

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

**TUESDAY, DECEMBER 16, 2025 – 4:00 P.M.
BOARD OF EDUCATION OFFICE - TERRACE
VIRTUAL MEETING (MICROSOFT TEAMS)**

PRESENT WERE:

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

Superintendent of Schools (virtual) - T. MacMillan
Secretary Treasurer (virtual) - G. Fuller
Recording Secretary (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.

Board Chair Warcup welcomed guests who joined the meeting. The meeting was also livestreamed via Coast Mountains School District YouTube Channel. Introductions followed by Trustees and District staff in attendance at the meeting.

- At the end of each Regular (Public) Board Meeting, there is a 10-minute question period for the public. Questions must pertain to the agenda and can be presented in person at the Regular Board Meeting or emailed no later than 4:00 p.m. on the day of the Regular Board Meeting to the attention of Lindsay Harder, Executive Assistant.
- Questions or comments about personal issues, individuals or property acquisitions are not appropriate for public meetings. A written response to questions to the Board will be provided as soon as practicable. Questions asked at the Regular Board Meeting are recorded for follow up by the Board in the event an answer is not provided during the Question Period.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 4:11 p.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8898

THAT the agenda be adopted as circulated.

Carried
All in Favour

3.1 2024-2025 Statement of Financial Information (SOFI) Report

Motion #8899

THAT the Board approves the Statement of Financial Information Report for the fiscal year ended June 30, 2025.

Carried
All in Favour

3.2 Amended Ministry Response to Annual Five-Year Capital Plan Submission & Capital Bylaw for 2025/26

CAPITAL BYLAW NO. 2025/26-CPSD82-02 - CAPITAL PLAN 2025/26

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 82 (Coast Mountains) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education and Child Care (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT 82 (COAST MOUNTAINS)
HELD TUESDAY, DECEMBER 16, 2025

Page 3

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2025/26 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the amended letter addressed to the Secretary-Treasurer and Superintendent, dated December 9, 2025, is hereby adopted.
2. This Capital Bylaw may be cited as School District No. 82 (Coast Mountains) Capital Bylaw No. 2025/26-CPSD82-02.

Motion #8900

THAT the Capital Bylaw No. 2025/26-CPSD82-02 (Capital Plan 2025/26) be read a first time the 16th day of December 2025.

Carried
All in Favour

Motion #8901

THAT the Capital Bylaw No. 2025/26-CPSD82-02 (Capital Plan 2025/26) be read a second time the 16th day of December 2025.

Carried
All in Favour

Unanimous consent was received and confirmed by Board Chair Warcup prior to proceeding to third reading of the Capital Bylaw No. 2025/26-CPSD82-02 Capital Plan 2025/26.

Motion #8902

THAT the Capital Bylaw No. 2025/26-CPSD82-02 (Capital Plan 2025/26) be read a third time, passed and adopted the 16th day of December 2025.

Carried
All in Favour

REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT 82 (COAST MOUNTAINS)
HELD TUESDAY, DECEMBER 16, 2025

Page 4

3.2 Request for Support of BCSTA Motions – Educational Curriculum, Early Years, and Fine Arts

Motion #8903

THAT the Board supports the submission of proposed BCSTA motions under the subject areas of Educational Curriculum, Early Years, and Fine Arts for consideration at the BCSTA AGM Provincial Council and further authorizes the Board Chair and Superintendent to finalize and submit the motions on behalf of the Board.

Carried

In Favour: Majority

Opposed: 1 – Trustee Maxim

15. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, January 28, 2026 at 5:00 p.m. at the School Board Office located in Terrace.

The meeting was adjourned at 4:45 p.m.



Board of Education Chair



Secretary Treasurer