



Public Meeting of the Board of Education  
School District No. 27 (Cariboo-Chilcotin)

February 28, 2023

6:30 p.m. – School District Office

1. Acknowledgement that the meeting is being held on the traditional and unceded territory of the Northern Secwepemc People

- 1.1 Call to Order

2. Approval of Agenda

*THAT the agenda of the February 28, 2023, Public Board of Education Meeting be approved as presented.*

- 2.1 Adoption of Minutes

*THAT the minutes of the January 24, 2023, Public Meeting of the Board be approved as presented.*

- 2.2 Closed Meeting Report

*THAT the report of the January 24, 2023, Closed Meeting of the Board be approved as presented.*

3. Presentation – None

4. Delegations – Medieval Market

5. Reports

- 5.1 Superintendent | Secretary-Treasurer

- 5.1.1 Amended Annual Budget (Finance and Facilities)

- 5.2 Committee Reports

- 5.2.1 Finance Committee & Facilities and Transportation Committee

*THAT the Board of Education proceed with the third reading of the amended budget bylaw at Board Meeting February 28, 2023, regular Board Meeting.*

*THAT the DRAFT school calendars for 2023-24 and 2024-25 be sent out for a final consultation.*

### 5.2.2 Policy Committee

*THAT the Board of Education repeal Policy 5142 Student Safety and Care.*

### 5.2.3 Education Committee

No motions arising

### 5.3 Trustees

- Martens
- Forbes
- Patenaude
- Delainey

### 5.4 Liaison / Representation

## 6. Reading File

### 6.1. Correspondence to the Board

## 7. Adjournment

*THAT the public meeting of the Board of Education be adjourned at \_\_\_\_\_ p.m.*

## 8. Public Comments



Public Meeting of the Board of Education  
School District No. 27 (Cariboo-Chilcotin)

**MINUTES**

**January 24, 2023**

**District Office – Board Room**

Trustees Present Ciel Patenaude  
Mike Franklin  
Mary Forbes

Attending via Teams Willow Macdonald, Linda Martens, Anne Kohut.

Regrets Angie Delainey

Staff Present Chris van der Mark, Superintendent / Acting Secretary-Treasurer  
Cheryl Lenardon, Deputy Superintendent  
Sean Cameron, Director of Instruction  
Cathy van der Mark, Director of Instruction  
Anita Richardson, Director of Instruction  
Taryn Aumond, Director of Human Resources (Teams)  
Patrick McCarron, Director of Operations  
Jodi Symmes, Executive Assistant

**1. Opening by Chair**

**1.1. Call to Order**

The Chair called the meeting to order at 6:31 p.m. and acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc (Shuswap) People.

**2. Agenda and Minutes**

**2.1. Approval of Agenda**

THAT the agenda of the December 20, 2022, Public Board of Education Meeting be approved as presented.

O2023.01.24-01

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

**2.2. Approval of Minutes**

THAT the minutes of the December 20, 2022, Public Meeting of the Board of Education be approved as presented.

O2023.01.24-02

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

**2.3. Receipt of In-Camera Meeting Report**

THAT the report of the December 20, 2022, In-Camera Meeting of the Board be approved as presented.

O2023.01.24-03

Moved: Trustee Forbes  
Seconded: Trustee Franklin  
**CARRIED**

**3. Presentation - None**

**4. Delegation - None**

**5. Reports**

**5.1. Superintendent | Secretary-Treasurer**

**5.2. Amended Budget**

**THAT** School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$68,463,528 be read a **first time** this 24th day of January 2023.

O2023.01.24-04

Moved: Trustee Franklin  
Seconded: Trustee Forbes  
**CARRIED**

**THAT** School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022-2023 in the amount of \$68,463,528 be read the **second time** this 24th day of January 2023.

O2023.01.24-05

Moved: Trustee Patenaude  
Seconded: Trustee Macdonald  
**CARRIED**

**5.3. Committee Reports**

**5.3.1. Finance & Facilities and Transportation Committee**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board send the DRAFT school calendars for 2023-24 and 2024-25 be sent for consultation.

O2023.01.24-06

Moved: Trustee Franklin  
Seconded: Trustee Macdonald  
**CARRIED**

**5.3.2. Policy Committee**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board Policy 440 Violence in the Workplace be approved for circulation.

O2023.01.24-07

Moved: Trustee Patenaude  
Seconded: Trustee Franklin  
**CARRIED**

**THAT** School District No. 27 (Cariboo-Chilcotin) Board Policy 520 Smoking & Smokeless Tobacco Restrictions be approved for circulation.

O2023.01.24-08

Moved: Trustee Franklin  
Seconded: Trustee Patenaude  
**CARRIED**

**5.3.3. Education Committee**  
No motions arising

**5.3 Trustees**

Trustee Kohut and Trustee Macdonald provided reports.

**5.4 Liaison / Representation**

**6. Reading File**

**6.1 Correspondence to the Board**

**7. Adjournment**

The meeting adjourned at 7:08p.m.

**8. Public Comments**

An opportunity was provided for public comments pertaining to the agenda.

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Chris van der Mark  
Acting Secretary-Treasurer

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Ciel Patenaude  
Chair



**In-Camera Meeting Notes provided pursuant to Section 72 (3) of the School Act:**

*"A board must prepare a record containing a general statement as to the nature of the matters discussed and the general nature of the decisions reached at a meeting from which persons other than trustees or officers of the board, or both, were excluded, and the record must be open for inspection at all reasonable times by any person, who may make copies and extracts on payment of a fee set by the board".*

**DATE: January 24, 2023**

**LOCATION: School Board Office**

**TRUSTEE PRESENT: Ciel Patenaude, Mary Forbes, Mike Franklin.**

**TRUSTEE ATTENDING VIA TEAMS: Willow Macdonald, Angie Delainey, Anne Kohut, Linda Martens.**

**REGRETS:**

**STAFF PRESENT: Superintendent | Acting Secretary-Treasurer Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Cathy van der Mark, Director of Human Resources Taryn Aumond, Director of Operations Patrick McCarron, Jodi Symmes, Executive Assistant.**

1. Opening by Chair
  - 1.1. Call to Order – 5:01 p.m. and acknowledgment of traditional territory.
2. Agenda and Minutes
  - 2.1. Approval of Agenda
  - 2.2. Adoption of Minutes
3. Action Items
4. Discussion Items
  - 4.1. Surplus Property
5. Information Items
  - 5.1. Staffing Update
  - 5.2. Compliance Audit
6. Adjournment – 5:43p.m.



## Briefing Note

**TO: Board of Education**

**FROM: Chris van der Mark**

**DATE: February 28, 2023**

**RE: Superintendent | Secretary-Treasurer Report**

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### **OPEN HEARTS**

Unfortunately, families in our school communities have gone through some tremendous tragedy, loss, and hardship this past month. The support from our schools and broader communities for those affected by the vehicular accident and the house fire have been remarkable. Important reminders to be grateful for what we have and kind to those around us.

As we get near Spring Break, please find the time to connect and care for each other. Let's not take tomorrow, or others for granted.

### **SD 27 LEARNING SERIES**

It was great to see the robust engagement from teachers in the February Pro-D offerings. I grade the opportunity to take in the multi-grade, all day numeracy workshop with Carole Fullerton. The energy was fantastic, and it was very exciting to see the expanded interest into secondary. Carole will be back in April for our final Pro-D where she will also work in schools on with teachers on the day before as she did this time at Horse Lake and Mile 108.



### **SD 27 NUMERACY ASSESSMENT**

We have had a considerable focus on Numeracy for the past two years and have had staff engaged with renowned experts, Peter Liljedahl and Carole Fullerton. As classroom instructional practices continue to shift, we are also discussing ongoing assessment practices that reflect good classroom instruction. Recently, Principals Holly Zurak and Sari Small, along with Director Cameron, facilitated an SD 'think tank' on numeracy assessment (k-9) as part of Ms. Fullerton's last visit. The group included elementary and secondary teachers from across the district as we begin the process towards implementing a numeracy assessment that also informs instruction.



### **NORTHERN INTERIOR BRANCH MEETINGS**

Trustees from across the North Central and East gathered in Prince George January 20-21 to discuss key issues in education with a specific focus on our region. Of critical importance for the



region and sector has been recruitment and retention. The Chapter (and NW) has partnered with Ministry on a pilot project to recruit for the hardest to fill areas. They are starting with Nisga'a, North and South Peace, SD 82 (Hazelton) and SD91 (Ft. St James). Despite our struggles, we have done remarkably well. Boards also were able to spend some time with Mike McKay (formerly SD27 special advisor) as he discussed the importance of good governance and the perils of it done poorly.

See Trustee reports.

### **MINISTRY PARTNER LIAISON MEETINGS**

Chair Patenaude and Superintendent van der Mark joined trustees, Superintendents, Secretary Treasurers and Ministry to connect and focus on key issues. Key areas include the new reporting policy and the Indigenous graduation requirements. We continue to look more critically and deeper at specific indigenous indicators and despite significant improvements, we have a long way to go. Following the COVID years, it has been nice to be part of conversations that bring learning back to the forefront of the conversation in BC.

### **STAFFING, RECRUITMENT AND RETENTION**

We have submitted our projections for the coming year and are expecting fairly status quo enrolment. HR has continued to interview and hire for teaching and support staff positions. They are conducting 3-4 teacher interviews per week and are hitting career fairs across the country. Big thanks to the CCTA and its members for helping advertise and endorse the district and learning opportunities. This has been an all-around team effort!

### **SAFER SCHOOLS PRESENTATION ON SOCIAL MEDIA AWARENESS**

On February 21, SD27 schools facilitated digital awareness sessions for students, staff, and parents. Schools organized grades group sessions and according to Ms. Darney, feedback from students was instant as there was A LOT of learning in these sessions. Look for these sessions to continue in the future.

***“Learning, Growing and Belonging Together”***



Amended Annual Budget

## **School District No. 27 (Cariboo-Chilcotin)**

June 30, 2023

# School District No. 27 (Cariboo-Chilcotin)

June 30, 2023

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\*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

## AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 27 (CARIBOO-CHILCOTIN) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2022/2023 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for fiscal year 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$71,132,050 for the 2022/2023 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2022/2023.

READ A FIRST TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023;

READ A SECOND TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023;

READ A THIRD TIME, PASSED AND ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023;

\_\_\_\_\_  
**Chairperson of the Board**

( Corporate Seal )

\_\_\_\_\_  
**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw 2022/2023, adopted by the Board the \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Secretary Treasurer**

# School District No. 27 (Cariboo-Chilcotin)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	4,719,875	4,628,500
Adult	9,625	9,625
Other	-	-
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>4,729,500</b>	<b>4,638,125</b>
<b>Revenues</b>	<b>\$</b>	<b>\$</b>
Provincial Grants		
Ministry of Education and Child Care	62,710,531	59,985,007
Other	172,853	227,000
Federal Grants		18,700
Tuition	14,000	
Other Revenue	4,061,534	3,681,953
Rentals and Leases	99,000	102,400
Investment Income	525,300	118,950
Gain (Loss) on Disposal of Tangible Capital Assets	30,707	
Amortization of Deferred Capital Revenue	2,930,058	2,688,000
<b>Total Revenue</b>	<b>70,543,983</b>	<b>66,822,010</b>
<b>Expenses</b>		
Instruction	49,637,402	47,612,430
District Administration	2,696,850	2,574,261
Operations and Maintenance	12,311,245	11,259,403
Transportation and Housing	5,897,759	5,897,916
Debt Services	12,000	
<b>Total Expense</b>	<b>70,555,256</b>	<b>67,344,010</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(11,273)</b>	<b>(522,000)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(11,273)	(522,000)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(11,273)</b>	<b>(522,000)</b>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	58,614,599	56,679,376
Operating - Tangible Capital Assets Purchased	576,794	
Special Purpose Funds - Total Expense	7,976,825	7,454,634
Capital Fund - Total Expense	3,963,832	3,210,000
<b>Total Budget Bylaw Amount</b>	<b>71,132,050</b>	<b>67,344,010</b>

## Approved by the Board

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Signature of the Chairperson of the Board of Education

Date Signed

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Signature of the Superintendent

Date Signed

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Signature of the Secretary Treasurer

Date Signed

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Net Financial Assets (Debt)  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<u>(11,273)</u>	<u>(522,000)</u>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(576,794)	
From Deferred Capital Revenue	(5,958,357)	
From Leases	(721,000)	
<b>Total Acquisition of Tangible Capital Assets</b>	<u>(7,256,151)</u>	-
Amortization of Tangible Capital Assets	3,951,832	3,210,000
Net carrying value of Tangible Capital Assets disposed of	238,040	
<b>Total Effect of change in Tangible Capital Assets</b>	<u>(3,066,279)</u>	<u>3,210,000</u>
	<u>-</u>	<u>-</u>
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<u><u>(3,077,552)</u></u>	<u><u>2,688,000</u></u>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund  
Year Ended June 30, 2023

	<b>Operating Fund</b>	<b>Special Purpose Fund</b>	<b>Capital Fund</b>	<b>2023 Amended Annual Budget</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Accumulated Surplus (Deficit), beginning of year</b>	6,782,513	15,000	20,230,485	<b>27,027,998</b>
<b>Changes for the year</b>				
Net Revenue (Expense) for the year	991,794		(1,003,067)	<b>(11,273)</b>
Interfund Transfers				
Tangible Capital Assets Purchased	(576,794)		576,794	-
Other	(415,000)		415,000	-
<b>Net Changes for the year</b>	<b>-</b>	<b>-</b>	<b>(11,273)</b>	<b>(11,273)</b>
<b>Budgeted Accumulated Surplus (Deficit), end of year</b>	<b>6,782,513</b>	<b>15,000</b>	<b>20,219,212</b>	<b>27,016,725</b>

# School District No. 27 (Cariboo-Chilcotin)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	55,786,859	53,686,373
Other	20,000	20,000
Tuition	14,000	
Other Revenue	3,161,534	2,751,953
Rentals and Leases	99,000	102,400
Investment Income	525,000	118,650
<b>Total Revenue</b>	<b>59,606,393</b>	<b>56,679,376</b>
<b>Expenses</b>		
Instruction	42,152,294	40,540,251
District Administration	2,696,850	2,574,261
Operations and Maintenance	8,802,145	8,657,596
Transportation and Housing	4,963,310	4,907,268
<b>Total Expense</b>	<b>58,614,599</b>	<b>56,679,376</b>
<b>Net Revenue (Expense)</b>	<b>991,794</b>	<b>-</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(576,794)	
Local Capital	-	
Other	(415,000)	
<b>Total Net Transfers</b>	<b>(991,794)</b>	<b>-</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>



# School District No. 27 (Cariboo-Chilcotin)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education and Child Care</b>		
Operating Grant, Ministry of Education and Child Care	55,699,652	54,673,278
ISC/LEA Recovery	(2,825,534)	(2,435,953)
Other Ministry of Education and Child Care Grants		
Pay Equity	665,837	665,837
Funding for Graduated Adults		-
Student Transportation Fund	739,024	739,024
FSA Scorer Grant	8,187	8,187
Early Learning Framework (ELF) Implementation	669	
NGN-PLNET- Nemiah Valley	36,000	36,000
Labour Settlement Funding	1,463,024	
<b>Total Provincial Grants - Ministry of Education and Child Care</b>	<b>55,786,859</b>	<b>53,686,373</b>
<b>Provincial Grants - Other</b>	<b>20,000</b>	<b>20,000</b>
<b>Tuition</b>		
International and Out of Province Students	14,000	
<b>Total Tuition</b>	<b>14,000</b>	<b>-</b>
<b>Other Revenues</b>		
Funding from First Nations	2,825,534	2,435,953
Miscellaneous		
Other Revenues	196,500	196,500
Trades TRU	75,000	75,000
HRDC- Summer Students	24,500	24,500
Miscellaneous	40,000	20,000
<b>Total Other Revenue</b>	<b>3,161,534</b>	<b>2,751,953</b>
<b>Rentals and Leases</b>	<b>99,000</b>	<b>102,400</b>
<b>Investment Income</b>	<b>525,000</b>	<b>118,650</b>
<b>Total Operating Revenue</b>	<b>59,606,393</b>	<b>56,679,376</b>

# School District No. 27 (Cariboo-Chilcotin)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	20,387,947	20,736,309
Principals and Vice Principals	5,411,646	4,555,526
Educational Assistants	3,860,753	3,235,361
Support Staff	8,508,480	7,339,838
Other Professionals	2,189,550	2,493,543
Substitutes	1,399,384	1,580,650
<b>Total Salaries</b>	<b>41,757,760</b>	<b>39,941,227</b>
<b>Employee Benefits</b>	<b>8,807,070</b>	<b>8,765,700</b>
<b>Total Salaries and Benefits</b>	<b>50,564,830</b>	<b>48,706,927</b>
<b>Services and Supplies</b>		
Services	1,803,000	1,808,769
Student Transportation	155,000	155,000
Professional Development and Travel	641,000	645,000
Rentals and Leases	30,000	30,000
Dues and Fees	104,000	80,000
Insurance	215,000	205,000
Interest	-	-
Supplies	3,650,297	3,602,680
Utilities	1,451,472	1,446,000
<b>Total Services and Supplies</b>	<b>8,049,769</b>	<b>7,972,449</b>
<b>Total Operating Expense</b>	<b>58,614,599</b>	<b>56,679,376</b>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Operating Expense by Function, Program and Object  
 Year Ended June 30, 2023

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	16,253,982	1,296,149	231,652	344,275		1,380,801	19,506,859
1.03 Career Programs				84,697	22,336		107,033
1.07 Library Services	472,035		152,944	1,583			626,562
1.08 Counselling	641,515						641,515
1.10 Special Education	2,292,610		2,592,306	167,980	88,941		5,141,837
1.30 English Language Learning	104,510	11,862	315				116,687
1.31 Indigenous Education	612,969	161,567	883,536	47,007			1,705,079
1.41 School Administration		3,402,520		1,199,535		6,096	4,608,151
1.62 International and Out of Province Students	10,326						10,326
1.64 Other				20,615	181,925	12,487	215,027
<b>Total Function 1</b>	<b>20,387,947</b>	<b>4,872,098</b>	<b>3,860,753</b>	<b>1,865,692</b>	<b>293,202</b>	<b>1,399,384</b>	<b>32,679,076</b>
<b>4 District Administration</b>							
4.11 Educational Administration		539,548		53,026	457,939		1,050,513
4.40 School District Governance					162,913		162,913
4.41 Business Administration				201,598	421,131		622,729
<b>Total Function 4</b>	<b>-</b>	<b>539,548</b>	<b>-</b>	<b>254,624</b>	<b>1,041,983</b>	<b>-</b>	<b>1,836,155</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration					329,241		329,241
5.50 Maintenance Operations				3,526,812	155,606		3,682,418
5.52 Maintenance of Grounds				99,138	241,462		340,600
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,625,950</b>	<b>726,309</b>	<b>-</b>	<b>4,352,259</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration				-	118,764		118,764
7.70 Student Transportation				2,762,214	9,292		2,771,506
7.73 Housing							-
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,762,214</b>	<b>128,056</b>	<b>-</b>	<b>2,890,270</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>20,387,947</b>	<b>5,411,646</b>	<b>3,860,753</b>	<b>8,508,480</b>	<b>2,189,550</b>	<b>1,399,384</b>	<b>41,757,760</b>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	19,506,859	4,195,909	23,702,768	982,053	24,684,821	23,423,580
1.03 Career Programs	107,033	25,997	133,030	106,658	239,688	388,361
1.07 Library Services	626,562	140,001	766,563	119,685	886,248	1,016,746
1.08 Counselling	641,515	148,361	789,876		789,876	974,113
1.10 Special Education	5,141,837	1,187,686	6,329,523	33,408	6,362,931	6,341,945
1.30 English Language Learning	116,687	27,404	144,091		144,091	237,033
1.31 Indigenous Education	1,705,079	384,848	2,089,927	622,580	2,712,507	2,663,645
1.41 School Administration	4,608,151	1,016,728	5,624,879	389,073	6,013,952	5,376,028
1.62 International and Out of Province Students	10,326	2,237	12,563	1,800	14,363	20,000
1.64 Other	215,027	40,397	255,424	48,393	303,817	98,800
<b>Total Function 1</b>	<b>32,679,076</b>	<b>7,169,568</b>	<b>39,848,644</b>	<b>2,303,650</b>	<b>42,152,294</b>	<b>40,540,251</b>
<b>4 District Administration</b>						
4.11 Educational Administration	1,050,513	234,128	1,284,641	111,078	1,395,719	989,719
4.40 School District Governance	162,913		162,913	150,676	313,589	268,500
4.41 Business Administration	622,729	112,481	735,210	252,332	987,542	1,316,042
<b>Total Function 4</b>	<b>1,836,155</b>	<b>346,609</b>	<b>2,182,764</b>	<b>514,086</b>	<b>2,696,850</b>	<b>2,574,261</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	329,241	80,877	410,118	266,946	677,064	592,564
5.50 Maintenance Operations	3,682,418	669,335	4,351,753	1,852,534	6,204,287	6,123,690
5.52 Maintenance of Grounds	340,600	41,656	382,256	87,066	469,322	495,342
5.56 Utilities	-		-	1,451,472	1,451,472	1,446,000
<b>Total Function 5</b>	<b>4,352,259</b>	<b>791,868</b>	<b>5,144,127</b>	<b>3,658,018</b>	<b>8,802,145</b>	<b>8,657,596</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	118,764	25,512	144,276	61,892	206,168	279,956
7.70 Student Transportation	2,771,506	473,513	3,245,019	1,403,123	4,648,142	4,552,312
7.73 Housing	-		-	109,000	109,000	75,000
<b>Total Function 7</b>	<b>2,890,270</b>	<b>499,025</b>	<b>3,389,295</b>	<b>1,574,015</b>	<b>4,963,310</b>	<b>4,907,268</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>41,757,760</b>	<b>8,807,070</b>	<b>50,564,830</b>	<b>8,049,769</b>	<b>58,614,599</b>	<b>56,679,376</b>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2023

	<b>2023 Amended Annual Budget</b>	<b>2023 Annual Budget</b>
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	<b>6,923,672</b>	6,298,634
Other	<b>152,853</b>	207,000
Federal Grants		18,700
Other Revenue	<b>900,000</b>	930,000
Rentals and Leases		-
Investment Income	<b>300</b>	300
Income (Loss) from Investments in Government Business Enterprises		-
<b>Total Revenue</b>	<b>7,976,825</b>	7,454,634
<b>Expenses</b>		
Instruction	<b>7,485,108</b>	7,072,179
District Administration	-	-
Operations and Maintenance	<b>421,069</b>	311,807
Transportation and Housing	<b>70,648</b>	70,648
Debt Services	-	-
District Entered	-	-
<b>Total Expense</b>	<b>7,976,825</b>	7,454,634
<b>Net Revenue (Expense), before Endowment Contributions</b>	-	-
<b>Endowment Contributions</b>	-	-
<b>Net Revenue (Expense)</b>	-	-
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased		-
Tangible Capital Assets - Work in Progress		-
Other		-
<b>Total Net Transfers</b>	-	-
<b>Budgeted Surplus (Deficit), for the year</b>	-	-

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	Annual Facility Grant	Learning Improvement Fund	Aboriginal Education Technology	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	-	39,359	22,790	5,864	3,622	940,202	8,712	87,014	82,191
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	311,807	186,094					224,000	41,650	132,696
Other						600,000			
Investment Income					300				
	311,807	186,094	-	-	300	600,000	224,000	41,650	132,696
<b>Less:</b> Allocated to Revenue									
Recovered	311,807	225,453	-	-	300	900,000	165,512	51,450	132,696
<b>Deferred Revenue, end of year</b>	-	-	<b>22,790</b>	<b>5,864</b>	<b>3,622</b>	<b>640,202</b>	<b>67,200</b>	<b>77,214</b>	<b>82,191</b>
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	311,807	225,453					165,512	51,450	132,696
Provincial Grants - Other									
Other Revenue						900,000			
Investment Income					300				
	311,807	225,453	-	-	300	900,000	165,512	51,450	132,696
<b>Expenses</b>									
Salaries									
Teachers									108,000
Principals and Vice Principals									
Educational Assistants		180,000					130,000		
Support Staff									
Other Professionals									
Substitutes									
	-	180,000	-	-	-	-	130,000	-	108,000
Employee Benefits		45,453					28,512		24,696
Services and Supplies	311,807				300	900,000	7,000	51,450	
	311,807	225,453	-	-	300	900,000	165,512	51,450	132,696
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Safe Return to School / Restart: Health & Safety Grant	Federal Safe Return to Class / Ventilation Fund
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	195,619	6,046	206,876	-	166,939	213,710	13,612	108,105	1,157
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	683,828	568,263	3,412,651	39,060	43,091	55,000	11,250		
Other									
Investment Income									
	683,828	568,263	3,412,651	39,060	43,091	55,000	11,250	-	-
<b>Less:</b> Allocated to Revenue	805,828	568,263	3,412,651	39,060	80,878	70,000	11,250	108,105	1,157
Recovered		6,046	206,876						
<b>Deferred Revenue, end of year</b>	<b>73,619</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>129,152</b>	<b>198,710</b>	<b>13,612</b>	<b>-</b>	<b>-</b>
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	805,828	568,263	3,412,651	39,060	80,878	70,000	11,250	108,105	1,157
Provincial Grants - Other									
Other Revenue									
Investment Income									
	805,828	568,263	3,412,651	39,060	80,878	70,000	11,250	108,105	1,157
<b>Expenses</b>									
Salaries									
Teachers			2,848,521						
Principals and Vice Principals									
Educational Assistants	570,000	335,124							
Support Staff		46,985			46,500				
Other Professionals		78,564				40,000			
Substitutes	2,000			32,016			8,775		
	572,000	460,673	2,848,521	32,016	46,500	40,000	8,775	-	-
Employee Benefits	144,000	107,590	564,130	7,044	10,230	10,000	2,475		
Services and Supplies	89,828				24,148	20,000		108,105	1,157
	805,828	568,263	3,412,651	39,060	80,878	70,000	11,250	108,105	1,157
<b>Net Revenue (Expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

# School District No. 27 (Cariboo-Chilcotin)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	Student & Family Affordability	ECL Early Care & Learning	CC WRAP	Health Promoting School Card	Artists in Schools	Nenqayni PRP	TOTAL
	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		-	127,601	56,601	1,252	47,314	<b>2,334,586</b>
<b>Add:</b> Restricted Grants							
Provincial Grants - Ministry of Education and Child Care	547,562	40,000				333,900	<b>6,630,852</b>
Other							<b>600,000</b>
Investment Income							<b>300</b>
	547,562	40,000	-	-	-	333,900	<b>7,231,152</b>
<b>Less:</b> Allocated to Revenue	547,562	40,000	127,601	24,000	1,252	352,000	<b>7,976,825</b>
Recovered							<b>212,922</b>
<b>Deferred Revenue, end of year</b>	-	-	-	<b>32,601</b>	-	<b>29,214</b>	<b>1,375,991</b>
<b>Revenues</b>							
Provincial Grants - Ministry of Education and Child Care	547,562	40,000				352,000	<b>6,923,672</b>
Provincial Grants - Other			127,601	24,000	1,252		<b>152,853</b>
Other Revenue							<b>900,000</b>
Investment Income							<b>300</b>
	547,562	40,000	127,601	24,000	1,252	352,000	<b>7,976,825</b>
<b>Expenses</b>							
Salaries							
Teachers			50,000	19,000		177,000	<b>3,202,521</b>
Principals and Vice Principals						26,000	<b>26,000</b>
Educational Assistants			30,000			63,000	<b>1,308,124</b>
Support Staff							<b>93,485</b>
Other Professionals							<b>118,564</b>
Substitutes							<b>42,791</b>
	-	-	80,000	19,000	-	266,000	<b>4,791,485</b>
Employee Benefits			18,000	5,000		55,000	<b>1,022,130</b>
Services and Supplies	547,562	40,000	29,601		1,252	31,000	<b>2,163,210</b>
	547,562	40,000	127,601	24,000	1,252	352,000	<b>7,976,825</b>
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	<b>-</b>



# School District No. 27 (Cariboo-Chilcotin)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget			2023 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Gain (Loss) on Disposal of Tangible Capital Assets	30,707		30,707	
Amortization of Deferred Capital Revenue	2,930,058		2,930,058	2,688,000
<b>Total Revenue</b>	<b>2,960,765</b>	<b>-</b>	<b>2,960,765</b>	<b>2,688,000</b>
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	3,088,031		3,088,031	2,290,000
Transportation and Housing	863,801		863,801	920,000
Debt Services				
Capital Lease Interest		12,000	12,000	
<b>Total Expense</b>	<b>3,951,832</b>	<b>12,000</b>	<b>3,963,832</b>	<b>3,210,000</b>
<b>Net Revenue (Expense)</b>	<b>(991,067)</b>	<b>(12,000)</b>	<b>(1,003,067)</b>	<b>(522,000)</b>
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	576,794		576,794	
Local Capital			-	-
Capital Lease Payment		415,000	415,000	
<b>Total Net Transfers</b>	<b>576,794</b>	<b>415,000</b>	<b>991,794</b>	<b>-</b>
<b>Other Adjustments to Fund Balances</b>				
District Portion of Proceeds on Disposal	(268,748)	268,748	-	
Principal Payment				
Capital Lease	403,000	(403,000)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>134,252</b>	<b>(134,252)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(280,021)</b>	<b>268,748</b>	<b>(11,273)</b>	<b>(522,000)</b>



**FINANCE AND FACILITIES & TRANSPORTATION COMMITTEE  
MEETING REPORT**

**February 14, 2023 (3:02 p.m. – 3:27 p.m.)**

**Trustees in Attendance:** Angie Delainey (Chaired Mtg.) Ciel Patenaude, Anne Kohut, Mary Forbes (3:13pm)

**TEAMS:** Willow Macdonald, Mike Franklin, Maria Telford, Linda Martens. (3:06pm)

**Absent:**

**Staff:** Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Lenardon, Directors of Instructions Sean Cameron, Cathy van der Mark, Patrick McCarron Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. January 10, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Affordability Fund	Deputy Superintendent Lenardon reviewed the YTD status of the District use of Affordability Funds. Principal Munroe, Columneetza Jr. Secondary, and Principal Telford, 100 Mile Elementary shared the work each led in their schools to support students and families in need and strengthen school-home relationships.	None. Information only.
3. Amended Budget	Superintendent van der Mark provided an update on the Amended Budget. We had proceeded with the first two readings of the amended budget bylaw to be on track with the February 28 submission date. We have new/additional financial information that needs to be reflected in the amended budget.	Recommended that the Board proceed with the first two readings of the amended budget bylaw at a February 21 special Board Meeting.
4. Columneetza Daycare Project	Superintendent van der Mark and Director of Operations, Mr. McCarron provided an update on the Columneetza Daycare Project.	None. Information only.
5. Capital Funding Projects 2023-24	Superintendent van der Mark and Director of Operations, Mr. McCarron provided an update on the Districts 2023-24 Capital Funding Projects that are being prioritized.	None. Information only.



Agenda Item	Notes	Action	
6. Property Consultation Request- City of Williams Lake	Superintendent van der Mark reviewed with the committee the consultation request for property re-zoning. This has no bearing on the School District, schools in the area.	None. Information only.	
7. DRAFT Calendar Consultation feedback	Superintendent van der Mark reviewed the feedback received on the proposed DRAFT 2023-24/2024/25 calendar.	Recommended that the DRAFT Calendars be sent out for consultation.	
8. Proposed Future Meeting Dates			
<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
Finance/Facilities Committee	March 7, 2023	3:00 p.m.	Board Office
Finance/Facilities Committee	April 11, 2023	3:00 p.m.	Board Office
Finance/Facilities Committee	May 9, 2023	3:00 p.m.	Board Office
Finance/Facilities Committee	June 13, 2023	3:00 p.m.	Board Office



**POLICY COMMITTEE MEETING REPORT**

**February 14, 2023 (4:00 p.m. – 4:21 p.m.)**

**Trustees in Attendance:** Mary Forbes (Chaired Mtg), Anne Kohut, Ciel Patenaude.

**TEAMS:** Linda Martens, Mike Franklin, Willow Macdonald.

**Absent:**

**Staff:** Superintendent – Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Instructional Directors Sean Cameron, Cathy van der Mark, Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action		
Acknowledgment of traditional territory				
1. January 10, 2023, Policy Committee Meeting Report	The committee reviewed the report and recommended no changes.	None.		
2. Student Safety and Care (5142)	Deputy Superintendent Lenardon <del>requests</del> recommended repeal of Policy 5142 Student Safety and Care. This Policy does not fit with the current framework which distinguishes between governance and operational. Development of DRAFT AP 542 Student Illness or Injury at School was provided for information.	Recommends Policy 5142 Student Safety and Care be repealed by the Board.		
3. Future Meeting Dates:				
	<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
	Policy Committee	March 7, 2023	5:00 p.m.	Board Office
	Policy Committee	April 11, 2023	5:00 p.m.	Board Office
	Policy Committee	May 9, 2023	5:00 p.m.	Board Office
	Policy Committee	June 13, 2023	5:00 p.m.	Board Office



## EDUCATION COMMITTEE MEETING REPORT

February 14, 2023 (4:02 p.m. – 5:40p.m.)

**Trustees in Attendance:**

Anne Kohut, (Chaired the mtg), Mary Forbes.

**TEAMS:**

Willow Macdonald, Mike Franklin (left at 5:14), Ciel Patenaude (left at 5:28).

**Absent:**

Linda Martens

**Staff:**

Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction, Anita Richardson, Sean Cameron, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgement of Traditional Territory		
1. January 11, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. School Plan Update	Starting December 2022 school plan presentations from principals became a reoccurring agenda item at education committee. Mile 108 Principal - Mark Doolan provided an overview of his schools' plan and shared how the plan is being developed and implemented in his school. The plan was completed February 8, 2023 and was created with the whole staff.	None. Information only.
3. Ministry of Education – Student Achievement Report	Director of Instruction Sean Cameron provided an update to the committee. The data sets include district performance for a multiyear range with provincial average as a comparator. SD 27 has worked with ministry to develop a single page infographic providing all these measures on one report.	None. Information only.
4. Indigenous Education Curriculum and Resources	Deputy Superintendent Lenardon provided an update on Indigenous Education Curriculum and Resources. Dancing Water Sandy is the District First Nations Curriculum Teacher. Provided an overview of what one of her “teaching kits” is and how it is used, and with what grades. The “teaching kits” have been created to support the local delivery of the provincial courses and authentic Indigenous resources to teach about local culture and history across the K-12 curriculum.	None. Information only.

MEETING	DATE	TIME	LOCATION
Education Committee	March 8, 2023	4:00 p.m.	Board Office
Education Committee	April 12, 2023	4:00 p.m.	Board Office
Education Committee	May 10, 2023	4:00 p.m.	Board Office
Education Committee	June 14, 2023	4:00 p.m.	Board Office

***Learning, Growing and Belonging Together***



**TO: Board of Education**

**FROM: Linda Martens**

**DATE: February 28, 2023**

**RE: Trustee Report**

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### **Northern Interior Branch meeting Jan 20/21 Pr George**

This year's MLA forum was attended by

- Dan Davies MP Peace River North, Mike Morris MLA Pr George – Mackenzie, Coralee Oakes MLA Cariboo North, John Rustad MLA Nechako Lakes

We are the only BC Branch that hosts this forum every year.

Recruitment and retention of teaching and support staff was foremost in the talks and questions. There are 150 Letters of Permission within the Northern Interior Branch (8 districts with SD27 the most southern to the Yukon/BC border in the north). We were presented by Stephen Petrucci – Superintendent SD60 an overview of the Northern Districts Recruitment and Retention Inquiry Project. This inquiry is being undertaken in 4 northern districts – SD92 Nisga'a, SD7 Stikine, SD82 Coast Mountains and SD91 Nechako Lakes - by the Ministry of Education and Child Care, BC School Superintendent Association Northern Chapter, and the Public-School Employers Association. This working group will explore recruitment and retention strategies specifically for rural and remote areas of the province. As this work unfolds, they will report back on promising practices for further discussion.

An extraordinary motion was passed to change the length of term for the NIB executive from one to two-year terms.

The new executive voted in are:

Julie-Anne Runge Branch President  
Helen Gilbert Vice President  
Roxanne Gullick Branch Professional Learning Committee Rep

### **BCPSEA AGM Jan 26/27 Vancouver**

The Business Session covered

- Report of the 21-22 audited financial statements
- Presentation of the 23-24 budget
- Appointment of auditors
- Support staff and teacher bargaining updates – contracts have been accepted
- Recruitment trends and challenges
- Conflict of interest case law updates



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An overview was presented on a completed pilot program entitled **Seamless Day** which has expanded to another 21 schools. “This program gives children continuity throughout the day on their learning journey. Access to quality, inclusive care and early learning is critical in supporting parents, particularly mothers, to pursue career or education goals while being confident that their kids are being cared for.”

The Seamless Day Kindergarten pilot program will employ certified early childhood educators to provide before- and after-school care in kindergarten classrooms and to support learning alongside the classroom teacher. The program makes use of existing classrooms outside of school hours and does not require new rooms or buildings.

We also received an update on the **JustB4** pilot program. The Province is investing \$125,000 to expand the JustB4 early childhood education program, which is specifically designed to support children the year before they enter kindergarten. JustB4 is a half-day licensed pre-school childcare program for three- to four-year-olds.

JustB4 operates in conjunction with existing StrongStart BC (SSBC) program by using available SSBC spaces in schools. This partnership maximizes the use of SSBC staff, space, and resources within schools. In most cases, early childhood educators from SSBC also teach in JustB4. SSBC programs are taught in the mornings. The same staff teach JustB4 in the afternoons.



**TO: Board of Education**

**FROM: Mary Forbes**

**DATE: February 28, 2023**

**RE: Trustee Report**

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This is the second year I am virtually attending Gangs and Guns presented by Safer Schools together symposium. The work being done by the combined efforts of RCMP, Corrections, Social Workers, Indigenous Communities, American Police Agencies is dedicated and thoughtful. It is in response to the rising and constantly changing landscapes of gang activity in North America. This year's symposium was held in Burnaby BC (I attended virtually):

- Children as young as 12 are being recruited to gang work in BC
- Instagram is one of the main platforms used to recruit
- Music and Music Videos portray gang life as exciting and affluent
- BC is a middle-class gang environment where people of any age or demographic background are being recruited successfully. The first keynote speaker in the conference stated if he looked at a gymnasium of 1000 students, any one of those students could be a gang member and most are motivated by easy money.

The presenter shared examples from other jurisdictions, including the Sandy Hook incident and reflected on key learnings.

### **Guns and Human Trafficking**

Firearms are changing for illegal use in Canada with the new legislations and laws around Restricted Firearms (People cannot buy, sell, or transfer handguns within Canada, and they cannot bring newly acquired handguns into the country. A national handgun freeze was first announced alongside Bill C-21, the strongest gun control measures in over 40 years, in May 2022), shifting towards use of unrestricted firearms (rifles) in criminal acts. Obtaining these firearms include stealing from homes, businesses and advanced reproduction or home-made devices.

The average age of victims in human trafficking is 11 to 14 years old.

Human Trafficking is more than labour trafficking or sex trafficking, it is also causing young men to perform beatings on behalf of traffickers under duress.

Sex trafficking targets group homes specifically young women identified as at risk for sex exploitation and were being recruited directly into high level sex trade from the group home by Traffickers.

### **Mary's Take Aways**

- What is a trustees' role in case of crisis in our schools (wildfire, shooting etc.)?
- Local school field trip destinations and their staff; like Scout Island, Gavin Lake, Museum may need to be consider training related to the ability to plan and keep our children safe in case of crisis.





**TO: Board of Education**

**FROM: Ciel Patenaude**

**DATE: February 28, 2023**

**RE: Trustee Report**

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### **Northern Interior Branch Meeting (NIB)**

I was unable to attend the NIB in person this year, unfortunately, but was thankful to be able to attend virtually. The opportunity to connect with and hear from other boards in the North is always appreciated, as is the facilitated connection with MLAs. The NIB is currently looking at new and innovative ways to structure these meetings so as to enhance the functionality and process of them, and I look forward to updated processes in the future.

### **Board Chair and Partner Liaison Meetings**

We travelled to Vancouver in early February to attend provincial meetings for Board Chairs, Superintendents and STs. It was a well-attended and vibrant event, with much opportunity for shared conversation and relationship building with other districts. Discussions emphasized anti-racist initiatives and enhanced youth engagement in educational processes, and it was interesting to hear the varying perspectives from voices around the province.



**TO: Board of Education**

**FROM: Angie Delainey**

**DATE: February 28, 2023**

**RE: Trustee Report**

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I attended the Northern Interior Branch meeting January 20-21/ 2023. At the meeting we received updates from the various committees under the BC School Trustee Association. Carolyn Brody the president of the BCSTA attended from the lower mainland.

We had presentation from BCSTA IEC (Indigenous Education Committee). It was a good opportunity to hear what is happening in other districts as well as lots of questions and comments for the IEC.

A survey on Indigenous Education will be sent out in the next month. Trustees are encouraged to share the survey and participate in the feedback.

We as a group talked about sharing outwards more of the positive shifts and changes that are happening in our schools as we don't seem to do a great job as a collective.

Several MLAs were in attendance allowing for items such as AFG funding, recruitment and retention (BCSPEA has a pilot project started in the north involving a few districts, we look forward to an update in April on the project), budget inflation and intercommunity travel access issues to be discussed.

The above topics were used as points for motion creation. Trustee Forbes and I both submitted rough motions for consideration. One motion we submitted for interprovincial and international process streamline for teachers has been finalized and approved by BCSTA (thanks to Helen and the team at BCSTA for all the work on the background info for this). **The motion:** *That the BCSTA urge the BC Teacher's Council and the Teachers Regulation Branch to streamline the certification process for interprovincial and international applicants for BC Teachers.*