



**Regular Board Meeting**

**MINUTES**

**December 15, 2025 6:30 PM**

**Present**

<b>Present</b>		
Online:	D. Christie N. Hazelton S. Davis R. Gratz R. Pooley C. Walker A. McClinton D. Turner M. Skinner K. Black K. Evans M. Gauthier H. Silver	
Absent:		L. Prince Director of Instruction
Online Guests:	P. Wylie J. Lepine Kalleigh & Sophie S. Lank Maddy-Kay & Tamrah 6 Members of the Public	
		DPAC Representative NVSS French Teacher NVSS French Students FLESS Teacher SD91 Student Voice Representatives

**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:

- J. Lepine, NVSS French Teacher
- Kalleigh and Sophie, NVSS Students
- S. Lank, FLESS Teacher Sponsor for Student Voice
- Maddy-Kay and Tamrah, SD91 Student Voice Representatives

**4. APPROVAL OF THE CONSENT AGENDA**

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

- The Agenda for the Regular Meeting dated December 15, 2025.
- The Minutes of the Regular Meeting dated November 17, 2025.
- The Record of the In-Camera Meeting dated November 17, 2025.

25-86 *MOVED and SECONDED*

*THAT the Consent Agenda for the Regular Meeting of Monday, November 17, 2025, be approved as presented.*

*Carried*

## 5. **TRUSTEE REPORTS**

Chairperson D. Christie reported on the recent BCSTA Trustee Academy, including:

- Keynote addresses by Ministers Beare and Ma
- Professional development sessions about the power of youth and laws around freedom of expression and speech

## 6. **NVSS FRENCH EXCHANGE PRESENTATION**

NVSS French Teacher J. Lepine, along with students Kalleigh and Sophie, shared pictures and stories from their recent exchange trip to France.

\* *J. Lepine, Kalleigh and Sophie departed at 6:53 p.m.*

## 7. **STUDENT VOICE**

FLESS Teacher S. Lank assisted Student Voice reps Maddy-Kay and Tamrah as the shared information about recent student-led activities across the district.

\* *S. Lank, Maddy-Kay and Tamrah departed at 6:53 p.m.*

## 8. **EDUCATION DIVISION**

### 8.1 **EDUCATION UPDATES**

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

- Holiday wishes, as well as recognition for those who have challenges during holiday times
- Student literacy at Mouse Mountain Elementary School
- V-classes at EBUS Academy
- Athletics activities at Decker Lake Elementary School
- NVSS girls' group
- Recognition for human resources and dispatch staff for their work in finding replacements for absent staff members.

Director of Instruction K. Evans reported on recent training sessions for staff members and acknowledged School Food Program Manager R. Turner-Klopper's recent Masters degree completion and successful grant applications.

Director of Instruction M. Gauthier spoke about working with the Student Voice group to provide feedback and input into the Strategic Plan Refresh process – work that will continue at the next Student Voice meeting. He also reported about a recent artist visit that brought students from all across the district to Nechako Valley Secondary School for a great day of learning and sharing.

### 8.2 **OUT-OF-COUNTRY FIELD TRIPS**

#### A. **FLESS GRADE 8-12 TRAVEL CLUB, FRANCE AND ENGLAND – APRIL 3-13, 2027**

25-87 *MOVED and SECONDED*

*THAT initial approval be given for selected FLESS Grade 8-12 Travel Club students to travel to France and England from April 3 to 13, 2027.*

*Carried*

#### B. **FSJSS TRAVEL CLUB – BERLIN, PRAGUE, KRAKOV, BUDAPEST – SPRING BREAK 2027**

25-88 *MOVED and SECONDED*

*THAT initial approval be given for selected FSJSS students to travel to Berlin, Prague, Krakov and Budapest during Spring Break 2027.*

*Carried*

#### C. **FLESS TRAVEL CLUB – GREECE – MARCH 13-24, 2026**

25-89 *MOVED and SECONDED*

*THAT final approval be given for selected FLESS students to travel to Greece from March 13 to 24, 2026.*

*Carried*

**9. OPERATIONS DIVISION**

**9.1 2025-2026 AMENDED ANNUAL BUDGET UPDATE**

Secretary-Treasurer D. Turner reported that the Ministry's final 2025-2026 funding announcement is expected on December 18, 2025, and that the Amended Annual Budget is due by the end of February 2026. There will be an Audit and Finance Committee meeting scheduled for the second week of January 2026.

**10. STRATEGIC PLAN REFRESH UPDATE**

Superintendent A. McClinton reported that the first round of public engagement about the District's Strategic Plan Refresh had concluded and that the steering committee is in the process of reviewing every piece of feedback received through in-person round table discussions and the online surveys.

**11. PUBLIC QUESTIONS**

There were no public questions.

**12. ADJOURNMENT**

25-90 *MOVED and SECONDED*

*THAT the Regular Meeting of Monday, December 15, 2025, adjourn at 7:18 p.m.*

*Carried*

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Darlene Turner, Secretary-Treasurer

Dave Christie, Chairperson

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**RECORD OF THE DECEMBER 15, 2025, COMMITTEE MEETING**

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1. The personnel report was accepted.
  - Information was received on ten non-teaching new casuals
  - Information was received on nineteen non-teaching new appointments
  - Information was received on seven non-teaching leaves of absence
  - Information was received on thirteen non-teaching resignations
  - Information was received on two non-teaching retirements
2. There was no administrative update.
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 was one emergent item added to the agenda.