**The Board of Education of School District No. 61 (Greater Victoria)**
**April 5, 2017 Special Board Budget Meeting - Tolmie Boardroom, 556 Boleskine Road**

## MINUTES

**Present:**
Trustees Edith Loring-Kuhanga, Chair, Diane McNally, Elaine Leonard, Rob Paynter, Jordan Watters, Ann Whiteaker

**Regrets:** Trustees Tom Ferris, Deborah Nohr, Peg Orcherton

**Administration:**
Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, , Greg Kitchen, Associate Superintendent, Deb Whitten, Associate Superintendent, David Loveridge, Director of Facilities Services, Julie Lutner, Senior Manager, Budget and Financial Analysis,

The meeting was called to order at 7:07 p.m.

Chair Loring-Kuhanga recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

## A.    COMMENCEMENT OF MEETING

### A1.    Approval of the Agenda

It was moved by Trustee Whiteaker and seconded:

That the April 5, 2017 Agenda be approved.

**Motion Carried Unanimously**

## B.    2017/2018 Annual Budget Presentation

Secretary-Treasurer Walsh reviewed the 2017/2018 Annual Budget presentation and provided highlights of the proposed budget including changes from the 2016-2017 school year.  Secretary-Treasurer Walsh advised that the District has a one-time surplus of $1.4 million dollars in the Operating Fund.  Secretary-Treasurer Walsh highlighted the impact of the new Classroom Enhancement Fund.

Superintendent Langstraat reviewed a number of recommendations for potential re-investment of the one-time surplus funds for the Board to consider.

Trustees asked questions of clarification of the Secretary-Treasurer, Superintendent and Senior Leadership.  Secretary-Treasurer Walsh reviewed the next steps in the budget process.

## C.    ADJOURNMENT

It was moved by Trustee Leonard and seconded:

That the meeting be adjourned.

**Motion Carried Unanimously**

The meeting adjourned at 9:34 p.m.

**CERTIFIED CORRECT**

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Chair                                                                        Secretary-Treasurer