



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

MINUTES

February 22, 2021, 7:30 p.m.

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

Administration: Shelley Green, Superintendent of Schools, Kim Morris, Secretary-Treasurer, Deb Whitten, Deputy Superintendent, Colin Roberts, Associate Superintendent, Harold Caldwell, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Julie Lutner, Director of Finance, Financial Services, Chuck Morris, Director, Facilities Services, Andy Canty, Director, Information Technology for Learning, Lisa McPhail, Communications and Community Engagement Manager, Vicki Hanley, Recorder

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:34 p.m.

A.1 Acknowledgement of Traditional Territories

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

A.2 Approval of the Agenda

Moved by Trustee Painter

Seconded by Trustee Leonard

That the February 22, 2021 agenda be approved.

For (8): Trustee Watters, Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee McNally, Trustee Painter, and Trustee Whiteaker

Abstain (1): Trustee Paynter

Motion Carried (8 to 0)

A.3 Approval of the Minutes

Moved by Trustee Painter

Seconded by Trustee Leonard

That the January 25, 2021 Regular Board minutes be approved.

Motion Carried Unanimously

A.4 Business Arising from the Minutes

None

A.5 Student Achievement

a. Oaklands Elementary School

Chair Watters welcomed Petra Eggert, Principal of Oaklands Elementary School. Principal Eggert introduced Vice-Principal, Ann-Marie Mai and the two provided a presentation which included the sharing of core values at Oaklands, such as; collaboration, communication, courage and compassion. A wonderful video showcased the progression of a new totem pole currently being carved for the school and the involvement of the school community.

Chair Watters thanked Principal Eggert and Vice-Principal Mai for attending and presenting to Trustees.

A.6 District Presentations

None

A.7 Community Presentations

a. Anja Rebstock, SD61 Strings Teacher

Ms. Rebstock, a District strings teacher, attended the Board meeting to speak about the history of the strings program and explained how it is conducted in District elementary schools.

Julie Lutner, Director of Finance, Financial Services joined the meeting at 7:31 pm.

- b. Serena Samra, SD61 Parent

Ms. Samra, a parent of students in the strings program at Strawberry Vale Elementary, attended the Board meeting to speak in favour of the program and explained how it has impacted her children.

- c. Kasey Chen, Mt. Douglas High School Student

Ms. Chen, a Mount Douglas High School student, attended the Board meeting to speak in favour of the District strings program and explained how it has impacted her life.

B. CORRESPONDENCE

- B.1 January 14, 2021, SD47 to Minister of Education, Funding for Youth Trades Training**
- B.2 January 21, 2021, SD74 to BCSTA, BC Public Sector Executive Compensation Freeze**
- B.3 January 25, 2021, SD42 to Ministers of Finance and Education, COVID Related Funding for 2021-2022**
- B.4 February 3, 2021, SD42 to Minister of Education, Education Funding for Correctional Facilities**
- B.5 February 3, 2021, SD69 to Minister of Education, FSA Testing**
- B.6 February 3, 2021, BCSTA to Minister of Transportation and Minister of Education, Safe Routes to Schools**
- B.7 February 3, 2021, BCSTA to Minister of Finance, Public Sector Executive Wage Freeze**
- B.8 February 3, 2021, BCSTA to Minister of Advanced Education and Minister of Education, Funding for Trades**
- B.9 February 10, 2021, BCSTA to Minister of Education, Action on Anti-Black Racism**

- B.10 February 10, 2021, BCSTA to Minister of Education, Teacher Regulation Branch Response Time**
- B.11 February 10, 2021, BCSTA to Minister of Public Safety and Minister of Education, Funding Education in Correctional Facilities**
- B.12 February 17, 2021, VCPAC to SD61, Meetings**
- B.13 February 17, 2021, VCPAC to SD61, Review of Bylaw 9330.1 Appeals Process**

C. TRUSTEE REPORTS

C.1 Chair's Report

- a. February Report

Chair Watters presented her report and highlighted that Pink Shirt Day is on February 24th. Chair Watters further highlighted that she read the book Five Little Indians and found it very moving. Chair Watters thanked Facilities Staff for their snow clearing efforts on Family Day to keep staff and students safe.

- b. Annual Work Plan: March

Chair Watters presented for information, the Board Work Plan for March 2021.

C.2 Trustees' Reports

- a. Trustee Ferris

Trustee Ferris presented for information his BCPSEA AGM representative report.

Trustee Whiteaker requested information on a survey that was sent out by BCPSEA with regards to local bargaining. Superintendent Green responded that it was completed by the Associate Director in Human Resource Services and returned. Trustee Paynter requested that Trustees be provided a copy of the questions and how they were answered. Superintendent Green stated that she would provide that at the March 29, 2021 In-Camera meeting.

- b. Trustee McNally

Trustee McNally provided her representative report for the Indigenous Nations Education Council for information.

D. BOARD COMMITTEE REPORTS

D.1 Education Policy and Directions Committee

- a. Draft minutes from the February 1, 2021 meeting

The draft minutes from the February 1, 2021 Education Policy and Directions Committee meeting were presented for information.

- b. Recommended motion from the February 1, 2021 meeting

Chair Watters referred to the February 1, 2021 meeting minutes and presented the following recommended motion.

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) commit to an annual elementary school investment in literacy according to each elementary school's unique needs, and in alignment with the Strategic Plan, using the "Coach Approach", Reading Recovery or other established literacy program;

AND FURTHER

That the Board consider an amount of \$530,000 in its 2021-2022 budget deliberations to align to the Strategic Plan and a literacy focus.

For (7): Trustee Watters, Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (1): Trustee McNally

Abstain (1): Trustee Paynter

Motion Carried (7 to 1)

D.2 Operations Policy and Planning Committee

- a. Draft minutes from the February 8, 2021 meeting

The draft minutes from the February 8, 2021 Operations Policy and Planning Committee meeting were presented for information.

- b. Recommended motions from the February 8, 2021 meeting

Chair Watters referred to the February 8, 2021 meeting minutes and presented the following recommended motions.

a. Policy Development Workflow

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) adopt the policy development workflow as presented by the Policy Sub-Committee.

Discussion ensued amongst stakeholders and Trustees with a recommendation being made to amend the motion.

Amendment:

Moved by Trustee Painter

Seconded by Trustee Leonard

That the motion *"That the Board of Education of School District No. 61 (Greater Victoria) adopt the policy development workflow as presented by the Policy Sub-Committee"* be amended to add *"AND FURTHER; that the Board of Education update all applicable Bylaws and Policies to reflect alignment to the workflow document."*

Further discussion ensued with Trustee Paynter stating that the amendment to the motion was out of order. Chair Watters ruled that the motion was not out of order and Trustee Paynter challenged the ruling.

Moved by Trustee Paynter

Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) challenge Chair Watters' ruling of the amendment to the motion.

For (4): Trustee Duncan, Trustee McNally, Trustee Paynter, and Trustee Whiteaker

Against (5): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, and Trustee Painter

Motion Defeated (4 to 5)

Further discussion ensued amongst the Trustees with a recommendation being made to amend the suggested amendment.

Amendment:

Moved by Trustee Leonard

Seconded by Trustee Painter

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) adopt the policy development workflow as presented by the Policy Sub-Committee*" be amended to add "*AND FURTHER; That the Board direct the Secretary-Treasurer to bring any changes back to the Board for consideration.*"

For (5): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, and Trustee Painter

Against (2): Trustee McNally, and Trustee Paynter

Abstain (2): Trustee Duncan, and Trustee Whiteaker

Motion Carried (5 to 2)

Chair Watters called for the vote on the first amendment to the motion.

Amendment:Moved by

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) adopt the policy development workflow as presented by the Policy Sub-Committee*" be amended to add "*AND FURTHER; that the Board of Education update all applicable Bylaws and Policies to reflect alignment to the workflow document.*"

For (5): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, and Trustee Painter

Against (1): Trustee Paynter

Abstain (3): Trustee Duncan, Trustee McNally, and Trustee Whiteaker

Motion Carried (5 to 1)

Chair Watters called for the vote on the main motion as amended.

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) adopt the policy development workflow as presented by the Policy Sub-Committee.

AND FURTHER;

That the Board of Education update all applicable Bylaws and Policies to reflect alignment to the workflow document.

AND FURTHER;

That the Board direct the Secretary-Treasurer to bring any changes back to the Board for consideration.

For (5): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, and Trustee Painter

Against (4): Trustee Duncan, Trustee McNally, Trustee Paynter, and Trustee Whiteaker

Motion Carried (5 to 4)

b. Abandonment of Policies

Discussion ensued amongst the Trustees with a suggestion being made to separate the policies and speak about them individually.

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) abandon Policies 6142.03, 6151, 6161.2, and 6164.1;

AND FURTHER THAT

The Board refer Policies 6145.01, 6145.02, 6161.1, 6162.5, and 6163.1 to the Superintendent for administration manual consideration.

Further discussion ensued amongst the Trustees with a recommendation being made to move into a Committee of

the Whole in order to allow Trustees to have a more fulsome discussion and the opportunity to speak more than once on the issue.

Moved by Trustee Duncan

Seconded by Trustee Whiteaker

That the Board of Education of School District No. 61 (Greater Victoria) move from a Regular Board meeting into a Committee of the Whole meeting.

For (6): Trustee Watters, Trustee Duncan, Trustee Hentze, Trustee McNally, Trustee Paynter, and Trustee Whiteaker

Against (3): Trustee Leonard, Trustee Ferris, and Trustee Painter

Motion Carried (6 to 3)

A lengthy discussion ensued with respect to abandonment of policies.

Moved by Trustee Leonard

Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) move out of Committee of the Whole and back into a Regular Board of Education meeting.

Motion Carried Unanimously

Chair Watters called the vote on the main motion as presented.

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) abandon Policies 6142.03, 6151, 6161.2, and 6164.1;

AND FURTHER THAT

The Board refer Policies 6145.01, 6145.02, 6161.1, 6162.5, and 6163.1 to the Superintendent for administration manual consideration.

For (5): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, and Trustee Painter

Against (4): Trustee Duncan, Trustee McNally, Trustee Paynter, and Trustee Whiteaker

Motion Carried (5 to 4)

c. Draft Bylaw 9360, General Meeting of the Board

Chair Watters stated that given the hour and time sensitive items on the agenda, Trustees prioritize the remainder of the agenda.

Moved by Trustee McNally

Seconded by Trustee Paynter

That the Board of Education of School District No. 61 (Greater Victoria) move discussion of agenda item D.2.b.c Draft Bylaw 9360, *General Meeting of the Board*, to the March 29, 2021 Board of Education meeting agenda.

Motion Carried Unanimously

d. Proposed 2021-22 School Calendar

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) approve the posting of the following 2021/2022 school calendar on the School District's website for a period of one month:

2021/2022 School Calendar*

School Opening 7, 2021	September
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First non-instructional day 27, 2021	September
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Thanksgiving 2021	October 11,
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Second non-instructional day 22, 2021 (Province wide)	October
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Remembrance Day 11, 2021	November
Third non-instructional day 12, 2021	November
Schools close for Winter vacation 17, 2021	December
Schools re-open after Winter vacation 2022	January 4,
Fourth non-instructional day 18, 2022	February
Family Day 21, 2022	February
Schools close for Spring vacation 2022	March 18,
Schools re-open after Spring vacation 2022	April 4,
Good Friday 2022	April 15,
Easter Monday 2022	April 18,
Fifth non-instructional day 2022	May 20,
Victoria Day 2022	May 23,
Administrative Day and School Closing 2022	June 24,

*Sixth non-instructional day to be chosen by each school

Motion Carried Unanimously

- e. Victoria High School: Video Surveillance Cameras

Discussion ensued amongst the Trustees with questions of clarification being asked of Director of Facilities Services Morris and Secretary-Treasurer Morris.

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) approve the installation of 4 video cameras in 2 locations at the Victoria High School construction site as presented.

For (8): Trustee Watters, Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee McNally, Trustee Painter, and Trustee Whiteaker

Against (1): Trustee Paynter

Motion Carried (8 to 1)

- f. Letter to Ministry Of Education Re: Net Zero Capital Funding

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) direct the Chair to write to the Ministry of Education and the Ministry of Finance, urging them to fully fund net zero capital upgrade and replacement projects, effective immediately.

Motion Carried Unanimously

- g. Website Search Function

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) direct the Information Technology for Learning Department to seek a solution to public and Trustee requests to access Board and Committee Meeting reports and attachments, with ease, via the public District website.

Motion Carried Unanimously

c. Draft Bylaw 9130.4 Audit Sub-Committee

Chair Watters stated that the first reading of this Bylaw was previously conducted at the January 25, 2021 Board of Education meeting and this is the second and final reading.

Moved by Trustee Leonard

Seconded by Trustee Hentze

That the Board of Education of School District No. 61 (Greater Victoria) agrees to give two readings to Bylaw 9130.4, *Audit Sub-Committee*, at the meeting of February 22, 2021.

For (7): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee McNally, Trustee Painter, and Trustee Whiteaker

Against (2): Trustee Duncan, and Trustee Paynter

Motion Carried (7 to 2)

Moved by Trustee Leonard

Seconded by Trustee Hentze

That Bylaw 9130.4, *Audit Sub-Committee* be:

Read a second time the 22nd day of February, 2021;

Read a third time, passed and adopted the 22nd day of February, 2021.

For (7): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee McNally, Trustee Painter, and Trustee Whiteaker

Against (2): Trustee Duncan, and Trustee Paynter

Motion Carried (7 to 2)

D.3 Audit Committee Report

a. Recommended motion from the February 9, 2021 meeting

Secretary-Treasurer presented the report for information.

Moved by Trustee Leonard

Seconded by Trustee Hentze

That the Board of Education of School District No. 61 (Greater Victoria) accept the December 2020 Quarterly Financial Report as presented to the Audit Committee.

Motion Carried Unanimously

E. DISTRICT LEADERSHIP TEAM REPORTS

E.1 Superintendent's Report

a. Monthly Report

Trustee Whiteaker requested that the Equity Committee meeting showing on the Superintendent's Report be struck, as the committee did not meeting in February.

Moved by Trustee Painter

Seconded by Trustee Ferris

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

For (7): Trustee Watters, Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (2): Trustee McNally, and Trustee Paynter

Motion Carried (7 to 2)

b. Trustee Questions

Superintendent Green responded to a question with respect to the Administrative Procedures Manual and indicated it would be available June 2021.

E.2 Secretary-Treasurer's Report

a. Monthly Report

Secretary-Treasurer Morris presented the report for information.

Moved by Trustee Painter

Seconded by Trustee Leonard

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

Motion Carried Unanimously

- b. Bylaw 2021-02 - Victoria High School Seismic Upgrade: Statutory Right of Way

Secretary-Treasurer Morris presented information with regards to Bylaw 2021-02, Statutory Right of Way as it relates to the Victoria High School Seismic Upgrade Project, which has been requested by the City of Victoria for the road frontage and sidewalk improvements that are required around the school perimeter due to this capital project.

Moved by Trustee Leonard

Seconded by Trustee Painter

WHEREAS a board of education may dispose of land or improvements owned or administered by the board under the authority of Section 96(3) of the School Act, subject to the Orders of the Minister of Education (the "Minister");

AND WHEREAS the Minister issued Order M193/08 effective September 3, 2008 (the "Order") requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board, but the Order does not require the Minister's approval of a right-of-way or covenant;

AND WHEREAS Section 65(5) of the *School Act* requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw, and the granting of a statutory right-of-way or a covenant is a disposal of an interest in land;

AND WHEREAS:

1. The Board of Education of School District No. 61 (Greater Victoria) (the "**Board**") operates Victoria High School (the "**School**") in Victoria, British Columbia, on lands comprised of twenty-four separate legal parcels (the "**School Site**");
2. The Board is the registered owner of one of the parcels comprising the School Site (the "**Board Parcel**");
3. The Corporation of the City of Victoria (the "**City**") is or is in the process of becoming the registered owner of the parcels other

than the Board Parcel that comprise the School Site, all of which are used and administered by the Board for educational purposes;

4. The City proposes to consolidate the parcels comprising the School Site other than the Board Parcel into a single parcel of land (the “**Consolidation**”);
5. The Board requires from the City a Development Variance Permit and a Building Permit (collectively, the “**Permits**”) to complete a seismic remediation of and addition to the School, and as a condition of the Permits being granted the City requires that the Board construct certain road frontage improvements around the School Site (the “**Works**”);
6. The City has asked the Board to grant in favour of the City a Statutory Right-of-Way in respect of the Works that is 09 meters wide along the northern portion of the Board Parcel adjacent to Gladstone Street (the “**Board SRW**”), and that the Board agree to prepare for execution by the City and attend to the registration of a Statutory Right of Way or Statutory Rights of Way in respect of the Works fronting the remainder of the School Site (the “**City SRWs**”), all as shown generally in Schedule A attached hereto;
7. The address of the School Site is 1260 Grant Street, Victoria, B.C., V8T1C2 and the Facility Number of the School Site is 6161018;

8. The legal description of the Board Parcel is:

Parcel Identifier: 009-698-434

Parcel A (DD 58777I) of Section 54, Spring Ridge, Victoria City;

1. The Board proposes to enter into a written agreement with the City (the “**SRW Agreement**”) that upon issuance of the Permits, the Board will grant and register the Board SRW, and the Board will attend to the preparation and registration of the City SRWs concurrently with the completion of the Consolidation, provided that if the Consolidation has not been completed within one year after the Permits are issued, then the Board will attend to the preparation and registration of the City SRWs promptly upon request by the City and prior to completion of the Consolidation; and

2. The Board is satisfied that entering into and completing its obligations under the SRW Agreement, including the granting and registration of the Board SRW and the registration of the City SRWs, will not interfere with the use by the Board of the School Site for educational purposes;

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board entering into and completing its obligations under the SRW Agreement, including the granting and registration of the Board SRW and the registration of the City SRWs, be and are hereby authorized, ratified and approved.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the SRW Agreement, the Board SRW, and all such amendments thereto and all related and ancillary documents as the Secretary-Treasurer may, in her discretion, consider advisable.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Victoria High School Right-of-Way Bylaw 2021-02".

For (6): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (1): Trustee Paynter

Abstain (2): Trustee Duncan, and Trustee McNally

Motion Carried (6 to 1)

Moved by Trustee Painter

Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of the Victoria High School Right-Of-Way bylaw 2021-02 at the Regular Board meeting on February 22, 2021.

Motion to be Carried Unanimously

For (6): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (2): Trustee Duncan, and Trustee Paynter

Abstain (1): Trustee McNally

Motion Carried (6 to 2)

Moved by Trustee Ferris

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) agree to give two readings of the Victoria High School Right-Of-Way Bylaw 2021-02 at the Regular Board meeting on February 22, 2021.

Read the first time the 22nd day of February, 2021;

Read a second time the 22nd day of February, 2021.

For (7): Trustee Watters, Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (1): Trustee Paynter

Abstain (1): Trustee McNally

Motion Carried (7 to 1)

c. 2020-2021 Amended Annual Budget

Moved by Trustee Whiteaker

Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) extend the meeting time past 11:00 p.m.

Motion Carried Unanimously

Associate Secretary-Treasurer Stride presented the 2020-2021 Amended Annual Budget and provided a comprehensive overview. Trustees asked questions of clarification.

Moved by Trustee Leonard
Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of the 2020-2021 Amended Annual Budget Bylaw at the Regular Board meeting on February 22, 2021.

Motion Carried Unanimously

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the School District No. 61 (Greater Victoria) Amended Annual Budget Bylaw for fiscal year 2020-2021 in the amount of \$268,408,578 be:

Read a first time the 22nd day of February, 2021;

Read a second time the 22nd day of February, 2021;

Read a third time, passed and adopted the 22nd day of February, 2021;

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

Motion Carried Unanimously

F. QUESTION PERIOD

None

G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

G.1 Record of In-Camera Board of Education Meeting - January 25, 2020

G.2 Record of Special In-Camera Board of Education Meeting - February 3, 2021

G.3 Record of Special In-Camera Board of Education Meeting - February 8, 2021

H. NEW BUSINESS/NOTICE OF MOTIONS

H.1 New Business

- a. Trustee McNally - Letter of Support re Mask Mandate

Trustee McNally requested that the motion be placed on the March 8, 2021 Operations Policy and Planning Committee meeting agenda.

Moved by Trustee McNally

Seconded by Trustee Duncan

That the motion *"That the Board direct the Board Chair to write a letter to Dr. Henry expressing support for a broadened mask mandate for schools that includes mask wearing by students K-12, staff, and any adults in school buildings in all school spaces, with exceptions on a case by case basis.to be made by principals, with a documented reason for an exemption"* be referred to the March 8, 2021 Operations Policy and Planning Committee meeting agenda.

Motion Carried Unanimously

H.2 Notice of Motions

- a. March 8, 2021 - Operations Policy and Planning Committee Meeting - Governance Specialist - Trustee Whiteaker

I. ADJOURNMENT

The meeting adjourned at 11:34 p.m.

Moved by Trustee Leonard

Seconded by Trustee Painter

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer