
Present:

Craig Brennan, Chair
Erica McLean, Vice Chair
Cory Antrim, Trustee
Sarah Holland, Trustee
Shar McCrory, Trustee
Bob Thompson, Trustee
Rachael Weber, Trustee (Zoom)

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 6:00 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.

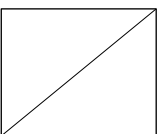
3. **APPROVAL OF AGENDA**

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

4. **SCHOOL DISTRICT NEWS**

Trustees provided comments related to the following:

- September 4, 2024 SD57 Principals and PACs Working Together – Handbook Launch
- DP Todd graduate Marko Furland – UNBC Timberwolves
- New Child Care Centre in Mackenzie
- September 16, 2024 Online Safety and Sextortion Townhall at Vanier Hall



5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 Regular Public Meeting of June 25, 2024

MOVED and SECONDED

That the minutes of the June 25, 2024 regular public meeting be approved as presented.

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

None.

7. **AD HOC POLICY COMMITTEE**

MOVED and SECONDED

That the report on the Ad Hoc Policy Committee be received.

CARRIED

8. **NEW BUSINESS**

8.1 Framework for Enhanced Student Learning Report

MOVED and SECONDED

That the Framework for Enhancing Student Learning Report 2023-2024 be approved.

CARRIED

8.2 Audited Financial Statements – June 30, 2024

MOVED and SECONDED

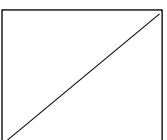
That the Board of Education approve the allocation of the internally restricted operating fund surplus as of June 30, 2024.

CARRIED

MOVED and SECONDED

That the Board of Education approve the Financial Statements for the year ended June 30, 2024 as presented.

CARRIED



8.3 2025-26 Minor Capital Programs

MOVED and SECONDED

That the 2025/26 Minor Capital Program submission be approved as presented.

CARRIED

8.4 Facility Services Department Summer Projects Update

District staff reviewed the listing of 2024 summer projects included in the agenda package that are completed or are in progress by the Facilities Department.

8.5 Public Interest Disclosure Act (PIDA) – Annual Report

MOVED and SECONDED

That the Board of Education receives the 2023/24 Public Interest Disclosure Act report as presented.

CARRIED

8.6 Non-Sexist Environment

The Superintendent drew the Board's attention to the letter included in the agenda package confirming the district's commitment to a non-sexist environment in its facilities.

9. **DISTRICT ADMINISTRATION REPORTS**

9.1 Office of the Superintendent

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

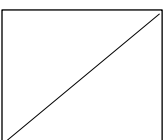
10. **TRUSTEE REPORTS**

10.1 BC School Trustees' Association

None.

10.2 District Parent Advisory Council

The Vice Chair provided an overview of the September 9, 2024 District Parent Advisory Council meeting.



11. **CORRESPONDENCE**

MOVED and SECONDED

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

CARRIED

12. **ADJOURNMENT**

The meeting adjourned at 7:37 p.m.

Chairperson

Secretary Treasurer

