

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

**May 13, 2025, 5:00 p.m.
Mackenzie Secondary School - Library**

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)

1. CALL TO ORDER

The meeting was called to order at 5 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 commented on various events within the school district and community.

5. PRESENTATIONS

5.1 Morfee Elementary and Mackenzie Secondary Schools

School staff from Morfee Elementary School and a student representative from Mackenzie Secondary School provided presentations on learning in their schools as it relates to the priorities of the Strategic Plan.

5.2 Student Advisory Council

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

6. MINUTES OF PREVIOUS MEETINGS

6.1 Regular Public Meeting of April 8, 2025

MOVED and SECONDED

That the minutes of the April 8, 2025 regular public meeting be approved as presented.

CARRIED

6.2 Special Public Meeting of April 16, 2025

MOVED and SECONDED

That the minutes of the special public meeting held on April 16, 2025 be approved as presented.

CARRIED

6.3 Special Public Meeting of April 22, 2025

MOVED and SECONDED

That the minutes of the special public meeting held on April 22, 2025 be approved as presented.

CARRIED

6.4 Record of Minutes of Regular and Special In Camera Meetings

MOVED and SECONDED

That the record of the minutes of the regular in camera meeting of April 8, 2025 be approved as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

None.

8. COMMITTEE OF THE WHOLE

8.1 Committee Report

MOVED and SECONDED

That the report of the Committee of the Whole meeting held on April 29, 2025 be received.

CARRIED

9. NEW BUSINESS

9.1 2025-26 Annual Budget Bylaw

MOVED and SECONDED

That, in accordance with Section 68 (4) of the School Act, all three readings of Annual Budget Bylaw 2025-2026 be given at tonight's meeting.

DEFEATED

Trustees Holland and Weber voted in opposition to the motion.

MOVED and SECONDED

That the 2025-2026 Annual Budget Bylaw be read a first time the 13th day of May 2025.

CARRIED

MOVED and SECONDED

That the 2025-2026 Annual Budget Bylaw be read a second time the 13th day of May 2025.

CARRIED

MOVED and SECONDED

That a Special Public Meeting be held on May 27, 2025 for a third reading of the 2025-26 Annual Budget Bylaw.

CARRIED

9.2 Year-to-Date Financial Information to March 31, 2025

MOVED and SECONDED

That the 2024-25 Operating Fund Report and Governance Expense Report for the year to date to March 31, 2025 be received.

CARRIED

9.3 2025-2026 Annual Facility Grant Plan

MOVED and SECONDED

That the 2025/26 Annual Facility Grant Plan be received.

CARRIED

9.4 Schedule of Fees and Deposits

MOVED and SECONDED

That, in accordance with section 82 (6) *Fees and Deposits* of the *School Act*, the 2025-2026 Schedule of Fees and Deposits be approved and published.

CARRIED

9.5 2025-26 Board Meeting Calendar

MOVED and SECONDED

That the 2025-2026 Board Meeting calendar be approved as presented.

CARRIED

10. DISTRICT ADMINISTRATION REPORTS

Vice Chair McLean excused herself from the meeting at 6:18 p.m.

10.1 Office of the Superintendent

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

11. TRUSTEE REPORTS

11.1 British Columbia School Trustees Association

Trustee McCrory provided an overview of the BCSTA Annual General meeting held in Vancouver on April 24 - 26, 2025.

11.2 District Student Advisory Council

Trustee Thompson provided an overview of the May 5, 2025 District Student Advisory Council meeting.

11.3 District Parent Advisory Council

Trustee Thompson provided an overview of the May 5, 2025 District Parent Advisory Council meeting.

12. CORRESPONDENCE

MOVED and SECONDED

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

CARRIED

13. ADJOURNMENT

MOVED and SECONDED

That the meeting be adjourned at 6:38 p.m.

CARRIED