

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, SEPTEMBER 5, 2023

Present: K. Eddy; Chair; C. Gillis; Vice-Chair; S. Briggs, , J. Gladish, D. Hagen, D. Harper, J. McMann, Trustees; P. Cizmic, Associate Superintendent, M. Kyle, Associate Superintendent; G. Manning, Superintendent; and K. Patrick, Secretary-Treasurer.

23-105 Call to order/ Chair's remarks

Board Chair Eddy called the meeting to order at 7:30 pm. Eddy welcomed everyone to the new school year and introduced Superintendent Geoff Manning. She thanked Jeremy Morrow for his service to the district as the Superintendent from 2018-2023 and recognized Philip Cizmic for his role as the interim Superintendent over the summer.

23-106 Superintendent's remarks

Superintendent Manning reflected on his first day in the district and visits to schools throughout the area.

23-107 Approval of the minutes of June 20, 2023

It was proposed by D. Harper, seconded by J. Gladish and **CARRIED:**

THAT the minutes of the meeting of June, 2023 are hereby approved as circulated.

23-108 Approval of the Agenda

It was proposed by C. Gillis, seconded by D. Hagen and **CARRIED:**

THAT the agenda is hereby approved as submitted.

23-109 Report from the September 5, 2023 Confidential Board Meeting

Vice-Chair Gillis reported general statements of matters discussed in the Board's Confidential Meeting, and in accordance with Section 72(3) of the School Act, reports the following:

1. Teaching, administrative and support staff changes;
2. Property, legal and financial issues.

23-110 Presentation of 2022/2023 schedule of internally restricted surplus

Secretary-Treasurer Patrick presented the 2022-2023 schedule of internally restricted surplus (reserves). He noted Board Governance Policy 26: Accumulated Operating Surplus and how that governs Board reserve expenditures. Budget appropriations were identified from the surplus which will be included in the 2022-2023 financial statement for approval at the next Board meeting.

It was proposed by D. Harper, seconded by D. Hagen and **CARRIED:**

THAT the 2022-2023 Schedule of Internally Restricted Reserves be accepted as presented.

23-111 Questions from anyone present on agenda items for this meeting:

There were no questions from the gallery

23-112 Adjournment

The meeting adjourned at 7:55 pm.

Kat Eddy, Chair.

KWP:nc

September 5, 2023

Kevin Patrick, Secretary-Treasurer.