

**SCHOOL DISTRICT NO. 72 (CAMPBELL RIVER)**  
**BOARD OF EDUCATION**  
**PUBLIC BOARD MEETING**  
**7:30 pm, Tuesday, September 23, 2025**  
**School Board Office Board Room**

**Draft agenda**

1. Call to Order/ Chairperson's Remarks
2. Superintendent's Remarks
3. Approval of the minutes of the meeting of September 2, 2025 ***Handout***
4. Business arising from the minutes
5. Additions or alterations to the agenda
6. Approval of the agenda
7. Report of Board decisions from the September 23, 2025 Confidential Board Meeting
8. Correspondence
9. Public Submissions
10. Agenda Submissions
11. Educational Submissions
  - A. Numeracy framework (J McConnell and S Hawkins-Bogle) ***Presentation***
12. Electorate and Board Matters
  - A. Presentation of Audited Financial Statements for the year ending June 30, 2025 (Graham Roberts –MNP LLP) ***Exhibit***
  - B. Financial Statement Discussion and Analysis as at June 30, 2025 (K Patrick) ***Exhibit***
  - C. Recommendation from Audit Committee (Audit Committee)  
***(motion required)***
  - D. Recommendation of reserve transfers (Audit Committee)  
***(motion required)***
  - E. Cross border and international student trips
13. Business Administration
  - A. Minor capital plan submission 2025-2026 ***Exhibit***

Public Board Meeting September 23, 2025

14. Committee Reports
  - A. September 15, 2025 Core professional development (J Gladish)
  - B. VISTA planning committee report (C Gillis)
15. Any Other Business
16. Questions from Anyone Present on Agenda Items for This Meeting
17. Adjournment

Kevin W. Patrick, CPA, CGA  
Secretary-Treasurer  
KWP:nc

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Visit the Board's meeting calendar for a link to observe the board meeting online and electronically participate in the question period on agenda items. <https://www.sd72.bc.ca/page/109/calendar>