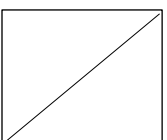
That Capital Plan Bylaw No. 2024/25 CPD57-01 be given second reading.

CARRIED

MOVED and SECONDED

That Capital Plan Bylaw No. 2024/25-CPSD57-01 be given third and final reading.

CARRIED



10.3 Year to Date Financial Information to March 31, 2024

MOVED and SECONDED

That the attached 2023-24 Operating Fund Report and Governance Expenses for the Quarter ended March 31, 2024 be received.

CARRIED

10.4 Policy 4 Trustee Code of Conduct

MOVED and SECONDED

That the Ministry of Education and Child Care be advised that Policy 4 Trustee Code of Conduct meets the provincial criteria for school trustee codes of conduct.

CARRIED

10.5 Draft 2024/25 Annual Budget

The Board discussed information related to the draft 2024/25 annual budget.

11. **EDUCATION COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

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

CARRIED

12. **ADVISORY COMMITTEE**

12.1 Committee Report

MOVED and SECONDED

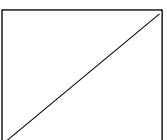
That the report of the Advisory Committee meeting held on April 23, 2024 be received.

CARRIED

13. **DISTRICT ADMINISTRATION REPORTS**

13.1 Office of the Superintendent

Office of the Superintendent staff provided a presentation with a focus on the directions of the Strategic Plan.



14. **TRUSTEE REPORTS**

14.1 Ad Hoc Policy Committee

Trustee Holland advised that information will be coming forward at a future Board meeting on the next steps related to the district's policy review.

14.2 BC Public Schools Employers' Association

None.

14.3 BC School Trustees' Association

The Board Chair advised that the BC School Trustees' Association Annual General Meeting was held in Vancouver on April 24 – 27, 2024.

14.4 SD57 / City of Prince George Joint Meeting

The Board Chair provided an overview of the April 25, 2024 joint meeting with Board and the City of Prince George Mayor and Council.

14.5 District Parent Advisory Council

Trustee McCrory drew attention to the report on the March 4, 2024 District Parent Advisory Council meeting that was included in the agenda package and provided an overview of the April 8, 2024 meeting.

14.6 District Student Advisory Council

Trustee McCrory drew attention to the report on the April 8, 2024 District Student Advisory Council meeting that was included in the agenda package.

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 5:52 p.m.

Chairperson

Secretary Treasurer

