

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, OCTOBER 17, 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.

23-136 Call to order/ Chair's remarks

Board Chair Eddy called the meeting to order at 7:30 pm. Eddy reported on her recent meetings with CUPE representatives from Saskatchewan and Local 723 and the District Principal of Early Learning and Child Care.

23-137 Superintendent's remarks

Superintendent Manning reported that he attended the All Superintendents meeting hosted by the Ministry of Education and Child Care in Vancouver on October 12. He also joined a professional development event on October 17 at the We Wai Kai Treaty Office focused on traditional governance.

23-138 Approval of the minutes of September 26, 2023

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

THAT the minutes of the meeting of September 26, 2023 are hereby approved as circulated.

23-139 Approval of the Agenda

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

THAT the agenda is hereby approved as submitted.

23-140 Report from the September 26, 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.

23-141 Summer School 2023

Summer school 2023 vice-principal Teri Parker shared a presentation on the enrolment and outcomes of summer school 2023. A diverse group of 732 students were enrolled including 52 students with special needs designations. 32 teachers, 8 educational assistants and a school counsellor supported the variety of course offerings.

23-142 Out-of-school child care project update

Associate Superintendent Cizmic provided the Board with an update on the district's out-of-school child care project. Six new sites are in operation at Cedar, Georgia Park, Pinecrest, Ocean Grove, Ripple Rock and Sandowne elementary schools. The sites are currently housed inside the schools they are associated with. Construction of the new purpose built child care facilities is expected to be completed in early 2024.

23-143 Board work plan

Board Chair Eddy provided an update on the board work plan which is intended to better tie-in with the goals of the strategic plan.

23-144 Remembrance Day ceremonies

Board Chair Eddy noted that Trustees will be in attendance at Remembrance Day ceremonies in Campbell River, Quadra Island and Sayward and will make wreath presentations on behalf of the board.

23-145 September 30, 2023 1701 enrolment report

Superintendent Manning shared the details of the district's September 30, 2023 1701 enrolment verification report to the Ministry of Education and Child Care. District wide enrolment was up 111 students over projections.

23-146 Health and Safety Administrative Assistant position request

Secretary-Treasurer Patrick made a request on behalf of the Director of Human Resources for the addition of a CUPE support staff Health and Safety administrative assistant position. The position will support an increased focus on injury prevention and employee safety and increasing reporting and documentation requirements.

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

THAT the Board supports the addition of a full time CUPE support staff Health and Safety administrative assistant position.

23-147 VISTA conference report

Vice-Chair Gillis noted Trustee attendance at the Vancouver Island School Trustee Association meeting in Nanaimo on October 12.

23-148 CORE pro-d committee report

Vice-Chair Gillis expressed his appreciation for the ongoing work of the teachers' core professional development committee to support teacher development and learning.

23-149 Questions from anyone present on agenda items for this meeting:

Question 1 – Debra Coombes, President, Campbell River District Teachers’ Association (present in the gallery)

“In the conversation at the conference regarding FSA were there any concerns around misuse of the data?”

Chair Eddy responded that FSA (foundational skills assessment) did not come up specifically. The conversation was focused on the data points.

23-150 Adjournment

The meeting adjourned at 8:30 pm.

Kat Eddy, Chair.
KWP:nc
October 17, 2023

Kevin Patrick, Secretary-Treasurer.