



MEMO

Date: January 9, 2026
To: The Board of Education
From: Kevin Patrick, Secretary-Treasurer
Subject: PUBLIC BOARD MEETING – January 13, 2026

A Meeting of the Board of Education will be held:

Date: **Tuesday, January 13, 2026**
Time: **7:30 pm**
Place: **School Board Office Board Room, 425 Pinecrest Rd**

The public is invited to attend the public board meeting in person or join the meeting livestream. The following link will allow you to observe the board meeting and to participate in the question period on agenda items.

Attend the January 13 meeting online <https://bit.ly/483lm6v>

SD72 event calendar <https://www.sd72.bc.ca/page/109/calendar>

Kevin W. Patrick, CPA, CGA
Secretary-Treasurer

KWP:nc

Enc.

c: Schools
Partner Groups

**SCHOOL DISTRICT NO. 72 (CAMPBELL RIVER)
BOARD OF EDUCATION
PUBLIC BOARD MEETING
7:30 pm, Tuesday, January 13, 2026
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 December 16, 2025 ***Exhibit***
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 January 13, 2026 Confidential Board Meeting
 - A. Notice of Motion: Bylaw 2. Trustee Elections ***Exhibit***
 - B. Notice of Motion: Governance Policy 1, Role of the Board ***Exhibit***
8. Correspondence
9. Public Submissions
10. Agenda Submissions
11. Educational Submissions
 - C. Online learning (K. Taylor) ***Presentation***
12. Electorate and Board Matters
13. Strategic Planning
 - A. January 16, 2026 Indigenous focused learning day (G Manning)
14. Educational Issues
 - A. FSA Update (G Manning) ***Presentation***
15. Business Administration

Public Board Meeting January 13, 2026

16. Committee Reports
17. Any Other Business
18. Questions from Anyone Present on Agenda Items for This Meeting
19. Adjournment

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

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>

**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 K. 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



MEMO

Date: January 13, 2026
To: Board of Education
From: Board Governance Policy Committee
Subject: Recommendation for notice of motion

The following is a notice of motion from the board governance policy committee for a revision to:
Board Bylaw No. 2 - Trustee Elections.

The revisions are based on updated school act requirements for K-12 public education.



**TRUSTEE ELECTIONS
SCHOOL DISTRICT NO. 72 (CAMPBELL RIVER)**

A bylaw to provide for the determination of various procedures for the conduct of general school board elections and other trustee elections.

PREAMBLE:

Under the *School Act*, the Board of Education may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections.

In School District No. 72 (Campbell River), under Section 37 of the *School Act*, trustee elections will be conducted in the following trustee electoral areas:

Trustee Electoral Area	No. of Trustees
Trustee Electoral Area 1--Greater Campbell River (All of the City of Campbell River, all of Electoral Area "D" of the Strathcona Regional District, and that portion of Electoral Area "A" of the Strathcona Regional District which lies south and east of Mohun Creek).	5
Trustee Electoral Area 2--Sayward Valley (That portion of Electoral Area "A" of the Strathcona Regional District, which includes the Village of Sayward but not that portion of Area "A" which lies south and east of Mohun Creek).	1
Trustee Electoral Area 3—Discovery Islands (All of Electoral Areas "B" and "C" of the Strathcona Regional District which includes Quadra, Cortes and Read Islands)	1

The Board of Education wishes to establish various procedures and requirements under the authority of the *School Act* for trustee elections.

The Board of Education, in an open meeting of the Board, enacts as follows:

1. Definitions

The terms used shall have the meanings assigned by the *School Act* and the *Local Government Act*, except as the context indicates otherwise.

- (a) "By-election" means a trustee election to fill a vacancy on the school board.
- (b) "Election" means a trustee election.
- (c) "Board" or "school board" means the Board of Education of School District No. 72 (Campbell River).

2. Notice Requirements

In accordance with Section 45(2.1) of the School Act, the Board hereby designates the following as public notice posting places for the purposes of section 50 of the Local Government Act, as it applies to trustee elections:

- The School District No. 72 (Campbell River) official website (www.sd72.bc.ca)
- <https://www.facebook.com/CRSD72>
- The local newspaper circulating within the school district

3. Application

This bylaw applies to both general elections and by-elections and to those trustee elections carried out by other authorities, except as otherwise indicated.

4. Order of names on the Ballot

The order of names of candidates on the ballot will be listed by surnames in alphabetical order.

5. Resolution of Tie Votes after Judicial Recount

In the event of a tie vote after a judicial recount, the tie vote will be resolved by lot in accordance with section 152 of the *Local Government Act*.

6. Application of Local Government Bylaws

Where the Board enters into an agreement with local government(s) under section 38(4) of the *School Act* to conduct a trustee election for the School Board, or conducts a trustee election in conjunction with a local government election, the election bylaw of the local government in which the vote is being conducted will apply to the voting procedures, except where otherwise specifically addressed in this bylaw or the agreement.

7. Elections Conducted by Board of Education

The following additional provisions apply to those trustee elections which the Board conducts on its own behalf and does not enter into an agreement as in Paragraph 6 above.

a. Required Advance Voting Opportunities

As required by the Local Government Act and the School Act, advance voting opportunities will be held:

- on the tenth day before general voting day.
- Three days before general voting day.

b. Additional Advance Voting Opportunities

The Chief Election Officer is authorized to establish dates for additional advance voting opportunities for each election and to designate the voting places, and the voting hours for these voting opportunities.

c. Additional General Voting Opportunities

The Chief Election Officer is authorized to establish additional general voting opportunities for general voting day for each election and to designate the voting places and voting hours, within the limits set out in the Local Government Act, for such voting opportunities.

d. Special Voting Opportunities

In order to give electors who may otherwise be unable to vote an opportunity to do so, the Chief Election Officer is authorized to establish special voting opportunities for each election and to designate the voting places and voting hours, within the limits set out in the Local Government Act, for such voting opportunities.

8. Amendments and Repeals

Trustee Election Bylaw No. 5, dated June 28, 2005 is hereby repealed.

Trustee Election Bylaw No. 6, dated August 27, 2008 is hereby repealed.

Trustee Election Bylaw No. 5 (revised), dated June 28, 2011 is hereby adopted.

Trustee Election Bylaw No. 1 dated June 24, 2014 is hereby repealed.

Trustee Election Bylaw No. 1 dated May 29, 2018 is hereby repealed.

Trustee Election Bylaw No. 1 dated June 21, 2022 is hereby repealed.

9. Title

This bylaw may be cited as "School District No. 72 (Campbell River) Trustee Elections Bylaw No. 2."

Read a first time the.

Read a second time the.

Read a third time, passed and adopted the.

Chairperson of the Board

Secretary-Treasurer



MEMO

Date: January 13, 2025
To: Board of Education
From: Board Governance Policy Committee
Subject: Recommendation for notice of motion

The following is a notice of motion from the board governance policy committee for a new **Board Governance Policy 1 – Role of the Board**.

The revisions are based on updated Diversity, Equality and Equity Policy revised October 2017.

ROLE OF THE BOARD

The Board of Education establishes District directions, goals and policies to guide the educational program in accordance with the School Act and the interests and aspirations of parents and the community.

More specifically the board which is the seven elected Trustees:

1. Leads and directs the district by developing and approving the strategic plan and district goals.
2. Allocates resources to achieve the district vision by developing and approving the district Budget.
3. Recruits and selects the superintendent, secretary-treasurer and associate superintendent.
4. Oversees and approves employment contracts for the superintendent, associate superintendent and secretary-treasurer.
5. Accounts for district progress by monitoring achievement of the strategic plan and district goals, evaluating the superintendent and by appraising and improving board governance.
6. Consults with parents, the community and stakeholders to determine community interests and communicates district directions and achievements.
7. Provides public education leadership for the district and community.
8. Maintains an effective and respectful board-administration relationship.
9. Respects and supports the Board's co-governance partnership with the province.
10. Determines district policy and governance procedures in respect to all matters required to be approved by bylaw and the following:
11. Approves all structural changes to the senior management team.

Legal References:

School Act Sec. 85

Monitoring Method:

Internal Reports/Board and Superintendent

Monitoring Frequency:

Annual

Adopted:

June 25, 2013

Last Revised:

October 2017

September 2018

November 2019

April 13, 2021

January 13, 2026

11C





Why Online Learning?



Course	Count of Course
FOM11	2
FOM12	2
FPC10	7
MA10W	3
MA11W	2
Precalc 11	1
Precalc 12	4
SC11	3
	24
FOM12	2
FPC10	1
PE10	1
Precalc 12	1
	5
PE10	5
	5
CD12	3
CLC12	1
CLE10	6
CW12	1
ENG10	2
ENG12	7
PSY12	1
SS10	3
	24
ES11	1

