
Present:

Craig Brennan, Chair
Erica McLean, Vice 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)

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**

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.

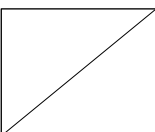
3. **APPROVAL OF AGENDA**

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

4. **SCHOOL DISTRICT NEWS**

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

- Elizabeth Barna, CHSS Grade 12 Student – Honourable Mention International Essay Writing Contest
- Tree Legend Unveiling at Lac des Bois
- DP Todd / Valemount Secondary Ts'udelhti Ceremony on May 23, 2024



5. **PRESENTATION**

5.1 Duchess Park Family of Schools

Principals and Vice Principals from the Duchess Park 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 activities.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of April 30, 2024

MOVED and SECONDED

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

CARRIED

6.2 Special Public Meeting of May 14, 2024

MOVED and SECONDED

That the minutes of the May 14, 2024 special public meeting be approved as presented.

CARRIED

6.3 Record of Minutes of Regular and Special In Camera Meetings

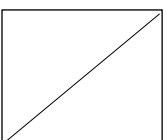
MOVED and SECONDED

That the record of the regular in camera meeting of April 29, 2024 and special in camera meetings of May 7 and May 21, 2024 be approved as presented.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.



8. **OLD BUSINESS**

8.1 Report from March 13, 2024 Special In Camera Meeting

The Board Chair reviewed the information included in the agenda package.

9. **NEW BUSINESS**

9.1 2024/25 Draft Annual Budget

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Annual Budget Bylaw 2024-2025 be given at tonight's meeting.

CARRIED UNANIMOUSLY

MOVED and SECONDED

That the 2024-2025 Annual Budget Bylaw be read a first time the 28th day of May 2024.

CARRIED

MOVED and SECONDED

That the 2024-2025 Annual Budget Bylaw be read a second time the 28th day of May 2024.

CARRIED

MOVED and SECONDED

That the 2024-2025 Annual Budget Bylaw be read a third time, passed and adopted the 28th day of May 2024.

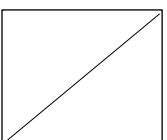
CARRIED

9.2 2024/25 Schedule of Fees and Deposits

MOVED and SECONDED

That, in accordance with section 82 (6) Fees and Deposits of the *School Act*, the 20224-2025 Schedule of Fees and Deposits be approved and published.

CARRIED



9.3 2024/25 Annual Facility Grant Plan

MOVED and SECONDED

That the 2024/25 Annual Facility Grant Plan be received.

CARRIED

10. **DISTRICT ADMINISTRATION REPORTS**

10.1 Office of the Superintendent

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

11. **TRUSTEE REPORTS**

11.1 Ad Hoc Policy Committee

Trustee Holland provided an overview of the Board's policy manual review and the progress to date conducted through AZ Cooper Consulting.

11.2 BC School Trustees' Association

None.

11.3 District Parent Advisory Council

Trustee Thompson provided an overview of the May 6, 2024 District Parent Advisory Council meeting.

Trustee Holland acknowledged retiring DPAC representatives Gillian Burnett and Andrea Beckett for their service over the past years.

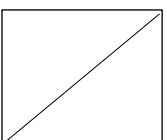
11.4 District Student Advisory Council

11.4.1 May 6, 2024 Meeting

Trustee Thompson provided an overview of the May 6, 2024 District Student Advisory Council meeting.

11.4.2 May 27, 2024 Leadership Event

The Board Chair and Trustee Holland provided an overview of the District Student Advisory Council Leadership Event held at Duchess Park Secondary School on May 27, 2024.



12. **ADJOURNMENT**

The meeting adjourned at 5:46 p.m.

Chairperson

Secretary Treasurer

