

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, NOVEMBER 28, 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.

23-169 Call to order/ Chair's remarks

Board Chair Eddy called the meeting to order at 7:30 pm.

23-170 Superintendent's remarks

Superintendent Manning shared photos from his morning commute and activities around the district showcasing the natural beauty of the area.

23-171 Approval of the minutes of November 7, 2023

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

THAT the minutes of the meeting of November 7, 2023 are hereby approved as circulated.

23-172 Approval of the Agenda

It was proposed by J. Gladish, seconded by C. Gillis and **CARRIED:**

THAT the agenda is hereby approved as submitted.

23-173 Report from the November 28, 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.

23-174 Board Committee Appointments for Dec 1, 2023 – Nov 30, 2024

Board Chair Eddy passed the gavel to Vice-Chair Gillis for the announcement of Board committee appointments for December 1, 2023 – November 30, 2024. The committee appointments will be posted on the Trustees page of the district website.

It was proposed by C. Gillis, seconded by J. McMann and **CARRIED:**

THAT the Board committee appointments be accepted as announced.

23-175 Election of BCPSEA representative for 2024

Trustee McMann nominated Chair Eddy for the position of BC Public School Employers' Association (BCPSEA) Representative for 2024. Chair Eddy accepted the nomination.

After calling two more times for further nominations and hearing none, Vice-Chair Gillis declared that Chair Eddy was elected as the Board representative to the BC Public School Employers' Association for 2024 by acclamation. Trustee Hagen was proposed as the alternate representative.

23-176 Election of BCSTA Provincial Council representative for 2024

Trustee Harper nominated Vice-Chair Gillis for the position of BC School Trustees Association (BCSTA) Provincial Council Representative for 2024. Vice-Chair Gillis accepted the nomination.

After calling two more times for further nominations and hearing none, Chair Eddy declared that Vice-Chair Gillis was elected as the Board representative to the BC School Trustees Association Provincial Council for 2024 by acclamation. Trustee McMann was proposed as the alternate representative.

23-177 Board Governance Policy - Notice of Motion

Chair Eddy reviewed the Notice of Motion regarding Board Governance Policy 33 – School Naming. The draft policy will be posted on the district website for feedback and presented at the December 19, 2023 for a motion to adopt the policy.

23-178 Quarterly financial report for the period ending September 30, 2023

Secretary-Treasurer Patrick presented the first quarter financial report for 2023-2024 for the period ending September 30, 2023. Increases in grant revenue, student numbers and staffing to support growth in student numbers were highlighted.

23-179 Superintendent's Student Leadership committee

Trustee Briggs reported on the November 9, 2023 Superintendent's Student Leadership committee. Students discussed a wide range of topics including uses of ChatGPT/generative AI, inclusivity in schools, transitions between grades and illegal substance use on school sites.

23-180 Core Pro-d committee

Vice-Chair Gillis attended the Core professional development committee meeting on November 20, 2023. The committee is active in organizing and promoting the upcoming district-wide pro-d day on January 8, 2024. Gillis encouraged staff and Trustees to register for this day of learning focused on reconciliation and Indigenous ways of knowing.

23-181 District Parent Advisory Council

Trustee McMann was unable to attend the District Parent Advisory Council AGM held on November 21, 2023.

23-182 BC School Trustees Association Academy

Chair Eddy reported that four Trustees, the Superintendent and the Secretary-Treasurer, attended the BC School Trustees Association (BCSTA) Academy that was held November 23-25, 2023. Session themes included: encouraging student voice, increasing student achievement for all learners and promoting kindness and equity throughout the system.

23-183 Adjournment

The meeting adjourned at 8:04 pm.

Kat Eddy, Chair.

KWP:nc

November 28, 2023

Kevin Patrick, Secretary-Treasurer.