



**The Board of Education of School District No. 61 (Greater Victoria)
August 21, 2017 Special Board Meeting - Tolmie Boardroom, 556 Boleskine Road**

MINUTES

Present:

Trustees Tom Ferris, Chair, Edith Loring-Kuhanga (by conference call), Diane McNally, Deborah Nohr, Peg Orcheron (by conference call), Jordan Watters and Ann Whiteaker

Regrets:

Trustees Elaine Leonard and Rob Paynter

Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, David Loveridge, Director of Facilities Services and Vicki Hanley, Recording Secretary

The meeting was called to order at 5:02 p.m.

Chair Ferris 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 Nohr and seconded:

That the August 21, 2017 Agenda be approved.

Motion Carried Unanimously

B. SUPERINTENDENT'S REPORT - None

C. SECRETARY-TREASURER

C1. Quadra Elementary Easement

Secretary-Treasurer Walsh advised Trustees that as part of the renovations and work being completed for the Classroom Enhancement Fund over the summer, Quadra Elementary School was approved to have a new portable installed on site to accommodate adjustments to the class sizes at the school. As part of this process staff has requested a building permit from the City of Victoria and in order to obtain the permit the City has indicated that they will require an easement over part of the property. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Walsh and the Director of Facilities Services, David Loveridge.

It was moved by Trustee Whiteaker and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) approve granting an easement over Lot 1 on Plan 1177, Block A, Victoria PID 007-683-332, being Quadra Elementary School, to the Board of Education of School District No. 61 (Greater Victoria)

and the City of Victoria, for the purposes of access to consolidated Lots 2 and 3 on Plan 1190B, Block 2, Section 4, Victoria, PID 008-032-939.

Motion Carried Unanimously

It was moved by Trustee Whiteaker and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of Disposal (Easement) of Real Property Bylaw 17-02 at the August 21, 2017 meeting.

Motion Carried Unanimously

It was moved by Trustee Whiteaker and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) approve the Disposal (Easement) of Real Property Bylaw 17- 02 , being a bylaw to grant an easement over Lot 1 on Plan 1177, Block A, Victoria PID 007-683-332, being Quadra Elementary School, to the Board of Education of School District No. 61 (Greater Victoria) and the City of Victoria, for the purposes of access to consolidated Lots 2 and 3 on Plan 1190B, Block 2, Section 4, Victoria, PID 008-032-939 be:

Read a first time the 21st day August, 2017;
Read a second time the 21st day of August, 2017;
Read a third time, passed and adopted the 21st day of August, 2017.

And that the Secretary-Treasurer and the Board Chair be authorized to execute and seal this bylaw on behalf of the Board.

Motion Carried Unanimously

D. ADJOURNMENT

It was moved by Trustee Whiteaker and seconded:

That the meeting be adjourned.

Motion Carried Unanimously

The meeting adjourned at 5:15 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer