



The Board of Education of School District No. 61 (Greater Victoria)  
Special Board Meeting  
AGENDA

Tuesday, April 13, 2021, 6:00 p.m.  
Broadcasted via YouTube  
<https://bit.ly/3czx8bA>

---

**A. COMMENCEMENT OF MEETING**

This meeting is being audio and video recorded. The video can be viewed on the District website.

**A.1. Acknowledgement of Traditional Territories**

*The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

**A.2. Approval of the Agenda**

Recommended Motion:  
That the April 13, 2021 agenda be approved.

**B. PUBLIC PRESENTATIONS**

**C. 2021-2022 ANNUAL BUDGET**

**C.1. 2021-2022 Budget Presentation**

**C.2. Motions to Rescind**

a. September 2016 - Learning Resources

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) rescind the unspent \$242,137 of the \$500,000 commitment in the following motion that was carried at the September 26, 2016 Regular Board of Education meeting:

*"That the Board of Education of School District No. 61 (Greater Victoria) approve \$500,000 of the June 30, 2016 unrestricted operating surplus of \$4,641,593 (Note E) to provide learning resources to support the new curriculum."*

b. September 2017 - Library Support

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) rescind the the unspent \$31,980 of the \$100,000 commitment in the following motion that was carried at the September 25, 2017 Regular Board of Education meeting:

*"That the Board of Education of School District No. 61 (Greater Victoria) approve \$100,000 of the June 30, 2017 unrestricted operating surplus of \$3,774,594 (Note E) to provide district-wide library support."*

**C.3. 2021-2022 Annual Budget**

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) place the 2nd reading of the 2021-2022 Annual Budget Bylaw in the amount of \$252,049,842 on the floor until May 17, 2021.

**D. NEW BUSINESS/NOTICE OF MOTIONS**

**D.1. New Business**

**D.2. Notice of Motions**

**E. ADJOURNMENT**

Recommended Motion:

That the meeting be adjourned.