

MINUTES OF A MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 72 (CAMPBELL RIVER), HELD IN PERSON AND ELECTRONICALLY AT 7:30 PM, ON TUESDAY, MAY 17, 2022

Present: J. Kerr, Chair; S. Briggs, K. Eddy, R. Franklin, D. Hagen and S. Wilson, Trustees; J. Morrow, Superintendent; P. Cizmic, Associate Superintendent; M. Kyle, Associate Superintendent; K. Patrick, Secretary-Treasurer.

Absent: J. McMann, Trustee

22-72 Call to Order

Board Chair Kerr called the meeting to order at 7:45 pm.

22-73 Presentation of 22/23 operating budget proposals

Secretary-Treasurer Patrick reviewed the proposed 22/23 operating budget and list of proposals.

School enrolment projections are relatively flat which means that there is no increase in Ministry funding for 22/23. Notable proposals for reductions include: non-replacement of staff positions vacated through retirement or job changes; one time benefit holiday of unspent benefit premiums and incorporating non-enrolling teacher coordinators into school staffing formulas.

Final public comment can be submitted through the district website until 12pm on May 26, 2022. The final draft budget will be presented for Board approval at the May 31 board meeting.

22-74 Adjournment

The meeting adjourned at 8:55 pm.