



**The Board of Education of School District No. 61 (Greater Victoria)  
October 22, 2018 Regular Board Meeting - Tolmie Boardroom, 556 Boleskine Road**

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**MINUTES**

**Present:** Trustees, Edith Loring-Kuhanga, Chair, Tom Ferris, Vice-Chair, Elaine Leonard, Diane McNally, Deborah Nohr, Rob Paynter, Jordan Watters and Ann Whiteaker,

**Regrets:**

Trustee Peg Orcherton

**Administration:**

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Mark Walsh, Secretary-Treasurer, Greg Kitchen, Associate Superintendent, Colin Roberts, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Lisa McPhail, Communications Officer and Vicki Hanley, Recording Secretary

The meeting was called to order at 7:32 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.

Introductions were made around the board table.

**A. COMMENCEMENT OF THE MEETING**

**A1. Approval of the Agenda**

It was moved by Trustee Leonard and seconded:

That the October 22, 2018 Agenda be approved with the following addition:

**C2. Trustees' Reports**

a) Trustee McNally

**Motion Carried Unanimously**

**A2. Approval of the Minutes**

a) It was moved by Trustee Whiteaker and seconded:

That the September 24, 2018 Regular Board Minutes be approved.

**Motion Carried Unanimously**

**A3. Business arising from the Minutes - None**

**A4. Student Achievement**

Brenna O'Connor, Principal of Doncaster Elementary School, along with Vice-Principal, Jana Relf, attended the Board meeting to speak to Trustees about their school community. A video presentation was played for Trustees which featured students interviewing fellow students and staff and highlighting various aspects of their school.

Chair Loring-Kuhanga thanked Ms. O'Connor and Ms. Relf for attending and presenting for the Board.

**A5. District Presentations**

Superintendent Green honored and recognized departing Trustees Orcherton, Nohr and Loring-Kuhanga and provided each of them with a token of appreciation for the time that they served on the Board.

**A6. Community Presentations – None**

**B. CORRESPONDENCE – None**

**C. TRUSTEE REPORTS**

**C1. Chair's Report**

Chair Loring-Kuhanga congratulated the six incumbent Trustees who were re-elected to the Board and the three new Trustees that were elected. Chair Loring-Kuhanga thanked many people for their roles in the District and on the Board during her time as a Trustee.

**C2. Trustees' Reports**

- a) Trustee McNally provided a verbal report of her activities and school visits over the past month and thanked departing Trustees Orcherton, Nohr and Loring-Kuhanga for their service to the District.

**D. BOARD COMMITTEE REPORTS**

**D1. Education Policy and Directions Committee**

- a) The October 1, 2018 meeting minutes were received for information.

**D2. Operations Policy and Planning Committee**

- a) The October 9, 2018 meeting minutes were received for information.
- b) Chair Watters referred to the Operations Policy and Planning Committee meeting minutes and presented the following recommended motions.

It was moved by Trustee Watters and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) approve the recommended motions from the October 9, 2018 Operations Policy and Planning Committee meeting.

**Motion Carried Unanimously**

It was moved and seconded:

- i) That the Board of Education of School District No.61 (Greater Victoria) establish an Aboriginal Education Ad Hoc Committee for the purpose of developing an operational plan under Goal 2 of the District Strategic Plan to "Address the Unique Needs and Build on the Strengths of Aboriginal Learners", and direct the Superintendent to recommend the composition of the committee and its terms of reference, with a view to

bringing these recommendations to the November 13, 2018 Operations Policy and Planning Committee meeting.

**Motion Carried Unanimously**

It was moved and seconded:

- ii) That the Board of Education of School District No. 61 (Greater Victoria) direct the Board Chair to write a letter to the City of Victoria of support for the Topaz Park Bike Skills Park.

**Motion Carried Unanimously**

It was moved and seconded:

- iii) That the Board of Education of School District No. 61 (Greater Victoria) postpone discussion regarding the Greater Victoria Foundation for Learning to the December 10, 2018 Operations Policy and Planning Committee meeting.

**Motion Carried Unanimously**

## E. DISTRICT LEADERSHIP TEAM REPORTS

### E1. Superintendent's Report

- a) Superintendent Green presented her monthly report and provided an update with regards to police liaison officers and funding of these officers in Victoria and Esquimalt schools and advised that a report will come to a future public meeting.

It was moved by Trustee Nohr and seconded

That the Board of Education of School District No. 61 (Greater Victoria) receive the Superintendent's report as presented.

**Motion Carried Unanimously**

- b) Deputy Superintendent Whitten presented revised Regulation 6164.03 *Physical Restraint* for information. Discussion ensued amongst the Trustees with questions of clarification being asked of Deputy Superintendent Whitten.
- c) Superintendent Green responded to questions from Trustees with regards to boundary review, Educational Assistants and the District organizational chart.

### E2. Secretary-Treasurer's Report

- a) Secretary-Treasurer Walsh presented his monthly report.

It was moved by Trustee Ferris and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) receive the Secretary-Treasurer's report as presented.

**Motion Carried Unanimously**

- b) Secretary-Treasurer Walsh provided Trustees with information with regards to the most recent update to the enrolment summary for 2018-2019. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Walsh.

## F. QUESTION PERIOD – None

**G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS**

It was moved by Trustee Watters and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) request that the Superintendent report out on the status of school police liaison officers at the October 22, 2018 Regular Board of Education Meeting.

**Motion Carried Unanimously**

**H. NEW BUSINESS/NOTICE OF MOTIONS****H1. New Business**

- a) Trustee Whiteaker – Student Education Fund

Trustee Whiteaker presented her motion and stated that she would like to refer it to a future Operations Policy and Planning Committee meeting.

It was moved by Trustee Whiteaker and seconded:

*That the motion "That the Board of Education of School District No. 61 (Greater Victoria) create a Student Education Fund similar to the Parent Education Fund to support student led educational events in our District. Further, and that an Ad Hoc Committee be created to establish the process, criteria and distribution of the fund and report back to the Board for final approval" be referred to a future Operations Policy and Planning Committee meeting.*

**Motion Carried**

For: Trustees Whiteaker, Ferris, Leonard, McNally, Watters, Loring-Kuhanga, Paynter and Orcherton  
Against: Trustee Nohr

- b) Trustee McNally – Whole School Service Delivery Model

Trustee McNally presented her motion and provided a rationale.

It was moved by Trustee McNally and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to provide the Board with a report on the current status of items 1 and 2 from the November 27, 2017 Education Policy and Directions Committee meeting recommended motion (at D on that agenda) 1. The Whole School Service Delivery Model and a list of the schools that are participating 2. The status of and explanation of profile funding for students with Severe Behaviour and Mental Health diagnosis (category H), along with provision of the District wide number for students in that category as a baseline for the 2018-19 school year.

Discussion ensued amongst the Trustees with a recommendation being made to refer the motion to a future Operations Policy and Planning Committee meeting.

It was moved by Trustee Leonard and seconded:

*That the motion "That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to provide the Board with a report on the current status of items 1 and 2 from the November 27, 2017 Education Policy and Directions Committee meeting recommended motion (at D on that agenda) 1. The Whole School Service Delivery Model and a list of the schools*

*that are participating 2. The status of and explanation of profile funding for students with Severe Behaviour and Mental Health diagnosis (category H), along with provision of the District wide number for students in that category as a baseline for the 2018-19 school year” be referred to a future Operations Policy and Planning Committee meeting.*

**Motion Carried Unanimously**

**H2. Notice of Motions - None**

**I. ADJOURNMENT**

It was moved by Trustee Watters and seconded:

That the meeting be adjourned.

**Motion Carried**

The meeting adjourned at 8:47 p.m.

**CERTIFIED CORRECT**

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Chair

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Secretary-Treasurer