



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

MINUTES

June 21, 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, Jim Soles, Associate Director, Facilities Services, Marni Vistisen-Harwood, Manager, Capital Planning and Implementation, Facilities Services, Eric Fisher, Manager, Transport and Fleet, Facilities Services, Andy Canty, Director, Information Technology for Learning, Lisa McPhail, Communications and Community Engagement Manager , Kelly Gorman, Recorder

Stakeholders Present: Winona Waldron, President, GVTA, Jeanette Alexander, ASA

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:35 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 June 21, 2021 agenda be amended to add the following:

C.2.a. Trustee McNally - Report

C.2.b. Trustee Ferris - Report

D.2.b.c. Remove Trustee Duncan from the Recommended motion

C.2.c. Trustee Leonard - Report

H.2 Notice of Motion - Trustee Paynter to add two Notice of Motions

Motion Carried Unanimously

A.3 Approval of the Minutes

- a. Approval of the May 17, 2021 Regular Board Minutes

Moved by Trustee Ferris
Seconded by Trustee Painter

That the May 17, 2021 Regular Board Minutes be approved.

Motion Carried Unanimously

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

Moved by Trustee Ferris
Seconded by Trustee Painter

That the May 25, 2021 Special Board Budget minutes be approved.

Motion Carried Unanimously

- c. Approval of the May 28, 2021 Special Board Minutes

Moved by Trustee Ferris
Seconded by Trustee Painter

That the May 28, 2021 Special Board meeting minutes be approved.

Motion Carried Unanimously

- d. Approval of the June 10, 2021 Special Board Minutes

Moved by Trustee Ferris

Seconded by Trustee Painter

That the June 10, 2021 Special Board minutes be approved.

Motion Carried Unanimously

A.4 Business Arising from the Minutes

Trustee Duncan inquired to confirm that the Nations were sent consultation feedback. Superintendent Green is in consultation with the Nations on how they want to receive the information. Once the Nations decide how they want to receive the information it will be provided to them.

A.5 Student Achievement

None

A.6 District Presentations

None

A.7 Community Presentations

- a. Jack Meredith, Dogwood, Climate Action

Mr. Meredith attended the Board meeting to speak to Trustees about the Climate Emergency Action Plan motion.

- b. Talia Collins, SD61 Student, Climate Action

Talia Collins attended the Board meeting to speak to Trustees about the Climate Emergency Action Plan motion.

- c. Devon Oneschuk, SD61 Student, Climate Action

Devon Oneschuk was unable to attend the Board meeting to speak to Trustees about the Climate Emergency Action Plan motion, he sent in a letter for Trustees to read.

- d. Ester Callo, Burnside Report

Ms. Callo attended the Board meeting to speak to Trustees about the Burnside Report.

B. CORRESPONDENCE

B.1 May 28, 2021, Joint Letter - Songhees and Esquimalt Nations

B.2 Budget Correspondence - 2021-2022 Budget

B.3 May 21 2021, GVTA to SD61, Development of a Plan to Address Racism and Colonialism

Superintendent Green confirmed a plan would be developed with training starting late August and into September.

B.4 June 7, 2021, Lisa Helps, Victoria Mayor, Bank Street School Building - Proposed Partnership

Trustees debated the motion.

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) direct Staff to meet with City of Victoria Staff to explore potential options that may permit the restoration of the Bank Street School building as requested by Mayor Helps in the City of Victoria's June 7, 2021 letter to the Board;

AND FURTHER

That any meetings occur after School District No. 61 receives its Class C cost estimate of Bank Street School.

Amendment:

Moved by Trustee Leonard
Seconded by Trustee Hentze

That the Board of Education of School District No. 61 (Greater Victoria) direct Staff to meet with City of Victoria Staff to explore potential options ~~that may permit the restoration~~ for the Bank Street School building as requested by Mayor Helps in the City of Victoria's June 7, 2021 letter to the Board;

AND FURTHER

That any meetings occur after School District No. 61 receives its Class C cost estimate of Bank Street School.

Motion Carried Unanimously

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) direct Staff to meet with City of Victoria Staff to explore potential options for the Bank Street School building as requested by Mayor Helps in the City of Victoria's June 7, 2021 letter to the Board;

AND FURTHER

That any meetings occur after School District No. 61 receives its Class C cost estimate of Bank Street School.

For (5): Trustee Watters, Trustee Duncan, Trustee Hentze, Trustee Painter, and Trustee Whiteaker

Against (4): Trustee Leonard, Trustee Ferris, Trustee McNally, and Trustee Paynter

Motion Carried (5 to 4)

B.5 Climate Emergency Action Plan Correspondence

C. TRUSTEE REPORTS

C.1 Chair's Report

Chair Watters reflected on some of the challenges from the past year and the work ahead of the Board: decolonizing processes, improving our budget processes. Chair Watters gave thanks to all staff, students and families within the District for their work this past year. Going forward Chair Watters would like the District to lead with kindness and work together.

C.2 Trustees' Reports

a. Trustee McNally Report

Trustee McNally – External Committee Assignment: Indigenous Education Council.

Trustee McNally presented her report for information.

b. Trustee Ferris Report

Trustee Ferris thanked Chair Watters for her respectful leadership during difficult times. Trustee Ferris wanted to bring attention to a BCPSEA Survey. The survey focus is the effectiveness of electing Trustees on a Regional basis rather than at large. The questionnaire has been sent to all Trustees for their input, the deadline to submit is June 30, 2021.

c. Trustee Leonard Report

Trustee Leonard spoke to recent negative events that took place within the District budget process via social media in regards to Trustees and District Staff. Trustee Leonard stressed the importance of having healthy debates for the 2021-2022 budget process.

D. BOARD COMMITTEE REPORTS

D.1 Education Policy and Directions Committee

- a. Draft minutes from the June 7, 2021 meeting - Information only
- b. Recommended motions from the June 7, 2021 meeting

Trustee Ferris presented two recommended motions from the June 7, 2021 Education Policy and Directions Committee meeting.

a. School Police Liaison Officer Ad Hoc Committee

Trustees had questions of clarification.

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to allocate a budget of \$5,000 to assist the School Police Liaison Ad Hoc Committee to complete its work.

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

Against (1): Trustee Leonard

Motion Carried (8 to 1)

b. New Accessible British Columbia Act – Trustee Painter

Trustee Painter provided rationale for the motion. Trustees debated the motion.

That the Board of Education of School District No.61 (Greater Victoria) send a letter to the Parliamentary Secretary for Accessibility (MLA Dan Coulter) and local MLAs requesting that people and children with dyslexia/learning and communication disability designations be included in the new Accessible British Columbia Act, which has not yet received final reading.

Amendment:

Moved by Trustee Painter

After send a letter to the ADD:

Minister of Social Development and Poverty Reduction,
Nicola Simons, Parliamentary Secretary

Motion Carried Unanimously

Amendment:

Moved by Trustee Painter

That the Board of Education of School District No.61 (Greater Victoria) send a letter to the Minister of Social Development and Poverty Reduction, Nicola Simons, Parliamentary Secretary for Accessibility (MLA Dan Coulter) and local MLAs requesting that people and children with dyslexia/learning and communication disability designations be included in the new Accessible British Columbia Act, ~~which has not yet received final reading.~~

Motion Carried Unanimously

Moved by Trustee Painter

That the Board of Education of School District No.61 (Greater Victoria) send a letter to the Minister of Social Development and Poverty Reduction, Nicola Simons, Parliamentary Secretary for Accessibility (MLA Dan Coulter) and local MLAs requesting that people and children with dyslexia/learning and

communication disability designations be included in the new Accessible British Columbia Act.

Motion Carried Unanimously

D.2 Operations Policy and Planning Committee

- a. Draft minutes from the June 14, 2021 meeting - Information only
- b. Recommended motions from the June 14, 2021 meeting

Trustee Leonard presented three motions from the June 14, 2021 Operations Policy and Planning Committee meeting.

- a. Recycling Soft Plastic

Trustees had questions of clarification.

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to re-establish green teams in each school who will work with facilities to create a process where the green teams categorize and weigh soft plastics once a week. This information will be collected by Manager, Building Operations, Facilities Services and recommendations will be made in the spring of 2021-2022 on how to reduce waste of soft plastics.

Motion Carried Unanimously

- b. Working Committee and Consultation on Compost and Waste

Trustees debated the motion.

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to oversee the creation of a Working Committee and consultation process, as outlined in Bylaw 9210, to prepare a draft *Compost and Waste* policy proposal which is in alignment with our environmental values and goals.

Motion Carried Unanimously

- c. Climate Action Plan

Winona Waldron, President, GVTA stated that the GVTA is in support of the motion.

Trustee Duncan provided rationale for the motion.

Moved by Trustee Leonard

Seconded by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to prepare a Climate Action Plan as directed by the Board in its motion of 24 June 2019, by December 2021 for consideration by the Board and our stakeholders.

Amendment:

Moved by Trustee Duncan

Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to prepare a Climate Action Plan as directed by the Board in its motion of 24 June 2019, by December 2021 for consideration by the Board and our stakeholders. **The plan should also include funding options to support targets and strategies such as available rebates and government funding to meet sectoral targets set by the provincial government.**

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

Against (2): Trustee Leonard, and Trustee Ferris

Motion Carried (7 to 2)

Moved by Trustee Leonard

Seconded by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to prepare a Climate Action Plan as directed by the Board in its motion of 24 June 2019, by December 2021 for consideration by the Board and our stakeholders. The plan should also include funding options to support targets and strategies such as

available rebates and government funding to meet sectoral targets set by the provincial government.

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

Against (1): Trustee Leonard

Motion Carried (8 to 1)

Moved by Trustee Duncan
Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) recess for five minutes.

Motion Carried Unanimously

Reconvene at 9:16p.m.

E. DISTRICT LEADERSHIP TEAM REPORTS

E.1 Superintendent's Report

a. Monthly Report

Superintendent Green presented the report and provided a verbal update. A COVID update was provided to Trustees. Discussion ensued amongst Trustees along with questions of clarification.

Moved by Trustee Leonard
Seconded by Trustee Ferris

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

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

Abstain (1): Trustee Whiteaker

Motion Carried (8 to 0)

b. 2021-2022 Board of Education and Standing Committee Meeting Dates

Moved by Trustee Leonard
Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve the 2021-2022 Board of Education and Standing Committee meeting dates.

Motion Carried Unanimously

- c. Trustee Questions

None

E.2 Secretary-Treasurer's Report

- a. Monthly Report

Secretary-Treasurer Morris presented the June report. Trustees had questions of clarification.

Moved by Trustee Painter
Seconded by Trustee Ferris

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

Motion Carried Unanimously

- b. Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021

Secretary-Treasurer Morris presented the Bylaw. The District has concluded negotiations with City of Victoria, PRHC and BC Housing and per legal counsel have moved forward to giving three readings of the Bylaw. Discussion ensued amongst the Trustees and Stakeholders with questions of clarification being asked of Secretary-Treasurer Morris.

Moved by Trustee Leonard
Seconded by Trustee Painter

NOW THEREFORE be it resolved as a Bylaw of the Board
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:

- A. The Board of Education of School District No. 61 (Greater Victoria) (the “**Board**”) owns certain lands and improvements in Victoria (the “**Board Lands**”).
- B. The Board Lands include parcels designated by the following facility number: 105563.
- C. The addresses and legal descriptions of the parcels comprising the Board Lands are as follows:
 1. 1801 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-318
Lot 1, Spring Ridge, Victoria City, Plan 205 (“**Lot 1**”);
 2. 1805 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-334
Lot 2, Spring Ridge, Victoria City, Plan 205 (“**Lot 2**”);
 3. 1855 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-226-141
Amended Lot 12 (DD 302067I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 12**”);
 4. 1216 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-206
Amended Lot 10 (DD 302066I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 10**”);
 5. 1211 Gladstone Avenue, Victoria, B.C.
Parcel Identifier: 018-007-503
Lot A, Section 53, Spring Ridge, Victoria City, Plan VIP55528 (“**Lot A**”);

6. 1219 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-338
Lot 5, Spring Ridge, Victoria City, Plan 205 (“**Lot 5**”);
 7. 1218 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-214
Lot 9, Spring Ridge, Victoria City, Plan 205 (“**Lot 9**”);
 8. 1220 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-231
Lot 8, Spring Ridge, Victoria City, Plan 205, Except
Northerly 56 Feet Thereof (“**Lot 8**”);
 9. 1219 Vining Street, Victoria, B.C.
Parcel Identifier: 009-226-257
The Northerly 56 Feet of Lot 8, Spring Ridge, Victoria
City, Plan 205
 (“**Lot 8 Portion**”); and
 10. 1226 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-265
Lot 7, Spring Ridge, Victoria City, Plan 205 (“**Lot 7**”);
 11. Parcel Identifier: 009-851-844
The North ½ of Section 54, Spring Ridge, Victoria City
Except Parcel A (DD 5977I) and Except That Part
Shown Coloured Red on Plan Exhibited in Absolute
Fees Parcel Book, Volume 8, Folio 653, Numbered
303C
 (“**North ½ Section 54**”); and
 12. Parcel Identifier: 009-851-909
That Part of Section 54, Spring Ridge, Victoria City
Shown Coloured Red on Plan Exhibited in Absolute
Fees Parcel Book, Volume 8, Folio 653, Numbered
303C
 (the “**Section 54 Portion**”).
- D. Lot 1, Lot 2, Amended Lot 12 and Amended Lot 10, are
herein called the “**Board Exchange Lands**”; Lot A, Lot 5,
Lot 9, Lot 8, the Lot 8 Portion and Lot 7 are herein called the
“**Board Development Lands**”; and North ½ Section 54 and
the Section 54 Portion are herein called the “**Greenway
Encumbrance Lands**”.
- E. The Board proposes to enter into the Caledonia
Redevelopment Master Agreement (the “**Master**

Agreement") with Capital Region Housing Corporation ("CRHC"), the Corporation of the City of Victoria (the "**City**") and Provincial Rental Housing Corporation ("**PRHC**") pursuant to which CRHC will build and operate an affordable housing development (the "**Development**") on lands owned by the Board and leased to CRHC, pursuant to the following proposed transactions as described in the Master Agreement:

1. the Board would grant the following encumbrances against the Board Lands (collectively, the "**Encumbrances**"):
 - (a) a housing agreement pursuant to section 483 of the Local Government Act, substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the "**Housing Agreement**");
 - (b) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the "**Greenway Covenant**");
 - (c) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the "**Gardens Covenant**");
 - (d) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the "**Turnaround Covenant**");
 - (e) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the "**Unit Mix and Accessibility Covenant**");
 - (f) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Amended Lot 12 as shown in Plan EPP103337, a reduced copy of which is attached to this Bylaw as Exhibit 1 (the "**Vining Highway SRW**");
 - (g) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Lot 4, Lot 5 and Lot 6 as shown on Plan EPP103224, a reduced copy of which

is attached to this Bylaw as Exhibit 2 (the “**Grant Highway SRW**”); and

- (h) a statutory right-of-way for greenway purposes substantially in the form attached to the Master Agreement, encumbering the Greenway Encumbrance Lands as shown in Plan EPP103223, a reduced copy of which is attached to this Bylaw as Exhibit 3 (the “**Greenway SRW**”);
- 2. PRHC would grant a statutory right-of-way for turnaround purposes substantially in the form attached to the Master Agreement, encumbering Lot 4 (defined below) as shown in Plan EPP103338, a reduced copy of which is attached to this Bylaw as Exhibit 4 (the “**Turnaround SRW**”);
- 3. the Board would enter into a land exchange agreement with the City substantially in the form attached to the Master Agreement (the “**Land Exchange Agreement**”), and pursuant to the Land Exchange Agreement the Board would transfer the Board Exchange Lands to the City in exchange (the “**Exchange**”) for the following lands and improvements (collectively, the “**City Exchange Lands**”):
 - (a) 1235 Caledonia Avenue, Victoria, B.C. Parcel Identifier: 017-710-545 Lot 18, Spring Ridge, Victoria City, Plan 205 (“**Lot 18**”);
 - (b) 1230 Grant Street, Victoria, B.C. Parcel Identifier: 009-226-290 Lot 6, Section 50, Spring Ridge, Victoria City, Plan 205 (“**Lot 6**”); and
 - (c) That portion of Vining Street having an area of approximately 277.5 square meters and that portion of North Park Street having an area of approximately 556.0 square meters labelled “Closed Road” in Reference Plan EPP88785, a reduced copy of which is attached to this Bylaw as Exhibit 5 (the “**Closed Roads**”);
- 4. the Board would enter into a purchase contract with PRHC substantially in the form attached to the Master Agreement (the “**Purchase Contract**”) pursuant to which PRHC will sell the following lands and improvements to the Board on the terms and conditions set out in the Purchase Contract (the “**Lot 4 Purchase**”):

1209 North Park Street, Victoria, B.C.

PID: 005-002-443

Lot 4, Spring Ridge, Victoria City, Plan 205 (“**Lot 4**”);

5. the City would rezone (the “**Rezoning**”) the Board Development Lands, Lot 4 and the City Exchange Lands (collectively, the “**Development Lands**”) to permit the Development;
 6. the Board would subdivide and consolidate the Development Lands (the “**Consolidation**”) to form a single parcel owned by the Board as shown in reference plan EPP88786, a reduced copy of which is attached hereto as Exhibit 6 (the “**Proposed Consolidation Plan**”);
 7. the Board would grant a construction license substantially in the form attached to the Master Agreement (the “**License**”) pursuant to which the Board would grant CRHC the right to construct the Development on the Development Lands for a license fee of \$4,300,000; and
 8. the Board would enter into a lease (the “**Lease**”), substantially in the form attached to the Master Agreement, pursuant to which the Board would lease the Development Lands to CRHC for sixty-two years for \$1.00.
- F. The Board is satisfied that it would be in the best interests of the Board to enter into the Master Agreement and pursuant to its obligations thereunder grant the Encumbrances, enter into the Land Exchange Agreement and complete the Exchange, enter into the Purchase Contract and complete the Lot 4 Purchase, complete the Rezoning and Consolidation of the Development Lands, enter into and grant the License, and enter into and grant the Lease to CRHC (collectively, the “**Transactions**”).
- G. The Board is satisfied that the granting of the Encumbrances will not interfere with the use by the Board of the Greenway Encumbrance Lands for educational purposes.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Master Agreement and the Transactions 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 Master Agreement and all documents required to complete the Transactions including, without limitation, the Housing Agreement, the Greenway Covenant, the Gardens Covenant, the Turnaround Covenant, the Unit Mix and Accessibility Covenant, the Vining Highway SRW, the Grant Highway SRW, the Greenway SRW, the Land Exchange Agreement, the Purchase

Contract, the Proposed Consolidation Plan, the License and the Lease, and all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable, and all related and ancillary documents required to complete the Transactions.

This Bylaw may be cited as “School District No. 61 (Greater Victoria) Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021”.

Read a first time this 21 day of June, 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)

Amendment:

Moved by Trustee Duncan

Seconded by Trustee Paynter

NOW THEREFORE be it resolved as a Bylaw of the Board NOW THEREFORE be it resolved as a Bylaw of the Board

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:

- A. The Board of Education of School District No. 61 (Greater Victoria) (the “**Board**”) owns certain lands and improvements in Victoria (the “**Board Lands**”).
- B. The Board Lands include parcels designated by the following facility number: 105563.
- C. The addresses and legal descriptions of the parcels comprising the Board Lands are as follows:
 - 1. 1801 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-318
Lot 1, Spring Ridge, Victoria City, Plan 205 (“**Lot 1**”);
 - 2. 1805 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-334
Lot 2, Spring Ridge, Victoria City, Plan 205 (“**Lot 2**”);
 - 3. 1855 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-226-141
Amended Lot 12 (DD 302067I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 12**”);
 - 4. 1216 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-206
Amended Lot 10 (DD 302066I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 10**”);
 - 5. 1211 Gladstone Avenue, Victoria, B.C.
Parcel Identifier: 018-007-503
Lot A, Section 53, Spring Ridge, Victoria City, Plan VIP55528 (“**Lot A**”);
 - 6. 1219 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-338
Lot 5, Spring Ridge, Victoria City, Plan 205 (“**Lot 5**”);
 - 7. 1218 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-214
Lot 9, Spring Ridge, Victoria City, Plan 205 (“**Lot 9**”);
 - 8. 1220 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-231
Lot 8, Spring Ridge, Victoria City, Plan 205, Except Northerly 56 Feet Thereof (“**Lot 8**”);
 - 9. 1219 Vining Street, Victoria, B.C.
Parcel Identifier: 009-226-257

- The Northerly 56 Feet of Lot 8, Spring Ridge, Victoria City, Plan 205
 (“**Lot 8 Portion**”); and
10. 1226 North Park Street, Victoria, B.C.
 Parcel Identifier: 009-226-265
 Lot 7, Spring Ridge, Victoria City, Plan 205 (“**Lot 7**”);
 11. Parcel Identifier: 009-851-844
 The North ½ of Section 54, Spring Ridge, Victoria City Except Parcel A (DD 59771) and Except That Part Shown Coloured Red on Plan Exhibited in Absolute Fees Parcel Book, Volume 8, Folio 653, Numbered 303C
 (“**North ½ Section 54**”); and
 12. Parcel Identifier: 009-851-909
 That Part of Section 54, Spring Ridge, Victoria City Shown Coloured Red on Plan Exhibited in Absolute Fees Parcel Book, Volume 8, Folio 653, Numbered 303C
 (the “**Section 54 Portion**”).
- D. Lot 1, Lot 2, Amended Lot 12 and Amended Lot 10, are herein called the “**Board Exchange Lands**”; Lot A, Lot 5, Lot 9, Lot 8, the Lot 8 Portion and Lot 7 are herein called the “**Board Development Lands**”; and North ½ Section 54 and the Section 54 Portion are herein called the “**Greenway Encumbrance Lands**”.
- E. The Board proposes to enter into the Caledonia Redevelopment Master Agreement (the “**Master Agreement**”) with Capital Region Housing Corporation (“**CRHC**”), the Corporation of the City of Victoria (the “**City**”) and Provincial Rental Housing Corporation (“**PRHC**”) pursuant to which CRHC will build and operate an affordable housing development (the “**Development**”) on lands owned by the Board and leased to CRHC, pursuant to the following proposed transactions as described in the Master Agreement:
1. the Board would grant the following encumbrances against the Board Lands (collectively, the “**Encumbrances**”):
 - (a) a housing agreement pursuant to section 483 of the Local Government Act, substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Housing Agreement**”);
 - (b) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master

- Agreement, encumbering the Board Development Lands (the “**Greenway Covenant**”);
- (c) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Gardens Covenant**”);
 - (d) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Turnaround Covenant**”);
 - (e) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Unit Mix and Accessibility Covenant**”);
 - (f) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Amended Lot 12 as shown in Plan EPP103337, a reduced copy of which is attached to this Bylaw as Exhibit 1 (the “**Vining Highway SRW**”);
 - (g) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Lot 4, Lot 5 and Lot 6 as shown on Plan EPP103224, a reduced copy of which is attached to this Bylaw as Exhibit 2 (the “**Grant Highway SRW**”); and
 - (h) a statutory right-of-way for greenway purposes substantially in the form attached to the Master Agreement, encumbering the Greenway Encumbrance Lands as shown in Plan EPP103223, a reduced copy of which is attached to this Bylaw as Exhibit 3 (the “**Greenway SRW**”);
2. PRHC would grant a statutory right-of-way for turnaround purposes substantially in the form attached to the Master Agreement, encumbering Lot 4 (defined below) as shown in Plan EPP103338, a reduced copy of which is attached to this Bylaw as Exhibit 4 (the “**Turnaround SRW**”);
3. the Board would enter into a land exchange agreement with the City substantially in the form attached to the Master Agreement (the “**Land Exchange Agreement**”), and pursuant to the Land Exchange Agreement the Board would

transfer the Board Exchange Lands to the City in exchange (the “**Exchange**”) for the following lands and improvements (collectively, the “**City Exchange Lands**”):

- (a) 1235 Caledonia Avenue, Victoria, B.C. Parcel Identifier: 017-710-545 Lot 18, Spring Ridge, Victoria City, Plan 205 (“**Lot 18**”);
- (b) 1230 Grant Street, Victoria, B.C. Parcel Identifier: 009-226-290 Lot 6, Section 50, Spring Ridge, Victoria City, Plan 205 (“**Lot 6**”); and
- (c) That portion of Vining Street having an area of approximately 277.5 square meters and that portion of North Park Street having an area of approximately 556.0 square meters labelled “Closed Road” in Reference Plan EPP88785, a reduced copy of which is attached to this Bylaw as Exhibit 5 (the “**Closed Roads**”);

- 4. the Board would enter into a purchase contract with PRHC substantially in the form attached to the Master Agreement (the “**Purchase Contract**”) pursuant to which PRHC will sell the following lands and improvements to the Board on the terms and conditions set out in the Purchase Contract (the “**Lot 4 Purchase**”):

1209 North Park Street, Victoria, B.C.

PID: 005-002-443

Lot 4, Spring Ridge, Victoria City, Plan 205 (“**Lot 4**”);

- 5. the City would rezone (the “**Rezoning**”) the Board Development Lands, Lot 4 and the City Exchange Lands (collectively, the “**Development Lands**”) to permit the Development;
- 6. the Board would subdivide and consolidate the Development Lands (the “**Consolidation**”) to form a single parcel owned by the Board as shown in reference plan EPP88786, a reduced copy of which is attached hereto as Exhibit 6 (the “**Proposed Consolidation Plan**”);
- 7. the Board would grant a construction license substantially in the form attached to the Master Agreement (the “**License**”) pursuant to which the Board would grant CRHC the right to construct the Development on the Development Lands for a license fee of \$4,300,000; and

8. the Board would enter into a lease (the “**Lease**”), substantially in the form attached to the Master Agreement, pursuant to which the Board would lease the Development Lands to CRHC for sixty-two years for \$1.00.
- F. The Board is satisfied that it would be in the best interests of the Board to enter into the Master Agreement and pursuant to its obligations thereunder grant the Encumbrances, enter into the Land Exchange Agreement and complete the Exchange, enter into the Purchase Contract and complete the Lot 4 Purchase, complete the Rezoning and Consolidation of the Development Lands, enter into and grant the License, and enter into and grant the Lease to CRHC (collectively, the “**Transactions**”).
 - G. The Board is satisfied that the granting of the Encumbrances will not interfere with the use by the Board of the Greenway Encumbrance Lands for educational purposes.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Master Agreement and the Transactions 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 Master Agreement and all documents required to complete the Transactions including, without limitation, the Housing Agreement, the Greenway Covenant, the Gardens Covenant, the Turnaround Covenant, the Unit Mix and Accessibility Covenant, the Vining Highway SRW, the Grant Highway SRW, the Greenway SRW, the Land Exchange Agreement, the Purchase Contract, the Proposed Consolidation Plan, the License and the Lease, and all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable, and all related and ancillary documents required to complete the Transactions.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the Master Agreement and all documents required to complete the Transactions including, without limitation, the Housing Agreement, the Greenway Covenant, the Gardens Covenant, the Turnaround Covenant, the Unit Mix and Accessibility Covenant, the Vining Highway SRW, the Grant Highway SRW, the Greenway SRW, the Land Exchange Agreement, the Purchase Contract, the Proposed Consolidation Plan, the License and the Lease, and all such

~~amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable,~~ and all such amendments will be subject to Board's approval and all related and ancillary documents required to complete the Transactions.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021".

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)

Discussion ensued amongst the Trustees and staff.

Moved by Trustee Leonard

Seconded by Trustee Painter

NOW THEREFORE be it resolved as a Bylaw of the Board NOW THEREFORE be it resolved as a Bylaw of the Board

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:

- A. The Board of Education of School District No. 61 (Greater Victoria) (the "**Board**") owns certain lands and improvements in Victoria (the "**Board Lands**").

- B. The Board Lands include parcels designated by the following facility number: 105563.
- C. The addresses and legal descriptions of the parcels comprising the Board Lands are as follows:
1. 1801 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-318
Lot 1, Spring Ridge, Victoria City, Plan 205 (“**Lot 1**”);
 2. 1805 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-233-334
Lot 2, Spring Ridge, Victoria City, Plan 205 (“**Lot 2**”);
 3. 1855 Chambers Street, Victoria, B.C.
Parcel Identifier: 009-226-141
Amended Lot 12 (DD 302067I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 12**”);
 4. 1216 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-206
Amended Lot 10 (DD 302066I), Spring Ridge, Victoria City, Plan 205
 (“**Amended Lot 10**”);
 5. 1211 Gladstone Avenue, Victoria, B.C.
Parcel Identifier: 018-007-503
Lot A, Section 53, Spring Ridge, Victoria City, Plan VIP55528 (“**Lot A**”);
 6. 1219 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-338
Lot 5, Spring Ridge, Victoria City, Plan 205 (“**Lot 5**”);
 7. 1218 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-214
Lot 9, Spring Ridge, Victoria City, Plan 205 (“**Lot 9**”);
 8. 1220 North Park Street, Victoria, B.C.
Parcel Identifier: 009-226-231
Lot 8, Spring Ridge, Victoria City, Plan 205, Except Northerly 56 Feet Thereof (“**Lot 8**”);
 9. 1219 Vining Street, Victoria, B.C.
Parcel Identifier: 009-226-257
The Northerly 56 Feet of Lot 8, Spring Ridge, Victoria City, Plan 205
 (“**Lot 8 Portion**”); and
 10. 1226 North Park Street, Victoria, B.C.

- Parcel Identifier: 009-226-265
 Lot 7, Spring Ridge, Victoria City, Plan 205 (“**Lot 7**”);
11. Parcel Identifier: 009-851-844
 The North ½ of Section 54, Spring Ridge, Victoria City Except Parcel A (DD 5977I) and Except That Part Shown Coloured Red on Plan Exhibited in Absolute Fees Parcel Book, Volume 8, Folio 653, Numbered 303C (“**North ½ Section 54**”); and
 12. Parcel Identifier: 009-851-909
 That Part of Section 54, Spring Ridge, Victoria City Shown Coloured Red on Plan Exhibited in Absolute Fees Parcel Book, Volume 8, Folio 653, Numbered 303C (the “**Section 54 Portion**”).
- D. Lot 1, Lot 2, Amended Lot 12 and Amended Lot 10, are herein called the “**Board Exchange Lands**”; Lot A, Lot 5, Lot 9, Lot 8, the Lot 8 Portion and Lot 7 are herein called the “**Board Development Lands**”; and North ½ Section 54 and the Section 54 Portion are herein called the “**Greenway Encumbrance Lands**”.
- E. The Board proposes to enter into the Caledonia Redevelopment Master Agreement (the “**Master Agreement**”) with Capital Region Housing Corporation (“**CRHC**”), the Corporation of the City of Victoria (the “**City**”) and Provincial Rental Housing Corporation (“**PRHC**”) pursuant to which CRHC will build and operate an affordable housing development (the “**Development**”) on lands owned by the Board and leased to CRHC, pursuant to the following proposed transactions as described in the Master Agreement:
1. the Board would grant the following encumbrances against the Board Lands (collectively, the “**Encumbrances**”):
 - (a) a housing agreement pursuant to section 483 of the Local Government Act, substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Housing Agreement**”);
 - (b) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Greenway Covenant**”);

- (c) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Gardens Covenant**”);
 - (d) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Turnaround Covenant**”);
 - (e) a covenant under section 219 of the Land Title Act substantially in the form attached to the Master Agreement, encumbering the Board Development Lands (the “**Unit Mix and Accessibility Covenant**”);
 - (f) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Amended Lot 12 as shown in Plan EPP103337, a reduced copy of which is attached to this Bylaw as Exhibit 1 (the “**Vining Highway SRW**”);
 - (g) a statutory right-of-way for highway purposes substantially in the form attached to the Master Agreement, encumbering Lot 4, Lot 5 and Lot 6 as shown on Plan EPP103224, a reduced copy of which is attached to this Bylaw as Exhibit 2 (the “**Grant Highway SRW**”); and
 - (h) a statutory right-of-way for greenway purposes substantially in the form attached to the Master Agreement, encumbering the Greenway Encumbrance Lands as shown in Plan EPP103223, a reduced copy of which is attached to this Bylaw as Exhibit 3 (the “**Greenway SRW**”);
2. PRHC would grant a statutory right-of-way for turnaround purposes substantially in the form attached to the Master Agreement, encumbering Lot 4 (defined below) as shown in Plan EPP103338, a reduced copy of which is attached to this Bylaw as Exhibit 4 (the “**Turnaround SRW**”);
 3. the Board would enter into a land exchange agreement with the City substantially in the form attached to the Master Agreement (the “**Land Exchange Agreement**”), and pursuant to the Land Exchange Agreement the Board would transfer the Board Exchange Lands to the City in exchange (the “**Exchange**”) for the following lands and improvements (collectively, the “**City Exchange Lands**”):

- (a) 1235 Caledonia Avenue, Victoria, B.C. Parcel Identifier: 017-710-545 Lot 18, Spring Ridge, Victoria City, Plan 205 (“**Lot 18**”);
 - (b) 1230 Grant Street, Victoria, B.C. Parcel Identifier: 009-226-290 Lot 6, Section 50, Spring Ridge, Victoria City, Plan 205 (“**Lot 6**”); and
 - (c) That portion of Vining Street having an area of approximately 277.5 square meters and that portion of North Park Street having an area of approximately 556.0 square meters labelled “Closed Road” in Reference Plan EPP88785, a reduced copy of which is attached to this Bylaw as Exhibit 5 (the “**Closed Roads**”);
4. the Board would enter into a purchase contract with PRHC substantially in the form attached to the Master Agreement (the “**Purchase Contract**”) pursuant to which PRHC will sell the following lands and improvements to the Board on the terms and conditions set out in the Purchase Contract (the “**Lot 4 Purchase**”):
- 1209 North Park Street, Victoria, B.C.
 PID: 005-002-443
 Lot 4, Spring Ridge, Victoria City, Plan 205 (“**Lot 4**”);
- 5. the City would rezone (the “**Rezoning**”) the Board Development Lands, Lot 4 and the City Exchange Lands (collectively, the “**Development Lands**”) to permit the Development;
 - 6. the Board would subdivide and consolidate the Development Lands (the “**Consolidation**”) to form a single parcel owned by the Board as shown in reference plan EPP88786, a reduced copy of which is attached hereto as Exhibit 6 (the “**Proposed Consolidation Plan**”);
 - 7. the Board would grant a construction license substantially in the form attached to the Master Agreement (the “**License**”) pursuant to which the Board would grant CRHC the right to construct the Development on the Development Lands for a license fee of \$4,300,000; and
 - 8. the Board would enter into a lease (the “**Lease**”), substantially in the form attached to the Master Agreement, pursuant to which the Board would lease the Development Lands to CRHC for sixty-two years for \$1.00.

- F. The Board is satisfied that it would be in the best interests of the Board to enter into the Master Agreement and pursuant to its obligations thereunder grant the Encumbrances, enter into the Land Exchange Agreement and complete the Exchange, enter into the Purchase Contract and complete the Lot 4 Purchase, complete the Rezoning and Consolidation of the Development Lands, enter into and grant the License, and enter into and grant the Lease to CRHC (collectively, the “**Transactions**”).
- G. The Board is satisfied that the granting of the Encumbrances will not interfere with the use by the Board of the Greenway Encumbrance Lands for educational purposes.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Master Agreement and the Transactions 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 Master Agreement and all documents required to complete the Transactions including, without limitation, the Housing Agreement, the Greenway Covenant, the Gardens Covenant, the Turnaround Covenant, the Unit Mix and Accessibility Covenant, the Vining Highway SRW, the Grant Highway SRW, the Greenway SRW, the Land Exchange Agreement, the Purchase Contract, the Proposed Consolidation Plan, the License and the Lease, and all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable, and all related and ancillary documents required to complete the Transactions.

This Bylaw may be cited as “School District No. 61 (Greater Victoria) Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021”.

that the Master Agreement and the Transactions 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 Master Agreement and all documents required to complete the Transactions including, without limitation, the Housing Agreement, the Greenway Covenant, the Gardens Covenant, the Turnaround Covenant, the Unit Mix and Accessibility Covenant, the Vining Highway SRW, the Grant Highway SRW, the Greenway SRW, the

Land Exchange Agreement, the Purchase Contract, the Proposed Consolidation Plan, the License and the Lease, and all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable, and all related and ancillary documents required to complete the Transactions.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021".

Read a first time this 21 day of June, 2021.

Read a second time this 21 day of June, 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)

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 School District No. 61 (Greater Victoria) Caledonia Covenant, Right-of-Way, Land Exchange, Property Acquisition and Lease Bylaw 2021 at the June 21, 2021 Board Meeting. (must pass 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)

c. 2022/2023 Five Year Capital Plan

Secretary-Treasurer Morris outlined the Five Year Capital Plan.

Moved by Trustee Leonard

Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve for submission to the Ministry of Education, the 2022/2023 Greater Victoria School District No. 61 Five Year Capital Plan.

Motion Carried Unanimously

d. Audit Planning Report 2020-2021

Secretary-Treasurer Morris provided the Audit Planning Report.

Moved by Trustee Painter

Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) approve the Audit Planning Report for 2020-2021 as presented by KPMG to the Audit Committee.

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)

e. Purchasing Zero Emission Buses

Secretary-Treasurer Morris gave an overview of the purchasing options of four zero emission buses.

Trustees had questions of clarification.

Moved by Trustee McNally

Seconded by Trustee Painter

WHEREAS:

The Board is purchasing four electric buses;

The Board will reduce and/or eliminate the need for bussing contractors once the electric buses are in place;

The Board will recognize \$44,000 to \$48,000 operating savings per year by using electric buses and reducing/eliminating bussing contractors, once the buses are in place;

The funding to capital cost delta for the four buses is \$194,708,

BE IT RESOLVED

That the Board of Education of School District No. 61 (Greater Victoria) finance the 2021-2022 \$194,708 delta utilizing **Ministry of Education Restricted Capital Funds Method 4: Finance over a period of time with the Canadian Infrastructure Bank and Association of School Transportation Services of BC** credit facility, as presented;

AND FURTHER

That the Secretary-Treasurer be directed to seek permission from the Minister of Education to borrow;

AND FURTHER

That the Secretary-Treasurer be directed to bring a capital bylaw for three readings relative to the borrowing, to a future Board meeting.

Amendment:

Moved by Trustee Leonard

Seconded by Trustee Ferris

WHEREAS:

The Board is purchasing four electric buses;

The Board will reduce and/or eliminate the need for bussing contractors once the electric buses are in place;

The Board will recognize \$44,000 to \$48,000 operating savings per year by using electric buses and reducing/eliminating bussing contractors, once the buses are in place;

The funding to capital cost delta for the four buses is \$194,708,

BE IT RESOLVED

That the Board of Education of School District No. 61 (Greater Victoria) finance the 2021-2022 \$194,708 delta utilizing Method 4: Finance over a period of time with the Canadian Infrastructure Bank and Association of School Transportation Services of BC credit facility, as presented;

AND FURTHER

That the Secretary-Treasurer be directed to seek permission from the Minister of Education to borrow;

AND FURTHER

That the Secretary-Treasurer be directed to bring a capital bylaw for three readings relative to the borrowing, to a future Board meeting.

For (6): Trustee Leonard, Trustee Duncan, Trustee Ferris, Trustee Hentze, Trustee Painter, and Trustee Paynter

Against (3): Trustee Watters, Trustee McNally, and Trustee Whiteaker

Motion Carried (6 to 3)

f. Capital Bylaw No 2021/22-CPSD61-01

Secretary-Treasurer Morris presented the Bylaw.

Trustees had questions of clarification.

Moved by Trustee Leonard

Seconded by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve CAPITAL BYLAW NO. 2021/22-CPSD61-01 CAPITAL PLAN 2021/22

WHEREAS in accordance with section 142 of the School Act, the Board of Education of School District

No. 61 (Greater Victoria) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the School Act, the Board has prepared this

Capital Bylaw and agrees to do the following:

(a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;

(b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;

(c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,

(d) Maintain proper books of account, and other information and documents with respect to the

affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2021/22 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated June 21, 2021, is hereby adopted.
2. This Capital Bylaw may be cited as School District No. 61 (Greater Victoria) Capital Bylaw No.2021/22-CPSD61-01.

Read a first time this 21 day of June, 2021.

Read a second time this 21 day of June, 2021.

Motion Carried Unanimously

Moved by Trustee Painter

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of School District No. 61 (Greater Victoria) CAPITAL BYLAW NO. 2021/22-CPSD61-01 at the June 21, 2021 Board Meeting. (must pass unanimously)

Motion Carried Unanimously

Moved by Trustee Ferris

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) approve CAPITAL BYLAW NO. 2021/22-CPSD61-01 CAPITAL PLAN 2021/22

WHEREAS in accordance with section 142 of the School Act, the Board of Education of School District

No. 61 (Greater Victoria) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the School Act, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2021/22 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated June 21, 2021, is hereby adopted.
2. This Capital Bylaw may be cited as School District No. 61 (Greater Victoria) Capital Bylaw No.2021/22-CPSD61-01.

Read a third time this 21 day of June, 2021, and finally passed and adopted the 21 day of June, 2021.

Motion Carried Unanimously

Moved by Trustee Hentze
Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) recess for two minutes.

Motion Carried Unanimously

Reconvene at 10:32p.m.

F. QUESTION PERIOD

Q1: According to the superintendent's report today, it appears that the superintendent and board paid consultants \$54,855.09 between 2019-2020 (during consultations around the strategic plan), but that amount appears to have doubled to \$102,000 between 2020 and the present. Will any of the individuals listed in the superintendent's report still be employed by the school district past June 2021? What is the estimated cost of services for all consultants or investigators hired for staff and the board for the next fiscal year?

A1: Superintendent Green outlined consultants used by the District this past year as well as the availability to use them for the next school year.

Q2: I am wondering two things about the re-implementation of the Green Teams as we as a group of teachers have done some investigations to why the system hasn't been working in any of the school districts in Greater Victoria.. First, the Green teams fell apart because there was a lack of communication between the teams, difficulties in contract language about responsibility for recycling of non-paper and no clear financial support (it was a student, teacher, janitorial volunteer job). Questions:

Will the committee include all these voices so best practices can be established prior to implementation?

Will there be support put towards the committee (ie better cleaning and sorting stations, communication, thanks, education and training of staff, students, and parents) it with targets and goals to get to eventual zero waste principals which is the ultimate climate target?

I want the re-establishment of Green teams to be successful and a better version of what was there before and actually work towards our climate goals.

A2: Superintendent Green stated this will be a starting place for the District, the students wanted to look at soft plastics in general as they are difficult to recycle.

Q3: In light of the climate emergency, and the need to retrofit our buildings to net zero now, and the announced delay to the completion of Victoria High, will you be reconsidering the use of gas, a fossil fuel, in the new Vic High and instead consider decarbonizing the school while it undergoes renovation?

A3: Secretary-Treasurer Morris provided thanks to Associate Director, Facilities Services Soles for forwarding information to staff about the Victoria High project. It would be impossible to get it Victoria High to net zero as it is an older building.

The complete plans have been finalized and the current plan will ensure that the school uses much less energy and emits less GHG than it previously did.

Q4: In response to a recent question from VCPAC President regarding consultants hired by the Superintendent/Board, Chair Jordan Watters stated that there would be a "full written report around consultancy support" today, on June 21st. I have not found this full written report yet, but in a table on page 246 of the Agenda, the Superintendent claims that the school district has paid consultant Raj Dhasi for coaching and trustee conduct, in addition to the three consultants mentioned by Kristil Hammer on June 10th. Is Raj Dhasi still employed by the Board of Education SD61 for their services?

A4: Superintendent Green Raj Dhasi has wrapped up her report to the Trustees at this point in the school year unless Trustees require anything further.

G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

Secretary-Treasurer Morris added G.5. and G.6.

G.1 Record of In-Camera Board of Education Meeting - May 17, 2020

G.2 Record of In-Camera Board of Education Meeting - June 10, 2021

G.3 Victoria High School Construction Schedule

G.4 Conclusion of Trustee McNally Sanction

G.5 Victoria Hospice: Richmond Elementary Property

G.6 CSF - School District No.61 Braefoot Ground Lease

H. NEW BUSINESS/NOTICE OF MOTIONS

H.1 New Business

- a. Needs Budget and Advocacy Letter - Trustee Whiteaker

Trustee Whiteaker provided rationale for the motion. Trustees debated the motion. Trustee Whiteaker would like a letter going to the Minister of Education the end of June 2021 outlining the budget process for 2021-2022 and the difficulties that it places on the Community, Trustees and Staff.

Moved by Trustee Whiteaker

Seconded by Trustee Painter

That the Board of Education of School District 61 (Greater Victoria) call a meeting of the Advocacy Committee to create a Needs Budget and letter to send to the Minister of Education.

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)

H.2 Notice of Motions

a. Trustee McNally

That the Board of Education of School District No. 61 (Greater Victoria) strike an Ad Hoc Committee as per Bylaw 9140 Ad Hoc Committee of the Board, to:

a) examine and consider possibilities for restructuring Tolmie-based management,

b) consider ways to more effectively provide Tolmie-based services by reducing overlaps in services and expenses,

c) examine job descriptions, roles and responsibilities of District Principals and determine how these resources and services might be offered in a more cost- effective manner, and

d) that Terms of Reference be developed by senior administration as per Bylaw, after soliciting input from representatives of all partner groups and the 4 Houses, TOR to be presented to the Board at the September Operations Policy and Planning Standing Committee meeting.

b. Trustee Paynter

That the Board of Education of School District No.61 (Greater Victoria) engage an external auditor to review the School District's leases and land sales over the past 5 years to determine if the Board has properly addressed its fiduciary duty by obtaining fair market value for the properties in question and compile recommendations as necessary to assist the Board in this regard in the future.

c. Trustee Paynter

That the Board of Education of School District No.61 (Greater Victoria) direct the Superintendent to develop an administrative policy to regularly review all district authorized teaching resources to ensure that they reflect current views and historic interpretations and maintain a record of the review dates for review.

I. ADJOURNMENT

That the meeting adjourned at 10:55 p.m.

Moved by Trustee Whiteaker

Seconded by Trustee Ferris

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer