



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

MINUTES

March 29, 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, 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 7:37 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.

Chair Watters provided the email address for question period.

Chair Watters provided a formal apology to the Esquimalt and Songhees Nations for the disrespectful behavior exhibited at the March 1, 2021 Education Policy and Directions Committee meeting.

A.2 Approval of the Agenda

Moved by Trustee Duncan
Seconded by Trustee McNally

That the March 29, 2021 agenda be approved with the following addition:

B. Correspondence

B.12 March 4, 2021 letter from Songhees Nation Chief and Council to Board Chair

B.13 March 11, 2021 letter from GVTA to Trustees

Motion Carried Unanimously

Moved by Trustee Whiteaker
Seconded by Trustee Duncan

That the March 29, 2021 agenda be approved with the following addition:

B. Correspondence

B.14 March 11, 2021 letter from VCPAC to Trustees

Motion Carried Unanimously

Moved by Trustee Leonard
Seconded by Trustee Painter

That the March 29, 2021 agenda be approved with the following amendment:

E.2.b 2021-2022 Annual Budget moved to B.

Motion Carried Unanimously

Moved by Trustee Painter
Seconded by Trustee McNally

That the March 29, 2021 agenda be approved with the following addition:

D.2 Trustee Reports'

D.2.e Trustee Painter - BCSTA Representative Report

Motion Carried Unanimously

Moved by Trustee Hentze
Seconded by Trustee Leonard

That the March 29, 2021 agenda be approved, as amended.

Motion Carried Unanimously

A.3 Approval of the Minutes

- a. Approval of the February 22, 2021 Regular Board Minutes

Moved by Trustee Leonard
Seconded by Trustee Painter

That the February 22, 2021 Regular Board Minutes be approved.

Motion Carried

- b. Approval of the February 25, 2021 Special Board Minutes

Moved by Trustee Leonard
Seconded by Trustee Painter

That the February 25, 2021 Special Board Minutes be approved.

Motion Carried

A.4 Business Arising from the Minutes

None

A.5 Student Achievement

None

A.6 District Presentations

None

A.7 Community Presentations

Moved by Trustee Whiteaker
Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) extend the allotted presentation time of speaker, Edith Loring-Kuhanga, from five minutes to ten minutes.

Motion Carried Unanimously

- a. Edith Loring-Kuhanga, Craigflower School Closure Public Consultation

Edith Loring-Kuhanga, former SD61 Trustee, attended the meeting via conference phone to speak to Trustees about the disrespect to the Esquimalt and Songhees Nations at the March 1, 2021 Education Policy and Directions Committee meeting.

B. 2021-2022 Annual Budget

Secretary-Treasurer Morris presented Draft 2 of the proposed 2021-2022 annual budget and proceeded to explain the \$7.1 million shortfall facing the District. Secretary-Treasurer provided Trustees the timeline for the budget process and upcoming information meetings and special board meetings to receive feedback from the public. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Morris.

Moved by Trustee Leonard

Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) 2021-2022 Annual Budget Bylaw in the amount of \$258,131,762 be:

Read a first time the 29th day of March, 2021.

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

Against (3): Trustee Duncan, Trustee McNally, and Trustee Paynter

Motion Carried (6 to 3)

C. CORRESPONDENCE

C.1 February 15, 2021, Doncaster PAC to SD61, Strings Program

C.2 February 21, 2021, SD5 to Ministry of Education, COVID Vaccine for Staff

C.3 February 24, 2021, SD61 to VCPAC, Response re Board Bylaw 9330.1, Appeals Process

C.4 February 24, 2021, SD61 to VCPAC, Response to Feb 17, 2021 Letter re Invite to Meetings

- C.5 February 25, 2021, SD61 to Minister of Education and Minister of Finance, Net Zero Capital Project Funding**
- C.6 March 1, 2021, MOE to SD61, Gender Data Collection in MyEducation BC**
- C.7 March 1, 2021, SD69 to BCSTA, Letter of Support re School Life Cycle Funding**
- C.8 March 3, 2021, BCSTA to Ministry of Health and Ministry of Education, COVID Vaccine Priority**
- C.9 March 9, 2021, Minister of Education to SD69, Child Care**
- C.10 March 12, 2021, SD61 Teacher, Matt Christie to Trustees, Racism**
- C.11 March 16, 2021, SD57 to Minister of Health and Minister of Education, Immunization Plan**
- C.12 March 4, 2021, Songhees Nation Chief and Council to Board Chair**

Discussion ensued with regards to the letter received from Songhees Nation Chief and Council, with a recommendation being made to remove it from the agenda until clarification can be sought from the Nation on whether they want it to be included on a public agenda.

Moved by Trustee Painter

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) reconsider adding the March 4, 2021 letter received from Songhees Chief and Council to Board Chair Watters, until such time as a confirmation is received from the Songhees Nation on whether they give permission to include the letter on a public agenda.

Motion Carried Unanimously

- C.13 March 11, 2021, GVTA to Trustees**
- C.14 March 11, 2021, VCPAC to Trustees**

Moved by Trustee Leonard

Seconded by Trustee Painter

Be it resolved that Trustees send their expression of interest to attend a meeting on March 31, 2021 between VCPAC Executive and School

District No. 61 Trustees to Chair Watters and Chair Watters will select third Trustees who will attend along with herself and Vice-Chair Leonard.

Motion Carried Unanimously

D. TRUSTEE REPORTS

D.1 Chair's Report

a. Chair's Report

Chair Watters provided a handout of her report and provided highlights. The report will be posted on the district website for the public.

b. Annual Workplan: April

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

D.2 Trustees' Reports

a. Trustee Hentze

Trustee Hentze presented her report for the George Jay Naming Committee and stated that the Terms of Reference will be brought to the April Operations Policy and Planning Committee.

b. Trustee Paynter

Trustee Paynter provided a verbal report and advised that he would be resigning as Chair of the Audit Committee.

c. Trustee McNally

Trustee McNally provided her representative report for the Indigenous Nations Education Council and highlighted what she is currently reading.

d. Trustee Duncan

Trustee Duncan reported that the Police Liaison Ad Hoc Committee is currently seeking feedback for experiences that people wish to share with respect to their interaction with community police officers. Trustee Duncan further stated the professional development opportunities she has been involved in.

e. Trustee Painter

Trustee Painter stated that he shared via email his BCSTA Report from the February Provincial Council meeting with Trustees and advised that the motions submitted by SD61 Trustees have gone to BCSTA AGM for consideration.

E. BOARD COMMITTEE REPORTS

E.1 Education Policy and Directions Committee

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

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

E.2 Operations Policy and Planning Committee

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

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

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

- a. Craigflower School Closure Public Consultation

Moved by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) suspend the Craigflower School Closure public consultation plan timeline and direct the Superintendent to meet with the Songhees and Esquimalt Nations to discuss how they would like to proceed.

Discussion ensued amongst Trustees with feedback being provided by stakeholders and Superintendent Green.

Amendment:

Moved by Trustee McNally

Seconded by Trustee Whiteaker

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) suspend the Craigflower School Closure public consultation plan timeline and direct the Superintendent to meet with the Songhees and Esquimalt Nations to discuss how they would like to proceed*" be amended to strike "*Superintendent to meet with the Songhees and Esquimalt Nations to discuss*" and

replace with "*Chair and Vice-Chair to write to the Chiefs and Councils of the Songhees and Esquimalt Nations expressing the Board's willingness to meet to listen to the Nations on the Nations' terms, regarding their vision for the future of the Shoreline and Craigflower buildings, and the Nations' vision for education on those sites.*

For (3): Trustee Duncan, Trustee McNally, and Trustee Paynter

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

Abstain (1): Trustee Whiteaker

Motion Defeated (3 to 5)

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

Amendment:

Moved by Trustee Duncan

Seconded by Trustee Paynter

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) suspend the Craigflower School Closure public consultation plan timeline and direct the Superintendent to meet with the Songhees and Esquimalt Nations to discuss how they would like to proceed*" be amended to include the words " *and Shoreline School*" after Craigflower School.

Motion Carried Unanimously

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) suspend the Craigflower School and Shoreline School Closure public consultation plan timeline and direct the Superintendent to meet with the Songhees

and Esquimalt Nations to discuss how they would like to proceed.

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)

- b. Advocacy Ad Hoc Committee - Terms of Reference

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) approve the Advocacy Ad Hoc Committee Terms of Reference, as amended.

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

Abstain (1): Trustee Duncan

Motion Carried (8 to 0)

- c. Standing Committees - Public Participation

Moved by

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to implement a process to allow active public participation in all standing committees as per our bylaws while meetings are conducted under COVID 19 health and safety guidelines for April 2021 Education Policy and Directions Committee meeting.

Motion Carried Unanimously

E.3 Draft Bylaw 9360, General Meeting of the Board

Trustee Whiteaker stated that she had several amendments to suggest with regards to Bylaw 9360, *General Meeting of the Board*. Chair Watters advised that Trustees would go through and vote for each suggested amendment separately.

Moved by Trustee Whiteaker

Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #6:

6. The first will encompass the agenda, minutes, **correspondence**, and acceptance of presentations from the public and employee groups;

Motion Carried Unanimously

Moved by Trustee Whiteaker

Seconded by Trustee Duncan

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #6:

6. * Individuals or delegations wishing to make a presentation will be advised of their placement on an upcoming agenda on the ~~Wednesday~~ **Friday** before the Regular meeting. Presentations on behalf of groups will be presentation by the spokesperson(s) of that group, who will be identified on the agenda.

For (1): Trustee Whiteaker

Against (6): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Paynter

Abstain (2): Trustee Duncan, and Trustee McNally

Motion Defeated (1 to 6)

Moved by Trustee Whiteaker

Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #9:

9. All agendas will be prepared by the Chair of the Board, and circulated by the Chair or designate. Proposed agenda items will be provided to the

Secretary-Treasurer no later than the ~~Tuesday~~ **noon Wednesday** before the meeting.

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)

Moved by Trustee Whiteaker
Seconded by Trustee Duncan

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #7:

7. The public will be encouraged to attend the Education Policy and Directions, or the Operations Policy and Planning Standing Committee meetings, ~~in order to~~ **rather than a Board meeting, to** facilitate dialogue with the public before decisions are made.

Motion Carried Unanimously

Moved by Trustee Whiteaker
Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #8:

8. In the event that the Board may fail to conclude the business of the agenda by the time of adjournment the Chair may ask the board to prioritize the remaining agenda items. Agenda items not concluded at the meeting, will be placed on the next month's agenda, **and given priority to occur before new business.**

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

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

Abstain (2): Trustee Hentze, and Trustee Painter

Motion Carried (4 to 3)

Moved by Trustee Whiteaker
Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #12:

12. An electronic copy of the General Meeting Agenda shall will be made available to the media, partner groups and the public (website) through the Secretary-Treasurer's office on the day after copies are delivered to trustees, and such Agenda shall have attached the Committee Reports. three days before the meeting.

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)

Moved by Trustee Whiteaker
Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #15:

15. With the exception of poll votes pursuant to Bylaw 9011, and electronic meetings called by the Chair, the Board will not conduct meetings electronically. For the purposes of this bylaw, electronic communications that would constitute a meeting include communications shared among all trustees that materially advance ~~or debate~~ **a the debate on any** matter before the Board. This Bylaw does not prohibit the electronic provision of information pertaining to a matter before the Board.

For (2): Trustee McNally, and Trustee Whiteaker

Against (6): Trustee Watters, Trustee Leonard, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Paynter

Abstain (1): Trustee Duncan

Motion Defeated (2 to 6)

Moved by Trustee Painter
Seconded by Trustee Leonard

Be it resolved that only ten more minutes is spent on discussing and amending Bylaw 9360, *General Meeting of the Board*.

Motion Carried

Moved by Trustee McNally

Seconded by Trustee Whiteaker

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #4:

4. The Chair, the Secretary-Treasurer or any three trustees, may call a special or ~~extra-ordinary~~ meeting of the Board, in addition to the regularly scheduled general meetings of the Board.

For (7): Trustee Watters, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee McNally, Trustee Paynter, and Trustee Whiteaker

Against (1): Trustee Leonard

Abstain (1): Trustee Painter

Motion Carried (7 to 1)

Moved by Trustee McNally

Seconded by Trustee Duncan

That the Board of Education of School District No. 61 (Greater Victoria) amend Bylaw 9360, *General Meeting of the Board*, under point #7:

7. In addition to the opportunities to participate at Standing Committees, the Board Chair will ask partner groups including the Greater Victoria Teachers' Association (GVTA), the Canadian Union of Public Employees (CUPE Locals 947 and 382), the Victoria Confederation of Parent Advisory Councils (VCPAC), Esquimalt and Songhees Nations, Student Representatives, and the Victoria Principals and Vice-Principals Association (VPVPA), whether they would like to provide comment on motions ~~prior to them being debated by the Board~~ **after the rationale has been presented by the mover**. Each stakeholder representative will have up to two minutes to provide comment through the Chair.

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)

Moved by Trustee Leonard

Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve revised Bylaw 9360, *General Meeting of the Board*, as amended.

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)

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 to revised Bylaw 9360, *General Meeting of the Board* at the meeting of March 29, 2021.

Motion to be Carried Unanimously

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 Defeated (5 to 4)

Moved by Trustee Leonard

Seconded by Trustee Painter

That Bylaw 9360, *General Meeting of the Board* be:

Read a first time the 29th day of March, 2021.

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)

E.4 Recess

Moved by Trustee Painter

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) recess for five minutes from 10:41 p.m. to 10:46 p.m.

Motion Carried Unanimously

F. DISTRICT LEADERSHIP TEAM REPORTS

F.1 Superintendent's Report

a. Monthly Report

Superintendent Green provided the report for information.

Moved by Trustee Leonard

Seconded by Trustee Painter

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

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

Abstain (2): Trustee McNally, and Trustee Whiteaker

Motion Carried (7 to 0)

b. Trustee Questions

Trustee Paynter requested an update with respect to the information he requested regarding the Victoria High School track. Secretary-Treasurer Morris advised that the information has not

been gathered yet and requested one more month to provide that to Trustees.

F.2 Secretary-Treasurer's Report

a. Monthly Report

Secretary-Treasurer Morris provided the report and answered questions of clarification.

Moved by Trustee Leonard

Seconded by Trustee Painter

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

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

Abstain (1): Trustee McNally

Motion Carried (8 to 0)

b. Lansdowne Land Disposal Public Engagement Plan

Secretary-Treasurer Morris presented a timeline for the public engagement process for the Lansdowne Middle School land disposal. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Morris.

Moved by Trustee Painter

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) approve the public engagement plan to consult on the disposal of 7.3 acres at Lansdowne Middle School site, as presented.

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

Against (3): Trustee Duncan, Trustee McNally, and Trustee Paynter

Abstain (1): Trustee Whiteaker

Motion Carried (5 to 3)

- c. Motion to Extend Meeting

Moved by Trustee Leonard

Seconded by Trustee Painter

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

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

Abstain (2): Trustee Hentze, and Trustee McNally

Motion Carried (7 to 0)

- d. Annual Five-Year Capital Plan Submission for 2021/22 - Ministry of Education Response

Secretary-Treasurer Morris presented the responses provided to the Ministry of Education for the District Annual Five Year Capital Plan submission for 2021-22. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Morris.

G. QUESTION PERIOD

Q. Could Trustee Paynter elaborate on the investigative role taken away from the Audit Committee?

A. Trustee Paynter advised that he would provide a written report and explanation for the April 26, 2021 Board meeting agenda.

H. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

H.1 Record of In-Camera Board of Education Meeting - February 22, 2020

H.2 Record of Special In-Camera Board of Education Meeting - March 4, 2021

H.3 Record of Special In-Camera Board of Education Meeting - March 11, 2021

I. NEW BUSINESS/NOTICE OF MOTIONS

I.1 New Business

- a. Policy Sub-Committee - Trustee Whiteaker

Trustee Whiteaker presented the motion and rationale.

Moved by Trustee Painter

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) direct the Chair to call the question.

Motion Carried Unanimously

Moved by Trustee Whiteaker

Seconded by Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) suspend the work of the Policy Sub-Committee until the Board has had an opportunity to review and debate the "Review of SD 61 Policies" as presented to the Operations Policy and Planning Committee for information on November 9, 2020 and approve, amend or reject the plan.

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)

- b. Before and After School Child Care - Trustee McNally

Trustee McNally requested that the motion be tabled to the October 2021 Operations Policy and Planning Committee meeting as per the March 8, 2021 OPPS meeting.

Moved by Trustee McNally

Seconded by Trustee Leonard

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to staff early child care / child care before and after school programs with first consideration to CUPE 947 members who apply for the positions.*"

AND FURTHER;

That CUPE 947 EAs immediately / as soon as possible be offered the positions at their current hourly wage before wide advertisement or SD61 staff contracting with other community provider(s)" be tabled until October 2021 Operations Policy and Planning Committee meeting.

Motion Carried Unanimously

- c. Letter to Dr. Henry re Mask Mandate - Trustee McNally

Trustee McNally presented the motion and rationale.

Moved by Trustee McNally

Seconded by Trustee Whiteaker

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

Trustees discussed the motion and current mandates and Trustee McNally withdrew the motion.

I.2 Notice of Motions

None

J. ADJOURNMENT

The meeting adjourned at 11:29 p.m.

Moved by Trustee Leonard

Seconded by Trustee Painter

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer