

AD HOC COMMITTEE

4:00 pm, Wednesday, June 3, 2026
School Board Office

NOTES

Present: Gretchen Conti, Maureen Mason

Also in attendance: Paul McKenzie (Superintendent), Kristy Payne (Director of Communications)

The meeting was called to order at 11:00 a.m.

1. APPROVAL OF AGENDA

- 1.a) **MOTION:** “THAT the Ad Hoc Committee agenda of June 3, 2026, be adopted as circulated.”

2. STANDING COMMITTEES

- 2.a) Candidate Information Session Planning

The committee reviewed a draft candidate information session slide deck and suggested enhancements, including the addition of a Student Achievement slide within the Local Context section.

The committee discussed options for delivering the session, including recording the presentation and making it available online, as well as offering two sessions: one in June and a second in late August to accommodate individuals who may become interested in running closer to the nomination period.

The committee also discussed presentation roles and considered the appropriateness of trustee participation. Members noted that trustees could provide valuable insight by sharing their experiences and responding to questions, while staff would present information related to district operations and local context. The committee discussed whether participation by trustees who may be seeking re-election could be perceived as campaigning. It was noted that this concern may be mitigated if all trustees are invited to attend and participate.

Potential dates discussed included:

- Monday, June 29, 2026
- A date during the week of August 25–27, 2026

The committee supported requiring advance registration and discussed possible venues, including the School Board Office or Oceanview Education Centre, depending on space requirements.

Potential promotion methods included:

- Social media
- District newsletter
- PEAK
- School Week-at-a-Glance communications
- DPAC communications

The committee agreed to bring the draft presentation to the upcoming Committee of the Whole meeting to seek trustee feedback and direction.

3. ADJOURNMENT

The meeting adjourned at 11:50 am.