



Regular Board Meeting

MINUTES

October 20, 2025 6:30 PM

Present:	D. Christie	Chairperson
	N. Hazelton	Vice Chair
	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
	K. Evans	Director of Instruction
	M. Gauthier	Director of Instruction
	L. Prince	Director of Instruction
	H. Silver	Recording Secretary
Present Online:	D. Albertson	Trustee
	1 Member of the Public	
In-House Guests:	C. Work	DPAC Representative
	Sam	Student Voice Representative
	6 Members of the Public	

1. CALL TO ORDER

Chairperson D. Christie called the Regular Meeting to order at 6:30 p.m.

2. RECOGNITION OF TRADITIONAL TERRITORY

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 that we are working diligently towards creating equity for our learners through conscious Acts of Reconciliation.

3. INTRODUCTIONS

The following guests were introduced at the meeting:

- C. Work, DPAC Representative
- Sam, Student Voice Representative

4. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda, including the following items, was approved:

- The Agenda for the Regular Meeting dated October 20, 2025.
- The Minutes of the Regular Meeting dated September 15, 2025.
- The Record of the In-Camera Meeting dated September 15, 2025.

25-73 *MOVED and SECONDED*

THAT the Consent Agenda for the Regular Meeting of Monday, October 29, 2025, be approved as presented.

Carried

5. TRUSTEE REPORTS

Trustee R. Gratz reported on his attendance at the recent Northwest-Northern Interior Branch meetings in Terrace where he was able to engage with other Trustees on topics such as staff shortages, training and mentorship programs.

6. STUDENT VOICE

Director of Instruction M. Gauthier stated that first Student Voice meeting for 2025-26 will be happening in the near future. Student Voice representative Sam introduced himself and spoke about how the Student Voice group plans to focus on ways to promote wellness for all students.

* *Student Voice representative Sam departed the meeting at 6:38 p.m.*

7. DISTRICT PARENT ADVISORY COMMITTEE (DPAC)

DPAC representative C. Work reported that the first DPAC meeting of the year took place in September and that there was representation from every SD91 community. Concern about school food programs was a common theme. Trustee S. Davis was present at the meeting and volunteered to take the concerns to staff, and DPAC representative C. Work shared appreciation for the prompt communication received as a result.

DPAC representative C. Work indicated that there are fewer DPAC meetings scheduled for the 2025-26 school year, and the next meeting will be on January 6, 2026. All DPAC meetings are online.

8. EDUCATION DIVISION

8.1 EDUCATION UPDATES

Superintendent A. McClinton indicated that her monthly report to the Board can be found on the SD91 website. It was noted that staffing challenges are ongoing, as are the efforts to alleviate the staff shortages.

Superintendent A. McClinton indicated that the Strategic Plan update process has begun. There will be multiple opportunities for community engagement, and everyone is encouraged to watch for more details to come and welcome to participate in the process.

Superintendent A. McClinton also submitted the following documents to the Board:

- 2024-25 Framework for Enhancing Student Learning (FESL) Report
- 2025-26 Strategic Plan: Workplan Objectives

Director of Instruction L. Prince shared that the District is happy to have more Indigenous Language teachers on staff this year, and the Indigenous Education department has received positive feedback from schools. Director of Instruction L. Prince also highlighted the district-wide success of the 7th Annual Indigenous Education Conference that took place on September 19 and indicated that planning for next year's conference is well underway.

Director of Instruction K. Evans reported on several items from the Inclusive Education department, including accessibility, children and youth in care, SOGI, mental health, addiction prevention, and social/emotional supports and resources.

8.2 STAFFING AND ENROLLMENT UPDATE

Assistant Superintendent M. Skinner provided information on the District's current staffing situation, including that there are currently 65 support staff postings to be filled.

Assistant Superintendent M. Skinner also discussed the continuing decline in student enrollment across the District and the impact of enrollment on annual funding.

9. OPERATIONS DIVISION

9.1 FINANCE

Assistant Secretary-Treasurer K. Black presented the first quarter financial update.

9.2 POLICY AND REGULATIONS

A. POLICY 302.7.2 – UNEXPECTED HEALTH EMERGENCIES

There was a discussion about 'Policy 302.7.2 – Unexpected Health Emergencies.'

25-74 *MOVED and SECONDED*
THAT 'Policy 302.7.2 – Unexpected Health Emergencies' be given second reading.

Carried

25-75 *MOVED and SECONDED*
THAT 'Policy 302.7.2 – Unexpected Health Emergencies' be given third reading and adopted.

Carried

B. POLICY 202.2 – STAFF CONFLICT OF INTEREST

There was a discussion about 'Policy 202.2 – Staff Conflict of Interest.'

25-76 *MOVED and SECONDED*
THAT 'Policy 202.2 – Staff Conflict of Interest' be given first reading and circulated for public feedback.

Carried

10. PUBLIC QUESTIONS

There was one public question:

With respect to the \$60,000 carbon offset that was mentioned in the first quarter financial report, what is that and where does that money go?

Chairperson D. Christie indicated that District staff would provide a written response in the near future.

11. ADJOURNMENT

25-77 *MOVED and SECONDED*
THAT the Regular Meeting of Monday, September 15, 2025, adjourn at 7:30 p.m.

Carried

Darlene Turner, Secretary-Treasurer

Dave Christie, Chairperson