

**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 28, 2024**

**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.

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**24-95 Call to order/ Chair's remarks**

Board Chair Eddy called the meeting to order at 7:31 pm. Eddy noted her appreciation for being able to attend the play potlatch hosted by Cedar school as well as the district staff retirement event on May 23.

**24-96 Superintendent's remarks**

Superintendent Manning shared his anticipation of the upcoming school concerts and year end events, Métis sashing ceremony, Indigenous graduation ceremony, high school commencement ceremonies, awards nights and sports banquets.

**24-97 Approval of the minutes of May 14, 2024**

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

*THAT the minutes of the meeting of May 14, 2024 are hereby approved as circulated.*

**24-98 Additions to the agenda**

14A Amended 2024 2025 capital bylaw (K. Patrick)

**24-99 Approval of the agenda**

It was proposed by J. McMann, seconded by S. Briggs and **CARRIED:**

*THAT the agenda is hereby approved as amended.*

**24-100 Report from the May 28, 2024 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.

**24-101 Annual Facilities Grant**

Director of Operations, Jason Decksheimer, gave a presentation on the Annual Facilities Grant (AFG). Decksheimer shared that the AFG funding from the Ministry is restricted to upgrading or replacing existing facilities and fixed assets, health and safety requests and accessibility upgrades. The funding is allocated in alignment with district priorities and regulatory requirements and some of it has been used to support school initiated projects.

**24-102 Annual budget bylaw for the fiscal year 2024-2025**

Secretary-Treasurer Patrick reviewed the preliminary budget which is based on student enrolment estimates for 2024-2025 and associated costs to deliver services. The senior management team is proceeding with the recommendations for budget allocations. Following questions by Trustees:

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

*THAT the Board hold all required readings of the Annual Budget Bylaw in the amount of \$91,524,470 for the fiscal year 2024/2025 at this meeting.*

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

*THAT the Annual Budget Bylaw in the amount of \$91,524,470 for the fiscal year 2024/2025, pursuant to section 113 of the School Act, be and is hereby read for the first time.*

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

*THAT the Annual Budget Bylaw in the amount of \$91,524,470 for the fiscal year 2024/2025, pursuant to section 113 of the School Act, be and is hereby read for the second time.*

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

*THAT the Annual Budget Bylaw in the amount of \$91,524,470 for the fiscal year 2024/2025, pursuant to section 113 of the School Act, be and is hereby read for the third time, passed and adopted.*

**24-103 2024-2025 Board meeting schedule**

Secretary-Treasurer Patrick provided the draft 2024-2025 schedule of board meetings.

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

*THAT the draft Board of Education Meeting Schedule for 2024-2025 be adopted as presented.*

**24-104 Capital Plan Bylaw No. 2024/25-CPSD72-02**

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

*THAT the Capital Plan Bylaw No. 2024/25 CPSD72-02 for projects identified in the May 27, 2024 Capital Plan response letter from the Ministry of Education and Child Care be given all three readings at this meeting.*

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

*THAT the Capital Plan Bylaw No. 2024/25 CPSD72-02 for projects identified in the May 27, 2024 Capital Plan response letter from the Ministry of Education and Child Care is hereby read for the first time.*

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

*THAT the Capital Plan Bylaw No. 2024/25 CPSD72-02 for projects identified in the May 27, 2024 Capital Plan response letter from the Ministry of Education and Child Care is hereby read for the second time.*

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

*THAT the Capital Plan Bylaw No. 2024/25 CPSD72-02 for projects identified in the May 27, 2024 Capital Plan response letter from the Ministry of Education and Child Care is hereby read for the third time, passed and adopted.*

**24-105 Superintendent’s student leadership committee May 23, 2024**

Trustee Briggs reported that the Superintendent’s student leadership committee met on May 23 and discussed topics including: student councils, school washroom and changeroom facilities, committee representation and the district’s Accessibility Plan.

**24-106 District Parent Advisory Committee May 24, 2024**

Trustee McMann attended the District parent advisory committee (DPAC) event on May 24. The event was open to all parents and featured discussions on how to build the capacity of DPAC and school PACs.

**Adjournment**

The meeting adjourned at 8:28 pm