

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Katie Sullivan

STAFF:

Superintendent – Teresa Downs
Secretary Treasurer – Richard Rennie
Assistant Secretary Treasurer – Iris Mo
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Rebecca Lyle

ABSENT:

Trustee – Gabriel Liosis

Deputy Superintendent – Cheryl Schwarz

A. OPENING PROCEDURES

1. Territory Acknowledgement

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Call to Order

The Chairperson called the Public Board meeting to order at 6:01pm.

3. Correspondence

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 30 minutes before the start of the meeting.

No input was received.

6. Approval of Minutes

Moved/Seconded

THAT the Minutes of the September 23, 2026, Public Board Meeting be approved as circulated.

CARRIED

B. PRESENTATIONS

1. Annual Report of Chairperson

Chairperson Yamamoto presented the Annual Report of the Chairperson, reporting on the Board's key strategic initiatives for 2025/26.

Moved/Seconded

THAT the Board receive the Annual Report of the Chairperson for information.

CARRIED

C. DELEGATIONS

D. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

a) Statement of Financial Information for 2025/26

The Secretary Treasurer reported on the School District Statement of Financial Information (SOFI) for the year ended June 30, 2026.

The report is prepared annually in accordance with the *Financial Information Act*. It incorporates the audited financial statements that were approved by the Board on September 23, 2026, together with a schedule of remuneration and expenses paid to each trustee and to each employee whose remuneration exceeded \$75,000, and a schedule of payments to suppliers of goods and services that exceeded \$25,000.

Moved/Seconded

THAT the Board approve the Statement of Financial Information for the fiscal year ended June 30, 2026.

CARRIED

4. Committees

- a) Finance
- b) Facilities Planning
- c) Board Policy Development

i. Policies for Approval

The Secretary Treasurer presented the Board Policy Development Committee's recommendation that the Board approve one new policy, retire four policies, and approve revisions to three policies.

Moved/Seconded

THAT the Board approve, effective upon implementation of new or updated administrative procedures that incorporate operational content from the policies being retired or amended:

- Policy 4100 Financial and Asset Stewardship;

- the retirement of Policy 4101 General Banking, Policy 4105 Investments, Policy 4110 Revenue Generation, and Policy 5310 Disposal of Surplus Assets; and
- the revisions to Policy 5400 Student Transportation Provided by the District, Policy 8912 Independent Directed Studies, and Policy 9325 Education Programs for Non-Residents.

Motion to Amend: Moved/Seconded

THAT Policy 5400 Student Transportation Provided by the District be removed from the third bullet of the motion.

DEFEATED

The original motion was then **CARRIED**

- d) District Student Advisory
 - e) Ad Hoc Advocacy on Equitable Funding
 - f) Education Advisory
 - g) Accessibility Advisory
5. Indigenous Education Council
6. Trustee Motions and Notices of Motions

E. INFORMATION ITEMS

1. Chairperson

a) Freedom of Information Request

The Chairperson reviewed the information memo regarding the District's Freedom of Information request to the Ministry of Education and Child Care for CommunityLINK funding allocation records, and the status of the request.

Trustees discussed the matter.

2. Superintendent of Schools

a) Superintendent's Update

The Superintendent provided an update on the Board of Education's 2022–2026 term and shared that teacher and Chef Trevor Randle had received the Prime Minister's Award for Teaching Excellence.

Moved/Seconded

THAT the Board receive the Superintendent's Update for information.

CARRIED

3. Secretary Treasurer
4. Committees
- a) Finance
 - b) Facilities Planning
 - c) Board Policy Development
 - d) District Student Advisory
 - h) Ad Hoc Advocacy on Equitable Funding
 - i) Education Advisory
 - j) Accessibility Advisory

5. Indigenous Education Council
6. Trustee Reports and Motions

F. QUESTION PERIOD

The Chairperson responded to questions regarding the following topics:

- future elementary school site location,
- Board priorities for the next term,
- education assistant support: assessed need vs. available resources,
- consultation on future transportation service changes,
- SOFI reporting and individual remuneration,
- SOFI reporting and travel for international student recruitment, and
- payments to the Vancouver School Board.

G. OTHER BUSINESS

1. Public Record of Closed Meeting Business
2. Approval of Minutes

The Chairperson reported that, as this was the current Board's final public meeting before the October 17, 2026 local election, the minutes of the meeting would be finalized and presented to the Board for approval before adjournment of the meeting.

The meeting recessed at 7:05pm to allow the minutes to be finalized.

The meeting resumed at 7:08pm.

The Secretary Treasurer circulated draft meeting minutes for the October 7, 2026 Public Board Meeting. Trustees reviewed the draft minutes.

Moved/Seconded

THAT the Minutes of the October 7, 2026, Public Board Meeting be approved as circulated.

CARRIED

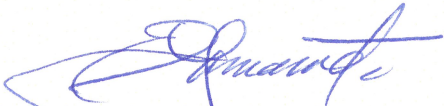
H. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board Meeting adjourned at 7:11pm.



Elaine Yamamoto, Chairperson



Richard Rennie, Secretary Treasurer