

**SPECIAL MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
WEDNESDAY, FEBRUARY 27, 2024 – 5:00 P.M.
BOARD OF EDUCATION OFFICE – HYBRID MEETING (IN PERSON OR VIRTUAL)**

PRESENT WERE:

	(virtual) Chair - M. Warcup
	(virtual) - S. Duncan-Green
	- E. Harrison
	(virtual) - W. Jones
	(virtual) Vice Chair - K. Jonkman
	(virtual) - M. Maxim
	(virtual) - J. Sundell
Superintendent of Schools	- A. Callaghan
Secretary Treasurer	- G. Fuller
Recording Secretary	- C. Gagnon

DISTRICT STAFF PRESENT:

Director of Human Resources	(virtual) - K. Bath
Director of Instruction, Learner Support	- J. Nieckarz
Director of Facility Services	- R. Schibli

Board Chair Warcup acknowledged with respect the school district's business being conducted on the unceded and traditional territories of the Gitksan, Haisla, Nisga'a, Ts'msyen, Wet'suwet'en and Lheidli T'enneh Peoples noting she was attending the meeting virtually from Smithers and Trustees Duncan-Green, Jones, Jonkman, Maxim and Sundell were attending virtually from Kitimat, Stewart, Terrace and Prince George respectively. We are honoured to work with their children and privileged to live on these lands.

A warm welcome was extended to meeting guests who joined in person and virtually noting the meeting was also livestreamed via CMSD82's YouTube Channel. Board Chair Warcup shared the meeting's main agenda item was the third reading of the 2023-2024 Amended Annual Budget Bylaw.

Board Chair Warcup reminded meeting attendees there are no Committee Meetings or Board Meetings scheduled in March. The next hybrid Board Meeting is scheduled on Wednesday, April 24 at 5:00 p.m. in Hazelton (school venue to be confirmed). On behalf of the Board, she wished everyone a safe and enjoyable Spring Break - please take time to relax, rest and be with family and friends.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:04 p.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8606

THAT the agenda be adopted as circulated.

Trustee Maxim requested an agenda item be added pertaining to correspondence he received from Board Chair Warcup. Board Chair Warcup noted the correspondence was meant for discussion with her. Board Chair Warcup asked Trustees if they wished to amend the agenda to add Trustee Maxim's agenda item. Trustees did not move a motion to add an agenda item.

Carried

In Favour 6 / Opposed 1 (Trustee Maxim)

4. APPROVAL OF MINUTES OF PRIOR MEETING

4.1 Regular Meeting, February 21, 2024

Motion #8607

THAT the minutes of the Regular Meeting of the Board held February 21, 2024 be approved.

Carried

In Favour 6 / Opposed 1 (Trustee Maxim)

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

5.1 Summary of In Camera Meeting, February 21, 2024

Motion #8608

THAT the Summary of the In Camera Meeting of the Board held February 21, 2024 be approved.

Carried

In Favour 6 / Opposed 1 (Trustee Maxim)

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to report.

7. STANDING COMMITTEE REPORT

7.1 Business Committee Report (Trustee Ed Harrison)

7.1.1 2023-2024 Amended Annual Budget Bylaw – Third Reading

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 82 (COAST MOUNTAINS) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2023-2024 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. 82 (Coast Mountains) Amended Annual Budget Bylaw for fiscal year 2023-2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023-2024 fiscal year and the total budget bylaw amount of \$78,269,272 for the 2023-2024 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 2023-2024.

Motion #8609

THAT the 2023-2024 Amended Annual Budget Bylaw (Version: 1947-1201-8219) be read a third time, passed and adopted, the 27th day of February, 2024.

Carried
All in Favour

8. TRUSTEE REPORT

8.1 BCSTA Provincial Council Report

Motion #8610

THAT the Board receive for information the BCSTA Provincial Council Report as presented at the February 27, 2024 Special Board Meeting.

Carried
All in Favour

9. QUESTION PERIOD

There were no questions posed.

10. ADJOURNMENT

The meeting was adjourned at 5:14 p.m.



Board of Education Chair



Secretary Treasurer