

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 3, 2022

Present: J. Kerr, Chair; S. Briggs, R. Franklin, J. McMann and S. Wilson, Trustees; J. Morrow, Superintendent; P. Cizmic, Associate Superintendent; M. Kyle, Associate Superintendent; K. Patrick, Secretary-Treasurer.

Absent: K. Eddy, Vice-Chair, D. Hagen, Trustees

22-61 Call to Order/ Chair's Remarks

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

Kerr reported that the budget development process for 22/23 is underway. As we are in a deficit position, input is sought with the understanding that there will be some cuts to service while preserving the classroom. Kerr attended the BC School Trustees Association (BCSTA) AGM on April 21-24. The meeting focus was on reconciliation.

22-62 Superintendent's Remarks

Superintendent Morrow shared that he has enjoyed his recent school visits and the chance to interact with students, teachers and all staff at their schools.

22-63 Approval of the Minutes

It was proposed by R. Franklin, seconded by J. McMann and **CARRIED:**

THAT the minutes of the meeting of April 5, 2022 are hereby approved as circulated.

22-64 Approval of the Agenda

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

THAT the agenda is hereby approved as circulated.

22-65 Report from the May 3, 2022 Confidential Board Meeting

Chair Kerr 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. Various teaching, administrative and support staff changes;
2. Property, legal and financial issues;

22-66 Campbell River Music Educators' Association

Teacher Helen Van Spronsen introduced members of the Campbell River Music Educators' Association (CRMEA) and played a video highlighting district music programs from the perspective of students from schools throughout the district. Superintendent Morrow celebrated the teachers for their commitment to continue offering music programs through the COVID restrictions.

22-67 Mental Health Framework

Director of Learning Support Services Brenna Ewing and Healthy School Coordinator Drew Williams shared the soon to be released Mental Health and Wellness Framework. The work of their colleagues throughout the district and community partners to bring this to fruition was acknowledged. Mental health promotion and literacy is the goal of the framework.

22-68 Finance Warrant No. 9, March 31, 2022

It was proposed by R. Franklin, seconded by S. Briggs and **CARRIED:**

*THAT the Finance Warrant No.9, dated March 31, 2022
be accepted as presented.*

22-69 Committee report - BC School Trustees Association AGM

Trustees Eddy, McMann and Kerr attended the BC School Trustees Association (BCSTA) AGM on April 21-24. The meeting is a chance to discuss provincial issues such as Ministry funding and reconciliation as well as conduct their annual business meeting and elect representatives for the association for the coming year.

22-70 Committee report - BC School Trustees Association Provincial Council

Chair Kerr reported that at the BC School Trustees Association (BCSTA) Provincial Council the BCSTA budget was passed for 22/23. In the Vancouver Island School Trustee Association chapter meeting they elected their officers for 22/23.

22-71 Adjournment

The meeting adjourned at 8:22 pm.

John Kerr, Board Chair.

KWP:nc
May 3, 2022

Kevin Patrick, Secretary-Treasurer.