



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

Special Board Meeting

MINUTES

May 28, 2021, 8:00 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, Andy Canty, Director, Information Technology for Learning

A. COMMENCEMENT OF MEETING

The meeting was called to order 8:02 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

By consent, a letter from the Esquimalt and Songhees Nations dated May 28, 2021, will be added as B.1.

Moved By Trustee McNally

Seconded By Trustee Duncan

That the May 28, 2021 agenda be approved with the following addition:

C. QUESTION PERIOD

and renumber:

ADJOURNMENT to D.

Carried Unanimously

Moved By Trustee Duncan

Seconded By Trustee Painter

That the May 28, 2021 agenda be approved, as amended.

Carried Unanimously

B. NEW BUSINESS

Moved By Trustee McNally

Seconded By Trustee Whiteaker

Recess the meeting to await Chief Sam's arrival.

Meeting was recessed 8:13 p.m.

Carried Unanimously

Chair Watters reconvened the meeting at 8:20 p.m.

B.2 Budget Motion - Trustee Paynter

Trustee Paynter presented the motion.

Moved By Trustee Paynter

Seconded By Trustee Whiteaker

That the Board of Education of School District 61 (Greater Victoria) direct the Superintendent to make district department heads and school administrators available for scheduled public meetings between June 1, 2021, and June 18, 2021, that are intended to:

- examine considerations included within the report submitted by Joan Axford, Independent Advisor, and
- receive information from, and ask questions of, District Department heads and school administrators,

to identify budget allocation options for School Year 21/22 culminating in a Board meeting on June 18, 2021 to pass the annual budget bylaw for School Year 2021/2022.

Discussion ensued amongst the Trustees with a suggestion being made to postpone this motion until the May 31, 2021 Special Board Budget meeting.

Moved By Trustee Leonard
Seconded By Trustee Ferris

That the motion "That the Board of Education of School District 61 (Greater Victoria) direct the Superintendent to make district department heads and school administrators available for scheduled public meetings between June 1, 2021, and June 18, 2021, that are intended to:

- *examine considerations included within the report submitted by Joan Axford, Independent Advisor, and*
- *receive information from, and ask questions of, District Department heads and school administrators,*

to identify budget allocation options for School Year 21/22 culminating in a Board meeting on June 18, 2021 to pass the annual budget bylaw for School Year 2021/2022" be postponed to the May 31, 2021 Special Board Budget meeting.

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

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

Carried (5 to 4)

D. ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Moved By Trustee Painter
Seconded By Trustee Ferris

That the meeting be adjourned.

Carried Unanimously

Chair

Secretary-Treasurer