
Present:

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

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

Absent:

Rachael Weber, Trustee

In Attendance:

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

1. **CALL TO ORDER**

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

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

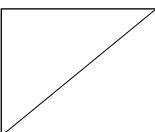
The Board Chair provided an acknowledgement of the traditional territory.

3. **APPROVAL OF AGENDA**

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

4. **2024/25 DRAFT ANNUAL BUDGET**

The Superintendent and Secretary Treasurer provided information to the Board on the reductions recommended for the 2024/25 annual budget.



The following representatives spoke on the impacts of the proposed budget reductions:

- Laura Weller, President, District Parent Advisory Council
- Daryl Beauregard, President, Prince George District Teachers' Association
- Paula Bass, President, CUPE 3742

The Board discussed the information received and provided feedback to staff on the proposed recommendations.

5. **ADJOURNMENT**

The meeting adjourned at 5:44 p.m.

Chairperson

Secretary Treasurer

