



**Operations Policy and Planning Committee Meeting
May 13, 2019 – GVSD Board Office, Boardroom**

REGULAR MINUTES

Present:

Rob Paynter, Chair, Angie Hentze, Ryan Painter, Ann Whiteaker, Jordan Watters

Non-Committee members:

Nicole Duncan, Diane McNally

Regrets:

Elaine Leonard

Administration:

Shelley Green, Superintendent, Mark Walsh, Secretary-Treasurer, Deb Whitten, Deputy Superintendent, Greg Kitchen, Associate Superintendent, Colin Roberts, Associate Superintendent

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

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

1. APPROVAL OF THE AGENDA

It was moved by Trustee Whiteaker:

That the May 13, 2019 regular agenda be approved with additional speakers.

Motion Carried

2. APPROVAL OF THE MINUTES

It was moved by Trustee Hentze:

That the April 15, 2019 Operations Policy and Planning Committee Meeting regular minutes be approved.

Motion Carried

3. BUSINESS ARISING FROM MINUTES - None

4. PRESENTATIONS TO THE COMMITTEE

A. Jenn Sutton, South Park Family School PAC Chair

Ms. Sutton spoke in favour of retaining South Park's current District wide catchment.

B. Amanda Panthaki, South Park Family School PAC VCPAC Representative

Ms. Panthaki spoke in favour of retaining South Park's current District wide catchment.

C. Jacob Dewey, South Park Family School Parent

Mr. Dewey spoke in favour of retaining South Park's current District wide catchment.

D. Janine Wolf, South Park Family School Parent

Ms. Wolf spoke in favour of retaining South Park's current District wide catchment.

E. Kathryn Allan, Cloverdale Traditional School

Ms. Allen spoke expressing concerns about the process and timing of the Catchment Boundary Review

F. Starr Munroe, Cloverdale Traditional School

Ms. Munroe spoke expressing support for the Traditional school model.

G. Patrick Schreck - GVTA

Mr. Schreck spoke in support of the Free Transit Campaign.

5. SUPERINTENDENT'S REPORT

A. Introduction of Student Representative

Superintendent Green introduced Juhi Bhathella, Student Representative from Esquimalt High School.

6. PERSONNEL ITEMS - None

7. FINANCE AND LEGAL AFFAIRS - None

8. FACILITIES PLANNING – None

9. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS - None

10. NEW BUSINESS

A. Trustee Questions

Trustees asked questions regarding the Catchment Boundary Review of Superintendent Green and Associate Superintendent Roberts.

Trustees also asked questions about parent accessibility to support children with diverse learning needs to be part of our ongoing inclusion consultation.

B. Trustee Hentze - Video Standing Committee Monthly Meetings

Trustee Hentze presented the motion. Discussion ensued.

It was moved:

That the Board of Education of School District No. 61 (Greater Victoria) video record the two standing committee monthly meetings (Education Policy and Directions, and Operations Policy and Planning), and post them to the District website after each meeting for public viewing.

An amended was proposed.

It was moved by Trustee Duncan:

That the Board of Education of School District No. 61 (Greater Victoria) video record the two standing committee monthly meetings (Education Policy and Directions, and Operations Policy and Planning), and post them to the District website after each meeting for public viewing. *A recording notification will be included in all standing committee agendas.*

Motion Carried Unanimously

The Chair called the vote on the main motion as amended:

That the Board of Education of School District No. 61 (Greater Victoria) video record the two standing committee monthly meetings (Education Policy and Directions, and Operations Policy and Planning), and post them to the District website after each meeting for public viewing. *A recording notification will be included in all standing committee agendas.*

Motion Carried Unanimously

C. Trustee Watters – Free Transit Campaign

Trustee Watters presented the motion. Discussion ensued.

It was moved by Trustee Watters:

That the Board direct the Chair to write a letter to the Victoria Regional Transit Commission endorsing the Free Transit Campaign and encouraging them to implement a pilot program in the 2020 budget eliminating user fees for youth under 18 years of age.

Motion Carried Unanimously

D. Trustee Duncan – Superintendent Evaluation

Trustee Duncan presented the motion. Discussion ensued.

It was moved by Trustee Duncan:

That the Board of Education of School District No. 61 (Greater Victoria) direct the Policy Sub-Committee to, as a matter of priority, bring forward a policy outlining the process, criteria and timelines for the Superintendent evaluation to the Board of Education for approval at the June, 2019 Board Meeting.

Motion Carried Unanimously

E. Trustee Paynter – Policy 1330 Community Use of Operational School and Grounds

Trustee Paynter presented the motion. Discussion ensued.

It was moved by Trustee Paynter:

That the Board of Education of School District 61 (Greater Victoria) direct the Policy Sub-Committee to review Policy 1330: Community Use of Operational Schools and Grounds, develop policy recommendations regarding the rental of facilities to parties espousing values inconsistent with those of the School District and provide these recommendations to the Operations Policy and Planning Committee for deliberation.

Motion Carried Unanimously

11. NOTICE OF MOTION - None

12. GENERAL ANNOUNCEMENTS - None

13. ADJOURNMENT

It was moved by Trustee Whitaker:

That the meeting adjourn.

Motion Carried Unanimously

The meeting adjourned at 8:35 p.m.