

**SPECIAL REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)**

**MONDAY, MARCH 2, 2026 – 8:00 A.M.
BOARD OF EDUCATION OFFICE - TERRACE
VIRTUAL MEETING (MICROSOFT TEAMS)**

PRESENT WERE:

Chair (virtual) - M. Warcup
Vice Chair (virtual) - K. Jonkman
(virtual) - J. Sundell
(virtual) - A. Maitland

Superintendent of Schools
Secretary Treasurer
Recording Secretary

(virtual) - T. MacMillan
(virtual) - G. Fuller
(virtual) - L. Harder

Board Chair Warcup acknowledged with respect the school district's business being conducted on the unceded traditional territories of the Gitxsan, Haisla, Nisga'a, and Ts'msyen Peoples noting all parties attended virtually. We are honoured to work with their children and privileged to live on these lands.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 8:04 a.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8927

THAT the agenda be adopted as circulated.

Carried
All in Favour

4. BUSINESS ARISING FROM THE MINUTES

4.1 2025-2026 Amended Annual Budget Bylaw (Third Reading)

Board Chair Warcup noted that at the Regular Board Meeting held February 25, 2026, the Board completed the first and second readings of the 2025–2026 Amended Annual

Budget Bylaw (Version: 1296-9550-7568). Unanimous consent to proceed to third reading was not achieved at that time.

A Special Regular Meeting was therefore convened to consider third reading and adoption of the bylaw to facilitate submission to the Ministry of Education and Child Care.

Motion #8928

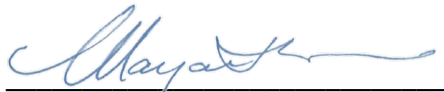
THAT the 2025–2026 Amended Annual Budget Bylaw (Version: 1296-9550-7568) be read a third time, passed, and adopted this 2nd day of March 2026.

Carried
All in Favour

15. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, April 29, 2026 at 5:00 p.m. at the School Board Office located in Terrace.

The meeting was adjourned at 8:10 a.m.



Board of Education Chair



Secretary Treasurer