

**Board of Education
School District No. 57 (Prince George)
Regular Public Meeting Minutes**

**January 14, 2025, 6:00 p.m.
2100 Ferry Avenue, Prince George, B.C.**

Present:	Craig Brennan, Chair Erica McLean, Vice Chair Cory Antrim, Trustee Sarah Holland, Trustee	Shar McCrory, Trustee Bob Thompson, Trustee Rachael Weber, Trustee
In Attendance:	Jameel Aziz, Superintendent Lynda Minnabarriet, Secretary Treasurer Lee Karpenko, Assistant Superintendent Kap Manhas, Assistant Superintendent	Pam Spooner, Assistant Superintendent Diane Nygaard, Executive Assistant (Recorder) Jan Cote, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 6 p.m.

2. 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:

- eScribe Meeting Management Software
- December 20th Spirit Hockey Game
- Spruceland Community School of the Arts - Holiday Concert

5. PRESENTATIONS

5.1 PGSS Family of Schools

School staff from the PGSS Family of Schools provided a presentation on learning in their schools as it relates to the priorities of the Strategic Plan.

5.2 District Student Advisory Council

Representatives from the District Student Advisory Council provided an overview of their recent activities.

5.3 Numeracy Initiatives

District Staff from the Curriculum and Innovation Department provided a presentation on numeracy initiatives within the school district.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Regular Public Meeting of November 12, 2024

MOVED and SECONDED

That the minutes of the November 12, 2024, regular public meeting be approved as presented.

CARRIED

6.2 Record of Minutes of the Regular In Camera Meeting

MOVED and SECONDED

That the record of the minutes of the regular in camera meeting of November 12, 2024, be approved as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. NEW BUSINESS

8.1 2024-25 to 2033-34 Long Range Facilities Plan

The Board Chair appointed Vice Chair as Chair of the Committee of the Whole

MOVED and SECONDED

That the Board of Education schedule a Committee of the Whole meeting for Tuesday, January 28 at 6:00 pm to review the 2024/25 to 2033/34 Long Range Facilities Plan.

CARRIED

8.2 Year-to-Date Financial Information to December 31, 2024

The Secretary Treasurer reviewed the information included in the agenda package.

MOVED and SECONDED

That the attached 2024-25 Operating Fund Report and Governance Expenses for the year to date to December 31, 2024, be received.

CARRIED

8.3 2024/25 Board Meeting Calendar

MOVED and SECONDED

That the 2024-2025 Board Meeting calendar be approved as presented.

CARRIED

8.4 2024/25 Board Workplan

MOVED and SECONDED

That the 2024/25 Board Annual Workplan be approved as presented.

CARRIED

9. DISTRICT ADMINISTRATION REPORTS

9.1 Office of the Superintendent

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

10. TRUSTEE REPORTS

10.1 BC School Trustees' Association

Trustee McCrory provided an overview of the BCSTA Trustee Academy held in Vancouver, BC on November 21 - 23, 2024. A highlight of the academy included a presentation from district staff from Ron Brent Elementary School on how on how changed its way of working and learning.

10.2 District Student Advisory Council

The Board Chair provided an overview of the January 6th District Student Advisory Council meeting.

10.3 District Parent Advisory Council

Trustee Holland provided an overview of the January 6th District Parent Advisory Council meeting.

11. CORRESPONDENCE

MOVED and SECONDED

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

CARRIED

12. ADJOURNMENT

MOVED and SECONDED

The meeting was adjourned at 7:34 p.m.

CARRIED

Chairperson

Secretary Treasurer