

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, JUNE 21, 2022

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

Absent: R. Franklin, D. Hagen, Trustees

22-91 Call to Order/ Chair's Remarks

Board Chair Kerr called the meeting to order at 7:30 pm. In his opening remarks he acknowledged that June 21st is Indigenous Peoples' Day. Trustees met with local representatives from the provincial government in June to discuss items of mutual interest including recent childcare and playground announcements. Kerr offered his congratulations to the graduating class of 2022.

22-92 Superintendent's Remarks

Superintendent Morrow expressed his gratitude for the positive relationships we have with local First Nations communities. June included the recognition of Pride Month and National Indigenous History Month and he looks forward to congratulating the graduating class of 2022.

22-93 Approval of the Minutes of May 31, 2022

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

THAT the minutes of the meeting of May 31, 2022 are hereby approved as circulated.

22-94 Additions to the Agenda

14C Student Leadership Committee
15 Surge Narrows school visit June 15

22-95 Approval of the Agenda

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

THAT the agenda is hereby approved as amended.

22-96 Report from the June 21, 2022 Confidential Board Meeting

Vice-Chair Eddy 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;

22-97 International Programs Update

Mercedes Hayduk, Manager, SD72 International Programs provided an update on the program and an outlook for the fall. They are looking forward to having the program at full capacity for the fall and are seeing a steady increase in interest in the district program. Within the department they are working hard to build inter-cultural competencies with staff and students.

22-98 June 17, 2022 meeting with NDP caucus and provincial government representatives

Board members met with local members of the NDP caucus and provincial government representatives to discuss items of mutual interest and concern.

22-99 Motion to adopt Board Governance Policy 26

Vice-Chair Eddy reported that the following policy has been reviewed and is ready for adoption:

Policy 26 – Accumulated Operating Surplus - revision

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

THAT the Board adopt the Board Governance Committee's recommended revision of Board Governance Policy 26 – Accumulated Operating Surplus.

22-100 Motion to adopt Board Governance Policy 30

Vice-Chair Eddy reported that the following board bylaw has been reviewed and is ready for adoption:

Policy 30 – Financial Planning and Reporting - new

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

THAT the Board adopt the Board Governance Committee's recommended addition+ of Board Governance Policy 30 – Financial Planning and Reporting.

22-101 Motion to adopt Board Bylaw No. 2

Vice-Chair Eddy reported that the following board bylaw revision has been reviewed and is ready for adoption:

It was proposed by K. Eddy, seconded by S. Briggs and **CARRIED UNANIMOUSLY:**

THAT Bylaw No. 2 – Trustee Elections, dated June 21, 2022, be given all three readings at this meeting.

It was proposed by J. Kerr, seconded by K. Eddy and **CARRIED:**

THAT Bylaw No. 2 - Trustee Elections dated June 21, 2022, be read for the first time.

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

THAT Bylaw No. 2 - Trustee Elections dated June 21, 2022, be read for the second time.

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

THAT Bylaw No. 2 - Trustee Elections dated June 21, 2022, be read for the third time, passed and adopted.

22-102 Appointment of 2022 election officers

It was proposed by K. Eddy, seconded by J. McMann and **CARRIED:**

THAT the Board recommends the appointment of Tom Yates as the Chief Election Officer and Edith Watson as Deputy Election Officer for the 2022 Trustee Elections

22-103 Finance Warrant No. 11 May 31, 2022

It was proposed by K. Eddy, seconded by J. McMann and **CARRIED:**

THAT the Finance Warrant No. 11, dated May 31, 2022 be accepted as presented.

22-104 Trustee remuneration analysis

Secretary-Treasurer Patrick reported that the BC School Trustee Association sets the standards for Trustee compensation and how the Trustee remuneration formula is developed.

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

THAT the Board recommends an adjustment to Trustee remuneration as per the formula adopted by the Board in 2005 which is reviewed on an annual basis and will take effect on July 1st of the new fiscal year.

22-105 Trustee per diem analysis

Secretary-Treasurer Patrick reported that the BC School Trustee Association sets the standards for Trustee per diem rates. Existing per diem rates are within this range and no change was recommended.

22-106 Vancouver Island School Trustee Association meeting

Chair Kerr attended the June 8 Island Board Chairs' meeting. Discussion topics included: capital upgrades and funding, childcare, maintaining staff and student mental health, COVID working groups and development of a provincial code of conduct for Trustees by request of the Ministry in concert with the *School Act*.

22-107 BCPSEA symposium

The BC Public School Employers' Association announced their fall symposium dates for November 7 & 8, 2022.

22-108 Superintendent's Student Leadership Committee

Trustee Briggs reported on the June 2nd meeting of the Superintendent's Student Leadership Committee. Students raised a number of concerns that are being followed up including: mental health, vaping, drug issues, different ways of teaching and learning and improving outdoor spaces at schools. Briggs noted that she is looking forward to continuing the work with this student group in the fall.

22-109 Surge Narrows school visit

A group of Trustees and staff visited Surge Narrows school for Community Day and enjoyed a play written and performed by students at the school.

22-110 Adjournment

The meeting adjourned at 8:35pm.

John Kerr, Board Chair.
KWP:nc

Kevin Patrick, Secretary-Treasurer.

June 21, 2022