



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

MINUTES

May 25, 2021, 7:30 p.m.

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

Trustee Regrets: Diane McNally

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, Andy Canty, Director, Information Technology for Learning, Vicki Hanley, Recorder

Guest: Joan Axford, Independent Advisory

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:33 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.

A.2 Approval of the Agenda

Moved by Trustee Ferris
Seconded by Trustee Painter

That the May 25, 2021 agenda be approved.

Motion Carried Unanimously

B. 2021-2022 ANNUAL BUDGET

B.1 Independent Advisor Findings Presentation: Joan Axford

Chair Watters welcomed independent advisor, Joan Axford, and thanked her for attending and presenting her findings to Trustees, staff and the public.

Ms. Axford presented and provided a high level review of the District 2021-2022 Operating Budget.

C. QUESTION PERIOD RELATIVE TO PRESENTATION

Ms. Axford responded to questions from Trustees and the public with respect to her review and stated that she would provide a more in-depth report that will be posted to the District website on Wednesday, May 26th.

D. ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Moved by Trustee Painter
Seconded by Trustee Duncan

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer