
The meeting was held in the library at McBride Secondary School.

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
Pam Spooner, Assistant Superintendent Indigenous Education

Absent:

Rachael Weber, Trustee

1. **CALL TO ORDER**

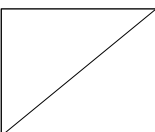
The meeting was called to order at 4:04 p.m.

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 comments related to the following:

- Raise a Reader Event, September 26, 2024
- DP Todd Hockey Program
- Funding for Hiring Rural Teachers
- Valemount Elementary School Kitchen Renovations

5. **PRESENTATION**

Students from McBride Centennial and McBride Secondary Schools welcomed the Board of Education with a performance prior to the meeting being called to order.

6. **MINUTES OF THE PREVIOUS MEETINGS**

6.1 Regular Public Meeting of September 10, 2024

MOVED and SECONDED

That the minutes of the September 10, 2024 regular public meeting be approved as presented.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

None.

8. **ADVISORY COMMITTEE**

MOVED and SECONDED

That the report of the Advisory Committee meeting held on September 26, 2024 be received.

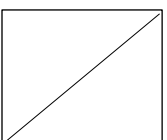
CARRIED

9. **AD HOC POLICY COMMITTEE**

MOVED and SECONDED

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

CARRIED



10. **NEW BUSINESS**

10.1 District Preliminary Enrolment Numbers

The Board reviewed the district preliminary enrolment numbers as of September 30, 2024 that were included in the agenda package.

11. **DISTRICT ADMINISTRATION REPORTS**

11.1 Office of the Superintendent

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

12. **TRUSTEE REPORTS**

12.1 BC School Trustees' Association

Trustee Antrim reported that he will be attending the BCSTA Provincial Council meeting being held on October 25 and 26, 2024 in Vancouver, BC.

Trustees McCrory and Holland provided an overview of the BCSTA Northern Interior Branch meeting held on October 4 and 5, 2024 in Prince George, BC.

12.2 District Student Advisory Council

The Vice Chair provided an overview of the October 7, 2024 District Parent Advisory Council meeting.

12.3 District Parent Advisory Council

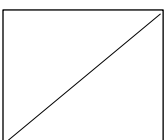
Trustee McCrory provided an overview of the October 7, 2024 District Parent Advisory Council meeting.

13. **CORRESPONDENCE**

MOVED and SECONDED

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

CARRIED



14. **ADJOURNMENT**

The meeting adjourned at 4:57 p.m.

Chairperson

Secretary Treasurer

