



**The Board of Education of School District No. 61 (Greater Victoria)
April 17, 2019 Special Board Budget Meeting - Tolmie Boardroom, 556 Boleskine Road**

MINUTES

Present:

Trustees Jordan Watters, Chair, Ann Whiteaker, Vice-Chair, Nicole Duncan, Tom Ferris, Angie Hentze, Elaine Leonard, Diane McNally, Ryan Painter and Rob Paynter

Administration:

Shelley Green, Superintendent, Mark Walsh, Secretary-Treasurer, Deb Whitten, Deputy Superintendent, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Julie Lutner, Director, Finance, Budgets and Financial Reporting, Lisa McPhail, Communications Officer and Vicki Hanley, Recording Secretary

The meeting was called to order at 7:01 p.m.

The District 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 Ferris and seconded:

That the April 17, 2019 Agenda be approved.

Motion Carried Unanimously

B. PUBLIC PRESENTATIONS ON THE 2019/2020 BUDGET – None

C. 2019/2020 Annual Budget

C1. 2019/2020 Annual Budget Debate

- a) Trustees asked questions of clarification of Secretary-Treasurer Walsh with regards to the following recommended motions.

It was moved by Trustee Leonard 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 2019/2020 for the Childcare Capital Reserve.

Motion Carried Unanimously

It was moved by Trustee Paynter 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 2019/2020 for the Technology Replacement Reserve.

Motion Carried Unanimously

It was moved by Trustee Ferris 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 2019/2020 for the Student Device Replacement Reserve.

Motion Carried Unanimously

It was moved by Trustee Leonard and seconded:

- iv) That the Board of Education of School District No. 61 (Greater Victoria) approve \$1,104,242 of the June 30, 2019 unrestricted operating surplus to be carried forward and applied towards the 2019/2020 projected deficit of \$3,443,958 (\$2,339,716 carry forward approved in September 2018).

Motion Carried Unanimously

It was moved by Trustee Leonard and seconded:

- v) That the Board of Education of School District No. 61 (Greater Victoria) approve \$682,000 of the June 30, 2019 unrestricted operating surplus to be carried forward and applied towards the 2020/2021 projected deficit.

Motion Carried Unanimously

C2. 2019/2020 Annual Budget Bylaw

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 2019/2020 Annual Budget Bylaw at the meeting of April 17, 2019.

Motion Carried Unanimously

It was moved by Trustee Ferris and seconded:

- ii) That the Board of Education of School District No. 61 (Greater Victoria) 2019/2020 Annual Budget Bylaw in the amount of \$250,754,515 be:

READ A FIRST TIME THE 17th day of April, 2019;
READ A SECOND TIME THE 17th day of April, 2019;
Read a third time, passed and adopted the 17th day of April, 2019;

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 Ferris and seconded:

That the meeting be adjourned.

Motion Carried Unanimously

The meeting adjourned at 7:30 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer