



**PACIFIC RIM SCHOOL DISTRICT
SPECIAL PUBLIC BOARD MEETING AGENDA
Wednesday, January 7, 2026, 3:30 p.m.
Administration Office Board Office, Port Alberni**

Pages

- 1. Call to Order/Land Acknowledgement**
We acknowledge that we are meeting on the ḥaḥuuli of the Ċišaaʔath (Tseshaht) and Hupačasath (Hupacasath) First Nations. We also acknowledge that we have schools located on the ḥaḥuuli of the Huu-ay-aht (Huu-ay-aht), and ʔaʔuukʷiʔath (Tla-o-qui-aht), First Nations and the Yuuʔuʔiʔath (Yuu-cluth-aht) Government.
- 2. Approval of Agenda**
THAT the January 7, 2026 Special Public Board Meeting agenda be approved as presented/amended.
- 3. Conflict of Interest Declaration**
- 4. Adoption of Minutes**
- 5. Announcements of the Chair**
- 6. Board Trustee & Selected Representative Statements**
- 7. Petitions/ Delegations/ Presentations**
- 8. Unfinished Business/ New Business**
- 9. Staff Reports**
 - 9.1 2025/26 Amended Annual Budget Discussion**
Peter Klaver, Superintendent / Interim Secretary Treasurer

THAT the Board of Education approve the cost reductions as presented.
- 10. Policy Development**
- 11. Notice of Motion**
- 12. Correspondence- For Information**
- 13. Correspondence- Action Required**
- 14. External Board Committees**
- 15. Internal District Committees**
- 16. Audience Question Period**
This item is reserved for members of the audience to ask questions related to topics discussed on today's agenda. Questions/Comments regarding topics not discussed on today's agenda should be directed to the Board Office via email at pmason@sd70.bc.ca

17. Adjournment

The Chair adjourned the meeting at TIME.



PACIFIC RIM SCHOOL DISTRICT SPECIAL PUBLIC BOARD MEETING INFORMATION SHEET

Date: January 7, 2026
To: Board of Education
From: Peter Klaver, Superintendent / Interim Secretary Treasurer
Subject: 2025/26 Amended Annual Budget

Background:

A preliminary 2025/26 budget was presented by the Secretary Treasurer and passed by the board in June 2025. This budget has since been further clarified and amended to match expected revenue and expenditures. The revisions indicate that the initial budget is reaching deficit and savings need to be made.

District staff have developed a number of cost savings measures that include the following:

Cost savings:

1. Elimination of 4.0 CUPE positions (no EA time will be impacted)
Savings: \$154,850
2. Re-assignment of teaching staff at ADSS and USS to cover remedy rather than hiring additional remedy teachers
Savings: \$242,000
3. Reduction of excluded/trustee travel and meetings
Savings: \$103, 200
4. Hold back of 13.2% in School level budgets
Savings: \$107,500
5. Costing maintenance workers to Annual Facility Grants and Capital projects
Savings: \$320,000
6. Renegotiation of service contracts
Savings: \$110,000

Total Savings: approximately \$1,037,550

These savings will balance the 2025-26 budget.

Jacqui Stewart, retired Secretary Treasurer from North Vancouver, has been retained to guide the District through the next phase of developing an amended final 2025-26 budget which must be sent to the ministry by February 28, 2026.

Suggested Motion:

THAT the Board of Education approve the cost reductions as presented.

