



**Special Operations Policy and Planning Committee Meeting**

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**REGULAR MINUTES**

**May 11, 2020, 7:00 p.m.**

Trustees Present: Elaine Leonard, Rob Paynter, Angie Hentze , Ann Whiteaker,

Other Trustees Present: Nicole Duncan, Diane McNally, Ryan Painter

Administration: Shelley Green, Superintendent of Schools, Kim Morris, Secretary-Treasurer, Deb Whitten, Deputy Superintendent, Greg Kitchen, Associate Superintendent, Colin Roberts, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Hervinder Parmar, Acting Director of Finance, Budgets and Financial Reporting, Chuck Morris, Director of Facilities Services, Lisa McPhail, Communication and Community Engagement Officer, Harold Caldwell, Director of District Team, Louise Sheffer, Director of District Team, Andy Canty, Director of IT for Learning, Jane Massy, CUPE 947 President, Winona Waldron, GVTA President, Jeanette Alexander, ASA President, Connor McCoy, VPVPA President, Andree Porter (recorder)

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**1. Call to Order**

The meeting commenced at 7:00 pm.

Ann Whiteaker, Vice-Chair of the GVSD Board of Education, chaired the meeting on behalf of Jordan Watters.

**2. Acknowledgement of Traditional Territories**

**3. Approval of the Agenda**

**Moved By** Trustee Leonard

**Seconded By** Trustee Paynter

That the May 10, 2020 Special Operations Policy and Planning Committee meeting agenda be approved as presented.

**Carried Unanimously**

**4. 2020-2021 Budget Presentations to the Committee:**

**4.1 Greater Victoria Teachers' Association - Winona Waldron**

Winona Waldron, President of the Greater Victoria Teachers' Association, presented the committee with recommendations for the 2020-2021 Budget. The recommendations presented prioritized the following needs: Avoiding cuts to direct student support, Facilities, Inclusion, Professional Development, In-service and Training, and Recruitment and Retention. Questions of clarification were asked.

**4.2 CUPE 947 - Jane Massy (No Attachment)**

Jane Massy, President of the Canadian Union of Public Employees (CUPE) 947, provided a brief summary of the context of her report which focuses on clerical staffing and the inequities across school levels. President Massy noted that her report will be submitted following the meeting for consideration. Additional questions of clarification were asked.

**5. Adjournment**

The meeting adjourned at 7:50 p.m.

**Moved By** Trustee Leonard

**Seconded By** Trustee Hentze

That the meeting adjourn.

**Carried Unanimously**