
Present:

Craig Brennan, Chair
Erica McLean, Vice Chair
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)

In Attendance:

Kap Manhas, Assistant Superintendent
Lee Karpenko, Assistant Superintendent

Absent:

Rachael Weber, Trustee
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 Vice 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

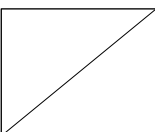
That the agenda be amended to include Spruceland Elementary School as item 8.1 under Old Business.

CARRIED

MOVED and SECONDED

That the agenda be approved as amended.

CARRIED



4. **SCHOOL DISTRICT NEWS**

Trustees provided positive comments related to the following:

- 2024 Valedictory Ceremonies
- BC Teacher Librarian Association Awards
 - o Tina Cousins, Val Hamilton Lifetime Achievement
 - o Rebekah Rustad, New Teacher-Librarian of the Year
- SD57 25 Years of Service and Retirement Dinner
- BC School Sports Track and Field Championships in Nanaimo
 - o Adam Sieben, Student, Duchess Park Secondary School winning the 100 metre and 200 metre events

5. **PRESENTATION**

5.1 District Student Advisory Council

A representative from the District Student Advisory Council provided an overview of the recommendations from their recent student survey. A copy of the survey results will be provided to the Board of Education.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of May 28, 2024

MOVED and SECONDED

That the minutes of the May 28, 2024 regular public meeting be approved as presented.

CARRIED

6.2 Record of Minutes of Regular and Special In Camera Meetings

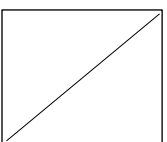
MOVED and SECONDED

That the record of the regular in camera meeting of May 24, 2024 and special in camera meetings of June 4 and June 18 2024 be approved as presented.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.



8. **OLD BUSINESS**

8.1 Spruceland Elementary School

MOVED and SECONDED

That the Board of Education approves the descriptor name of Spruceland from Spruceland Traditional Elementary School to Spruceland Community School of the Arts.

CARRIED

9. **NEW BUSINESS**

9.1 Board Authorized Course – Basketball 12

MOVED and SECONDED

That Basketball 12 be approved as a Board authorized course.

CARRIED

9.2 2025/26 Five-Year Major Capital Plan

MOVED and SECONDED

That the 2025/26 Five-Year Major Capital Plan Submission be approved as presented.

CARRIED

9.3 Policy 5131 District Code of Student Conduct (Revised)

MOVED and SECONDED

That the Board of Education approve the revised Policy 5131 District Code of Student Conduct as presented.

CARRIED

9.4 Draft School District Calendars

MOVED and SECONDED

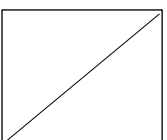
That the local school calendar for the 2025 – 2026 school year be approved as presented.

CARRIED

MOVED and SECONDED

That the local school calendar for the 2026 – 2027 school year be approved as presented.

CARRIED



10. **ADVISORY COMMITTEE**

10.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on June 18, 2024 be received.

CARRIED

11. **AD HOC POLICY COMMITTEE**

11.1 Committee Report

MOVED and SECONDED

That the Board of Education circulate Policy 1.5 Board Committees for feedback for 60 days in accordance with current Policy 10 Policy and Policy Development.

CARRIED

MOVED and SECONDED

That the Board of Education, approve the Terms of Reference for a Policy Advisory Committee to function as a standing committee of the Board effective the Fall of 2025.

CARRIED

MOVED and SECONDED

That the Board of Education approve the Terms of Reference for a Committee of the Whole to function as a standing committee of the Board effective immediately.

CARRIED

MOVED and SECONDED

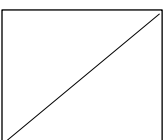
That the Board of Education circulate Policy 1.6 Policy Development, Revision, Adoption and Repeal for feedback for 60 days in accordance with current Policy 10 Policy and Policy Development.

CARRIED

MOVED and SECONDED

That the Board of Education change the quorum for the Ad Hoc Policy Committee to be three (3) Trustees.

CARRIED



11.2 September 2024 Board Meeting Calendar and Work Plan (Draft)

MOVED and SECONDED

That the Board of Education approve the September 2024 Board Workplan.

CARRIED

MOVED and SECONDED

That the Board of Education approve changing the date of the 2024/25 Board meetings from the last Tuesday of the month to the 2nd Tuesday of the month.

CARRIED

MOVED and SECONDED

That the Board of Education approve a revision to Policy 7 Board Operations, Section 3.1, to change the start time of the regular public meeting from 4:00 pm to 6:00 pm.

CARRIED

12. **DISTRICT ADMINISTRATION REPORTS**

12.1 Office of the Superintendent

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

13. **TRUSTEE REPORTS**

13.1 BC School Trustees' Association

None.

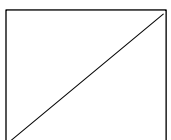
13.2 District Parent Advisory Council

Trustee McCrory provided an overview of the June 3, 2024 District Parent Advisory Council meeting.

Trustee McCrory also provided positive comments on various school district and community events.

13.3 District Student Advisory Council

The Board Chair provided an overview of the June 24, 2024 District Student Advisory Council meeting.



14. **CORRESPONDENCE**

MOVED and SECONDED

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

CARRIED

15. **ADJOURNMENT**

The meeting adjourned at 5:46 p.m.

Chairperson

Secretary Treasurer

