

**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, December 16, 2025**

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

Absent: Trustee Eddy

25-189 Call to Order/ Chair's remarks

Chair Gillis called the meeting to order at 7:30 pm. Gillis highlighted the many events to celebrate the season at all the schools including concerts and charitable work to support the community.

25-190 Superintendent's remarks

Superintendent Manning shared that he has visited many schools throughout December. He recognized staff and students for their creativity and caring. He also noted the many district staff that continue to work through the school break, particularly in the maintenance and operations and finance departments.

Manning encouraged the school community to provide their feedback on the draft school calendars for the next three years. The calendars are posted on the district website and are open for feedback until January 9, 2026.

25-191 Approval of the minutes of November 25, 2025

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

***THAT the minutes of the meeting of November 25, 2025
are hereby approved as submitted.***

25-192 Approval of the agenda

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

THAT the agenda is hereby approved as submitted.

25-193 Report from the December 16, 2025 Confidential Board Meeting

Vice-Chair McMann 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.

25-194 Strategic Planning

Board Chair Gillis noted the addition of a standing item on Strategic Planning to the board agenda.

Superintendent Manning shared a presentation on school student achievement plans and strategic priority grants to support the school plans. It is intended that school leaders and senior management will engage in an ongoing cycle of planning, action and assessment of outcomes to best support student achievement needs in schools.

25-195 Campbell River Children's Charter

Vice-Chair McMann spoke about the development of the Campbell River Children's Charter in 2016 and the connection of the work of the Campbell River Early Year's Council to the K-12 system. Schools will be provided with copies of the charter to keep it active.

25-196 January 16, 2026 Indigenous focused learning day

Superintendent Manning highlighted the January 16, 2026 Indigenous focused learning day for district staff. This day aligns with our responsibilities to board policy, Local Education Agreements (LEA), Professional Standard 9 for BC Educators, the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), the BC Declaration on the Rights of Indigenous Peoples Act (DRIPA), and the Truth and Reconciliation Commission's "Calls to Action" (TRC).

25-197 Finance Warrant No. 4 October 31, 2025

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

***THAT the Finance Warrant No. 4 dated October 31, 2025
be accepted as presented.***

25-198 Finance Warrant No. 5 November 30, 2025

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

***THAT the Finance Warrant No. 5 dated November 30, 2025
be accepted as presented.***

25-199 November 27-29, 2025 BC School Trustee Association (BCSTA) Trustee Academy

Board Chair Gillis remarked on Trustees recent attendance at the November 27-29, 2025 BCSTA Trustee Academy and the deep learning that took place.

25-200 November 27, 2025 Vancouver Island School Trustees Association branch meeting

Board Chair Gillis noted the Vancouver Island School Trustees Association branch business meeting that took place on November 27, 2025 as part of the BC School Trustee Association Trustee Academy.

Adjournment

The meeting adjourned at 8:22 pm