



MISSION:
*Achieving Educational Excellence through
engaging and personalized learning*

VISION:
*Competent and confident learners making positive
contributions in an evolving global environment*

Regular Board Meeting		MINUTES	April 28, 2025 6:00 PM
Present:	D. Christie	Chairperson	
	N. Hazelton	Vice Chair	
	D. Albertson	Trustee	
	S. Davis	Trustee	
	R. Gratz	Trustee	
	R. Pooley	Trustee	
	C. Walker	Trustee	
	A. McClinton	Superintendent	
	D. Turner	Secretary-Treasurer	
	M. Skinner	Assistant Superintendent	
	K. Black	Assistant Secretary-Treasurer	
	C. McKay	Director of Instruction	
	H. Silver	Recording Secretary	
	In-House Guests:	Dr. S. Campbell	Public Delegate
H. Goretzky		Public Delegate	
M. Roberge		Public Delegate	
J. Kadonaga		FLESS Principal	
S. Schmidt		DPAC Representative	
Austin		Student Voice Representative	
Present Online:	4 Members of the Public		
	M. Gauthier	Director of Instruction	
	S. Lank	FLESS Teacher	
	5 Members of the Public		
1.	<u>CALL TO ORDER</u> Chairperson D. Christie called the Regular Meeting to order at 6:00 p.m.		
2.	<u>RECOGNITION OF TRADITIONAL TERRITORY</u> Chairperson D. Christie acknowledged that we are grateful to live, work, and play on the unceded, ancestral territories of fourteen First Nations represented by the Dakelh, Nedut'en, and Wet'suwet'en Peoples; and, we are working diligently towards creating equity for our learners through conscious Acts of Reconciliation.		
3.	<u>INTRODUCTIONS AND MOMENT OF SILENCE</u> The following guests were introduced to the meeting: • Dr. S. Campbell, H. Goretzky & M. Roberge - public delegation presenters • J. Kadonaga, FLESS Principal • S. Lank, FLESS Teacher (online) • Austin, FLESS Student Leadership & Student Voice representative • S. Schmidt, DPAC Representative Chairperson D. Christie shared sentiments about the weekend's tragedy at a Lapu Lapu Festival in Vancouver. There was a moment of silence to acknowledge the loss of many victims and as a show of support for families and survivors.		
4.	<u>APPROVAL OF THE CONSENT AGENDA</u> The Consent Agenda, including the following items, was approved: • The Agenda for the Regular Meeting dated April 28, 2025. • The Minutes of the Regular Meeting dated March 17, 2025. • The Record of the In-Camera Meeting dated March 17, 2025.		
25-22 <i>MOVED and SECONDED</i> <i>THAT the Consent Agenda for the Regular Meeting of Monday, April 28, 2025, be approved as presented.</i>			
<i>Carried</i>			

5. **PRESENTATIONS**

5.1 **NVSS CLINIC PRESENTATION**

There was a presentation about the successes of the NVSS Medical Clinic.

*** Presenters Dr. S. Campbell, H. Goretzky, and M. Roberge departed the meeting at 6:19 p.m.*

6. **TRUSTEE REPORTS**

There were no Trustee Reports at this meeting.

7. **STUDENT VOICE**

Student Voice representative Austin shared information about a variety of student-led activities that have been happening around SD91 in April.

8. **EDUCATION DIVISION**

8.1 **EDUCATION UPDATES**

A. **SCHOOL PLAN UPDATE**

Fraser Lake Elementary-Secondary School Principal J. Kadonaga and Teacher S. Lank shared information about the Student Leadership Job Education Fair that involved collaboration between students, staff, and Fraser Lake community members.

B. **SUPERINTENDENT'S REPORT TO THE BOARD**

Superintendent A. McClinton provided a monthly report to the Board, including the following highlights:

- Education Week
- Earth Week
- Bus Driver Appreciation Day
- Appreciation for school-based leaders as they maneuver through challenging budget matters while continuing to manage the regular day-to-day business of running our schools

8.2 **OUT-OF-COUNTRY FIELD TRIP REQUEST - INITIAL APPROVAL**

A. **NECHAKO VALLEY SECONDARY SCHOOL**

25-23 *MOVED and SECONDED*
THAT initial approval be given for selected NVSS students to travel to Japan for a sister school exchange experience from February 7-22, 2026.

Carried

8.3 **FRAMEWORK FOR ENHANCING STUDENT LEARNING REPORTING AND REVIEW CYCLE**

Superintendent A. McClinton informed the Board about changes to the Ministry's Framework for Enhancing Student Learning (FESL) reporting and review cycle.

9. **OPERATIONS DIVISION**

9.1 **FINANCE**

A. **2025-2026 PRELIMINARY ANNUAL BUDGET UPDATE**

Secretary-Treasurer D. Turner advised that the 2025-2026 Annual Budget is due to the Ministry on or before June 30, 2025. Information was shared about ongoing efforts to involve stakeholders and members of the public in the budget-building process.

B. **2025-2026 ANNUAL FACILITIES GRANT SUBMISSION**

Assistant Secretary-Treasurer K. Black reviewed the 2024-2025 Annual Facilities Grant application that will be submitted to the Ministry.

C. **QUARTERLY FINANCIAL UPDATE**

Assistant Secretary-Treasurer K. Black provided the Board with the 3rd Quarter Financial Update.

9.2 **BYLAW APPROVAL**

There was a discussion about 'Capital Plan Bylaw No. 2025/26-CPSD91-01.'

Section 68.4 of the *School Act* states, "The board may not give a bylaw more than two readings at any one meeting unless the members of the board who are present at the meeting unanimously agree to give the bylaw all three readings at that board meeting."

25-24 *MOVED and SECONDED*
THAT the following 'Capital Plan Bylaw No. 2025/26-CPSD91-01' be given three readings and adopted at this meeting as per Section 68.4 of the School Act.

Carried

A. **CAPITAL PLAN BYLAW**

25-25 *MOVED and SECONDED*
THAT 'Capital Bylaw No. 2025/26-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 25, 2025, be given first reading.

Carried

25-26 *MOVED and SECONDED*
THAT 'Capital Bylaw No. 2025/26-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 25, 2025, be given second reading.

Carried

25-27 *MOVED and SECONDED*
THAT 'Capital Bylaw No. 2025/26-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 25, 2025, be given third reading and adopted.

Carried

9.3 **BYLAW APPROVAL**

There was discussion about 'Disposal of Capital Assets Bylaw No. 2025-1 - Fort Fraser Elementary.'

Section 68.4 of the *School Act* states, "The board may not give a bylaw more than two readings at any one meeting unless the members of the board who are present at the meeting unanimously agree to give the bylaw all three readings at that board meeting."

25-28 *MOVED and SECONDED*
THAT the following 'Disposal of Capital Assets Bylaw No. 2025-1' be given three readings and adopted at this meeting as per Section 68.4 of the School Act.

Carried

A. **DISPOSAL OF CAPITAL ASSETS BYLAW**

25-29 *MOVED and SECONDED*
THAT 'Disposal of Capital Assets Bylaw No. 2025-1 - Fort Fraser Elementary' be given first reading.

Carried

25-30 *MOVED and SECONDED*
THAT 'Disposal of Capital Assets Bylaw No. 2025-1 - Fort Fraser Elementary' be given second reading.

Carried

25-31 *MOVED and SECONDED*
THAT 'Disposal of Capital Assets Bylaw No. 2025-1 - Fort Fraser Elementary' be given third reading and adopted.

Carried

9.4 **POLICY AND REGULATIONS**

A. **POLICY 1003.1 - VISITORS TO BUILDINGS AND SITES**

There was discussion about the draft amendments to 'Policy 1003.1 - Visitors to Buildings and Sites.'

25-32 *MOVED and SECONDED*
THAT 'Policy 1003.1 - Visitors to Buildlings and Sites' be given first reading.

Carried

9.5 **2027-2028 SCHOOL CALENDAR**

There was discussion about the public feedback that had been collected regarding the draft 2027-2028 School Calendar from February 25 to April 25, 2025.

25-33 *MOVED and SECONDED*
THAT the draft 2027-2028 School Calendar be publicized for additional public feedback until May 23, 2025, and the approval decision be deferred to the next Board Meeting.

Carried

10. **PUBLIC QUESTIONS**

One member of the public presented a question to the Board about an 'Information Only' item from the Regular Meeting Agenda. Board Chair D. Christie stopped the question because there had been no motion made to bring the 'Information Only' item to the table for Board discussion. The member of the public was encouraged to communicate any further requests to district staff via email.

11. **ADJOURNMENT**

25-34 *MOVED and SECONDED*
THAT the Meeting of Monday, April 28, 2025, adjourn at 7:12 p.m.

Carried

Darlene Turner, Secretary-Treasurer

Dave Christie, Chairperson