



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

Special Board Meeting

MINUTES

October 5, 2021, 6:00 p.m.

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

Administration: Deb Whitten, Interim Superintendent of Schools, Kim Morris, Secretary-Treasurer, Colin Roberts, Interim Deputy 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

A. COMMENCEMENT OF MEETING

The meeting was called to order at 6:04 p.m.

A.1 Acknowledgement of Territories

Chair Whiteaker 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 Ferris

That the October 5, 2021 Special Board meeting agenda be approved. Carried Unanimously
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B. SECRETARY-TREASURER'S REPORT

B.1 Bylaw No. 2021-03: Disposal of Surplus Land located at 1765 Lansdowne Road

a. Third Reading of Bylaw 2021-03

Secretary-Treasurer Morris reminded Trustees that the first and second reading of Bylaw 2021-03 for the sale of surplus land located at 1765 Lansdowne Road was discussed and debated at the Board of Education meeting of September 27, 2021 and the third and final reading will be conducted and voted on at this meeting. Discussion ensued amongst the Trustees.

Moved By Trustee Ferris

Seconded By Trustee Leonard

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

- (1) the disposal of a 7.3 acre portion of School District property municipally known as 1765 Lansdowne Road, Saanich, BC and legally described as: PID: 005-852-962, Lot A Section 27 Victoria District Plan 6679 (the "**Property**");
- (2) the entering into and completion of the obligations contained in an agreement of purchase and sale (the "**Purchase and Sale Agreement**") in respect of the Property with Conseil Scolaire Francophone de la Colombie-Britannique (the "**Purchaser**") in the amount of \$15,232,000 more or less;
- (3) the granting of authority for the Purchaser, acting in the name of the Board or otherwise, to advance certain zoning, subdivision, and development related amendments to the Property with the District of Saanich and other third parties prior to completion of the disposal of the Property;
- (4) the taking of all such action and the execution and delivery of all such documentation ancillary to, or related to, the foregoing; and
- (5) the authorization of the Secretary-Treasurer to execute and deliver, on behalf of the Board, the Purchase and Sale Agreement and all such amendments thereto and all related and ancillary documents as the Secretary-Treasurer may, in her discretion, consider advisable.

The Board confirms that the Board will not require the Property for future educational purposes.

Read a third time, passed and adopted the 05th day of October, 2021, and finally passed and adopted this 05th day of October 2021.

Motion Carried

For: Trustees Ferris, Hentze, Leonard, Painter, Watters, Whiteaker
Against: Trustees Duncan, McNally, Paynter

C. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Moved By Trustee Painter

Seconded By Trustee Duncan

That the meeting be adjourned.

Carried Unanimously

Chair

Secretary-Treasurer