

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

**February 19, 2025, 6:00 pm  
Virtual (Zoom)**

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

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**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. NEW BUSINESS**

**4.1 BCSTA Motion**

The Board agreed by consensus to amend the motion to be submitted to the BCSTA Annual General Meeting as follows: *That the BCSTA Board of Directors explore options to provide trustee benefits in a cost effective manner and report back before the 2026 Trustee Academy.*

MOVED and SECONDED

That the Board of Education approve the submission of the attached motion and rationale for consideration at the BCSTA Annual General Meeting.

CARRIED

**5. ADJOURNMENT**

MOVED and SECONDED

That the meeting be adjourned at 6:10 p.m.

CARRIED