

Committee of the Whole

January 28, 2025, 6:00 p.m.
2100 Ferry Avenue, Prince George, B.C.

Present:	Erica McLean, Vice Chair Cory Antrim, Trustee Craig Brennan, Chair 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(Recorder)	Pam Spooner, Assistant Superintendent Brett Apolczer, Director Facility Services Diane Nygaard, Executive Assistant

1. Call to Order

The meeting was called to order at 6 p.m. by Vice Chair McLean.

2. Acknowledgement of Traditional Territories

The Committee 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. 2024-25 to 2033-34 Long Range Facility Plan

District Staff provided the Committee with a presentation on the 2024-25 to 2033-34 Long Range Facilities Plan.

The Committee of the Whole will continue its discussion related to the Long-Range Facilities Plan at an upcoming meeting. Any recommendations for the 2025-26 school year will be brought forward to the February public meeting for the Board's consideration.