



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

March 30, 2026 6:30 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
	K. Evans	Director of Instruction
	M. Gauthier	Director of Instruction
	L. Prince	Director of Instruction
	H. Silver	Recording Secretary
In-House		
Guest:	N. Lougheed	DPAC Representative
	R. Toth	Principal, Mouse Mountain Elementary
Online		
Guests:	2 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:

- N. Lougheed – DPAC Representative
- R. Toth – Principal, Mouse Mountain Elementary School

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated April 20, 2026.
- The Minutes of the Regular Meeting dated March 30, 2026.
- The Record of the In-Camera Meeting dated March 30, 2026.

26-13 *MOVED and SECONDED*
THAT the Consent Agenda for the Regular Meeting of Monday, March 30, 2026, be approved as presented.

Carried

5. EDUCATION DIVISION

5.1 EDUCATION UPDATE

Superintendent A. McClinton shared highlights from her monthly report to the Board, including:

- Pink Shirt and Share the Love Days
- The Great Big Crunch
- Science Fairs
- Provincial Championships Success for High School Wrestlers

5.2 STRATEGIC PLAN REFRESH

Superintendent A. McClinton reported that the steering committee had completed their work of drafting proposed language for the 2026-2031 Strategic Plan. The Board of Education has reviewed the proposed language, and it will soon be shared publicly for feedback.

5.3 MOUSE MOUNTAIN ELEMENTARY SCHOOL PLAN

Principal R. Toth presented the Mouse Mountain Elementary School Plan and highlights of many great activities and initiatives that benefit the school community.

* Principal R. Toth departed the Regular Meeting at 6:42 p.m.

5.4 UPDATED SCHOOL GROWTH PLANS

There was a discussion about updated School Growth Plans from the following schools:

- Babine Elementary-Secondary School
- David Hoy Elementary School
- Decker Lake Elementary School
- Evelyn Dickson Elementary School
- Fort St. James Secondary School
- Francois Lake Elementary School
- Fraser Lake Elementary-Secondary School
- Grassy Plains School
- Lakes District Secondary School
- Mapes Elementary School
- Mouse Mountain Elementary School
- Sinkut View Elementary School
- W.L. McLeod Elementary School
- William Konkin Elementary School

26-14 *MOVED and SECONDED*

THAT, pursuant to Section 8.3 of the School Act, the Board of Education of School District No. 91 (Nechako Lakes) approve the fourteen abovementioned 'School Plans to Enhance Student Learning' as presented.

5.5 OUT-OF-COUNTRY FIELD TRIPS

A. EBUS ACADEMY AND NVSS, LONDON-ITALY-PARIS, MARCH 15-23, 2027

26-15 *MOVED and SECONDED*

THAT initial approval be given for selected EBUS Academy and Nechako Valley Secondary School students to travel to London, Italy and Paris from March 15 to 23, 2027.

Carried

B. WITHDRAWAL OF PRIOR INITIAL REQUEST – EBUS ACADEMY

26-16 *MOVED and SECONDED*

THAT the Board of Education of School District No. 91 (Nechako Lakes) hereby rescinds its Motion number 26-02 that granted approval for selected EBUS Academy students to Europe from March 15 to 23, 2027.

Carried

6. OPERATIONS DIVISION

6.1 FINANCE

A. 2026-2027 ANNUAL BUDGET

Secretary-Treasurer D. Turner shared dates and details about the 2026-2027 Annual Budget Process and there was a discussion about enrollment projections and their impact on budgets.

6.2 DRAFT 2028-2029 DISTRICT CALENDAR

26-17 *MOVED and SECONDED*

THAT the 'Draft 2028-2029 District Calendar' be released for public consultation from March 31 to May 22, 2026, keeping the District in compliance with the School Act's requirement for a minimum 30-day public consultation period.

Carried

6.3 2026-2027 EARLY DISMISSAL REQUESTS

A. FORT ST. JAMES SCHOOLS

26-18 *MOVED and SECONDED*

THAT approval be given to Fort St. James schools for early dismissal days for the 2026-2027 school year for the purposes of Professional Learning Communities (PLC) and Talk About Learning (TLT) time as presented.

B. FRASER LAKE SCHOOLS

26-19 *MOVED and SECONDED*

THAT approval be given to Fraser Lake schools for early dismissal days for the 2026-2027 school year for the purpose of Talk About Learning (TLT) time as presented.

C. VANDERHOOF AREA SCHOOLS

26-20 *MOVED and SECONDED*

THAT approval be given to Vanderhoof area schools for early dismissal days for the 2026-2027 school year for the purpose of Talk About Learning (TLT) time as presented.

D. WEST END AREA SCHOOLS

26-21 *MOVED and SECONDED*

THAT approval be given to West End area schools for early dismissal days for the 2026-2027 school year for the purpose of Talk About Learning (TLT) time as presented.

7. TRUSTEE REPORTS

Chairperson D. Christie reported that he had attended the District Science Fair on March 3, 2026. Trustee R. Gratz reviewed information from his Indigenous Education Council meeting report.

8. PUBLIC QUESTIONS

There were no public questions.

9. ADJOURNMENT

26-22 *MOVED and SECONDED*

THAT the Regular Meeting of Monday, March 30, 2026, adjourn at 7:26 p.m.

Carried

Darlene Turner, Secretary-Treasurer

Dave Christie, Chairperson

RECORD OF THE MARCH 30, 2026, COMMITTEE MEETING

1. The personnel report was accepted.
 - Information was received on two non-teaching new casuals
 - Information was received on fifteen non-teaching new appointments
 - Information was received on one non-teaching increase in hours
 - Information was received on one non-teaching leave of absence
 - Information was received on one non-teaching return from leaves
 - Information was received on three non-teaching resignations
 - Information was received on eleven limited duration teaching retirements
 - Information was received on four teaching retirements
 - Information was received on two teaching resignations
 - Information was received on six teaching medical leaves
 - Information was received on two teaching leaves of absence
 - Information was received on one teaching change of contract
2. The administrative update was accepted.
3. There was an update given on staffing.
4. There was an update given on grievances.
5. There was an update given on investigations.
6. There were discussions on eight topics related to Board business.
7. There were no emergent items.