

**BOARD OF SCHOOL TRUSTEES OF SCHOOL
DISTRICT NO. 61 (GREATER VICTORIA)**

A G E N D A - REGULAR BOARD

Monday, February 19, 2007 (7:55 P.M.)

Attachment

A. COMMENCEMENT OF MEETING

A1 Approval of Agenda

A2 Approval of the minutes for:

January 15, 2007 regular meeting	(p 4)
January 15, 2007 special Committee of the Whole	(p 12)
January 24, 2007 special meeting	(p 14)
January 29, 2007 special meeting	(p 18)
February 7, 2007 special budget meeting	(p 22)

A3 Business arising from the Minutes

A4 Student Achievement (10 minutes)

1. Drumming: Sharing Aboriginal Culture in Schools (Accountability Contract Goal 2)
(Louise Milburn, teacher, and students)

A5 Community Presentations (5 minutes)

1. School Fees Survey
(John Bird, President, VCPAC)

**2. a) Parent-funded Equipment
b) Sale of School Property**
(Marianne Pilon, VCPAC)

3. Other Uses for School Facilities
(Kelly Edwards, parent)

5 MINUTE RECESS

A7 Trustees' Reports (2 minutes)

B. CHAIRPERSON'S REPORT

C. BOARD COMMITTEE REPORTS

C1 EDUCATION POLICY DEVELOPMENT COMMITTEE
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1. Minutes of the Meeting held February 5, 2007 (p 24)

C2 OPERATIONS, POLICY AND PLANNING COMMITTEE

There was no meeting held in February.

D. DISTRICT LEADERSHIP TEAM REPORTS

D2 SECRETARY-TREASURER'S REPORT

1. 2006/07 Revised Budget Presentation (p 27)

Recommended motion:

That the Board agrees to give all three readings of the 2006/2007 Amended Annual Budget Bylaw at the meeting of February 19, 2007.

Motion to be carried unanimously

Recommended motion:

That the School District No.61 (Greater Victoria) 2006/2007 Amended Annual Budget Bylaw in the amount of \$170,751,507 be:

Read a first time the 19th day of February, 2007

Read a second time the 19th day of February, 2007

Read a third time, passed and adopted the 19th day of February, 2007

And that the Chairman and the Secretary-Treasurer be authorized to sign, seal and execute this Bylaw on behalf of the Board.

Recommended motion:

That the projected 2006/2007 unspent operating funds be appropriated and applied first to offset the forecasted 2007/2008 deficit, and any remaining funds then be carried forward and applied against the 2008/2009 forecasted deficit.

E. REPORTS FROM TRUSTEE REPRESENTATIVES

F. NEW BUSINESS/NOTICE OF MOTIONS

1. Notices of Motion (3) – Trustee Beresford

That SD61 Board of Trustees instruct Colliers International to remove the sale listing for the Richmond School site immediately.

That SD61 Board of Trustees facilitate a wide community dialogue to gather neighborhood and community input about potential use of Richmond School land and facilities while it is not being used as a school, including discussion with neighborhood and community groups as well as the municipality.

That SD 61 Board of Trustees put school land and facilities up for sale only after deciding to take such action after debate at a meeting open to the public.

G. COMMUNICATIONS

H. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

I. ADJOURNMENT