



**The Board of Education of School District No. 61 (Greater Victoria)
April 25, 2018 Special Board Budget Meeting - Tolmie Boardroom, 556 Boleskine Road**

MINUTES

Present:

Trustees Edith Loring-Kuhanga, Chair, Tom Ferris, Vice-Chair, Elaine Leonard, Diane McNally, Deborah Nohr, Peg Orcheron, Rob Paynter, Ann Whiteaker,

Regrets:

Trustee Jordan Watters

Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Greg Kitchen, Associate Superintendent, Deb Whitten, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, David Loveridge, Director of Facilities Services, Colin Roberts, Director, Human Resource Services, Julie Lutner, Senior Director of Finance, Budgets and Financial Reporting, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The meeting was called to order at 7:06 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 Orcheron and seconded:

That the April 25, 2018 Agenda be approved.

Motion Carried Unanimously

B. PUBLIC PRESENTATIONS ON THE 2018/2019 BUDGET

- B1.** Kelly Farish, President, Victoria Ultimate Players Society, attended the meeting and thanked Trustees for listening to their concerns with regards to the increase of rental rates.

C. 2018/2019 ANNUAL BUDGET

C1. 2018/2019 Annual Budget Debate

- a) Recommended Motions:

It was moved by Trustee Ferris and seconded:

- i) That the Board of Education of School District No. 61 (Greater Victoria) approve the transfer of \$100,000 to Local Capital in 2018/2019 for the Childcare Capital Reserve.

Motion Carried Unanimously

Trustees asked questions of clarification of Secretary-Treasurer Walsh for each of the following motions.

It was moved by Trustee Ferris and seconded:

- ii) That the Board of Education of School District No. 61 (Greater Victoria) approve the transfer of \$200,000 to Local Capital in 2018/2019 for the Technology Replacement Reserve.

Motion Carried Unanimously

It was moved by Trustee Whiteaker and seconded:

- iii) That the Board of Education of School District No. 61 (Greater Victoria) approve the transfer of \$339,270 to Local Capital in 2018/2019 for the Student Device Replacement Reserve.

Motion Carried Unanimously

It was moved by Trustee Orcheron and seconded:

- iv) That the Board of Education of School District No. 61 (Greater Victoria) approve \$200,000 of the June 30, 2018 unrestricted operating surplus to be carried forward and applied towards the 2018/2019 projected deficit of \$3,900,000 (\$3,700,000 carry forward approved; \$1,395,113 in April 2017 and \$2,304,887 in September 2017).

Motion Carried Unanimously

C2. 2018/2019 Annual Budget Bylaw

a) Recommended Motions:

It was moved by Trustee Leonard and seconded:

- i) That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of the 2018/2019 Annual Budget Bylaw at the meeting of April 25, 2018.

Motion Carried Unanimously

It was moved by Trustee Ferris and seconded:

- ii) That the Board of Education of School District No. 61 (Greater Victoria) 2018/2019 Annual Budget Bylaw in the amount of \$236,999,264 be:

READ A FIRST TIME THE 25th day of April, 2018;
 READ A SECOND TIME THE 25th day of April, 2018;
 READ A THIRD TIME, PASSED AND ADOPTED the 25th day of April, 2018;

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

Motion Carried Unanimously

D. NOTICE OF MOTIONS - None

E. ADJOURNMENT

It was moved by Trustee McNally and seconded:

That the meeting be adjourned.

Motion Carried Unanimously

The meeting adjourned at 7:31 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer