



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

**MINUTES**

**Via Zoom**

**January 24, 2022, 7:30 p.m.**

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

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, Marni Vistisen-Harwood, Associate Director, Facilities Services, Tammy Renyard, District Principal, Learning Team, Lisa McPhail, Manager, Communications and Community Engagement, Vicki Hanley, Recorder

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**A. COMMENCEMENT OF MEETING**

The meeting was called to order at 7:33 p.m.

**A.1. Acknowledgement of Traditional Territories**

Chair Painter 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 Whiteaker  
**Seconded by** Trustee Leonard

That the January 24, 2022 agenda be approved with the following amendments:

- Remove – B.7. Correspondence (at the request of the correspondent)
- Add - B.9. – Recommended Motion
- Add – C.2.a. Trustee Reports – Trustee Whiteaker

**Motion Carried Unanimously**

**Moved by** Trustee Leonard  
**Seconded by** Trustee Duncan

That the January 24, 2022 agenda be approved with the following addition:

B.13. Correspondence – January 21, 2022, Pacifica Housing to SD61 Trustees,  
Request for Letter of Support

**Motion Carried**

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

**A.3. Approval of the Minutes**

Trustee Whiteaker recommended amending D.1.f whereby matching the motion in the letter to the minutes and striking “*with the announcement of \$7.5 billion Federal funding.*”

**Moved by** Trustee Ferris  
**Seconded by** Trustee Whiteaker

That the December 13, 2021 Regular Board minutes be approved, as amended.

**Motion Carried Unanimously**

**A.4. Business Arising from the Minutes**

Trustee Paynter requested further information from Secretary-Treasurer Morris with respect to her monthly report and the budgetary impact of Collective Agreement increases. Secretary-Treasurer Morris advised that she did not have the information requested readily available and would provide an answer at a future date.

**A.5. Student Achievement**

None

**A.6. District Presentations**

None

**A.7. Community Presentations**

- a. Mr. Henrich attended the Board meeting on behalf of Friends of Bowker Creek to speak against the proposed land disposal at Lansdowne Middle School South and noted that correspondence from the Society was missing from the agenda package.

- b. Ms. Tuton attended the Board meeting on behalf of CUPE Local 947 and spoke to Trustees about “A Day in the Life of an Educational Assistant” in the school District.
- c. Mr. Haddon attended the Board meeting to urge Trustees to reconsider disposing of land at Lansdowne Middle School South.
- d. Ms. Pfeifer attended the Board meeting to urge Trustees to reconsider disposing of land at Lansdowne Middle School South.
- e. Mr. Harder attended the Board meeting as CEO of Victoria Hospice Society and to provide Trustees with a conceptual drawing of the proposed blueprint and plans for the property at Lansdowne Middle School South, should the sale go through.

**B. CORRESPONDENCE**

**B.1. December 9, 2021, BCSTA to Minister of Education, Increased Funding**

**B.2. December 10, 2021, BCSTA to SD20, Travel Concerns**

**B.3. December 15, 2021, SD61 to Mainland School Districts, Letter of Support**

**B.4. December 17, 2021, BCSTA to Deputy Minister of Education**

**B.5. December 17, 2021, BCSTA to new Deputy Minister of Education**

**B.6. December 21, 2021, SD57 to Minister of Education, Invitation to Visit**

~~**B.7. January, 2021, Mr. Faerber to Chair Painter, Questions from 2021**~~

This item of correspondence removed from the agenda package at the request of the correspondent.

**B.8. January 12, 2022, Dogwood BC to SD61 Trustees, Gas Emissions**

**B.9. January 12, 2022, Friends of Bowker Creek Society and Camosun Community Association to Minister of Education, Proposed Disposal of Public Lands**

**Moved by Trustee Leonard  
Seconded by Trustee Ferris**

That the Board of Education direct the Chair to write a letter in response to the January 12, 2022 Friends of Bowker Creek and Camosun Community Association letter confirming the Board’s authority to enter into a Purchase and Sale agreement conditional on the approval of the Minister and three readings of the Board’s disposal bylaw;

**AND FURTHER**

That the letter be copied to the Ministers, Rightsholders and District Stakeholders copied in the original letter, and the District of Saanich.

Discussion ensued amongst the Trustees with a suggestion being made to amend the motion.

**Moved by** Trustee Duncan

**Seconded by** Trustee Whiteaker

*That the motion “That the Board of Education direct the Chair to write a letter in response to the January 12, 2022 Friends of Bowker Creek and Camosun Community Association letter confirming the Board’s authority to enter into a Purchase and Sale agreement conditional on the approval of the Minister and three readings of the Board’s disposal bylaw;*

*AND FURTHER*

*That the letter be copied to the Ministers, Rightsholders and District Stakeholders copied in the original letter, and the District of Saanich” be amended to include the words “and a response to other outstanding items in the letter” after the word “bylaw” in the first paragraph.*

**Motion Carried**

For: Trustees Duncan, Hentze, McNally, Painter, Paynter

Against: Trustees Ferris, Leonard

Abstain: Trustee Watters

Chair Painter called for the vote on the main motion as amended.

That the Board of Education direct the Chair to write a letter in response to the January 12, 2022 Friends of Bowker Creek and Camosun Community Association letter confirming the Board’s authority to enter into a Purchase and Sale agreement conditional on the approval of the Minister and three readings of the Board’s disposal bylaw, and a response to other outstanding items in the letter;

AND FURTHER

That the letter be copied to the Ministers, Rightsholders and District Stakeholders copied in the original letter, and the District of Saanich.

**Motion Carried**

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

Abstain: Trustee Leonard

- B.10. November 23, 2021 to January 18, 2022, Public correspondence re proposed land disposal at Lansdowne Middle School South Campus**
- B.11. January 19, 2022, SD61 to Minister of Education and Minister of Finance, Capital Funding for Electric Buses**
- B.12. January 19, 2022, SD61 to BC Hydro, BC Utilities Commission, BC Premier, Minister of Education, Minister of Finance, Minister of Environment, BC Hydro New Metering Cap**

**B.13. January 21, 2022, Pacifica Housing to SD61 Trustees, Request for Support**

Secretary-Treasurer Morris advised Trustees that a letter requesting support arrived after the agenda package was produced and that the reply is time sensitive and needing a response prior to the next Board meeting.

Moved by Trustee Leonard  
Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) write a letter to the City of Victoria Mayor and Council supporting Pacifica Housing and the Burnside School Affordable Housing Project.

**Motion Carried**

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

**C. TRUSTEE REPORTS**

**C.1. Chair's Report**

a. Chair Painter provided a report on his activities over the past month and noted two upcoming dates of remembrance. Chair Painter responded to questions from Trustee Whiteaker with respect to meetings that he had attended.

b. Annual Workplan: February 2022

Chair Painter presented for information, the Board work plan for February 2022.

**C.2. Trustees' Reports**

a. Trustee Whiteaker reported that she attended the BC Family School Engagement workshop which focused on "Collaborating to Transform and Improve Education", provided highlights from the workshop and will forward future invitations to Trustees.

**D. BOARD COMMITTEE REPORTS**

**D.1. Education Policy and Directions Committee**

a. The draft minutes from the January 10, 2022 meeting were presented for information.

b. Recommended motion from the January 10, 2022 meeting:

a. Board/Authority Authorized Course: Sports Psychology 12

That the Board of Education of School District No. 61 (Greater Victoria) approve the new Board/Authority Authorized course: Sports Psychology 12.

**Motion Carried Unanimously**

**D.2. Operations Policy and Planning Committee**

a. The draft minutes from the January 17, 2022 meeting were presented for information.

b. Recommended motions from the January 17, 2022 meeting:

a. Climate Action

That the Board of Education of School District No. 61 (Greater Victoria) direct the Interim Superintendent to establish an Ad Hoc Climate Action Committee to assist with the further development and implementation of a District Climate Action Plan as per Bylaw 9140;  
AND FURTHER

That the Committee report its recommendations to the Operations Policy and Planning Committee by May 2023.

AND FURTHER

That a budget of \$15,000 be established to support the Committee's work.

**Motion Carried Unanimously**

b. BCSTA – AGM Motion

That the Board of Education of School District No. 61 (Greater Victoria) bring forward a motion to the BC School Trustees Association (BCSTA) annual general meeting asking the BCSTA to advocate for the removal of BC Hydro's 100kW net metering cap by advocating directly to BC Hydro and the BC Utilities Commission, the Premier of British Columbia, Minister of Education, Minister of Finance, Minister of Environment and Clean BC.

**Motion Carried Unanimously**

c. BCSTA – AGM Motions

That the Board of Education of School District No. 61 (Greater Victoria) bring forward a motion to the BC School Trustees Association (BCSTA) annual general meeting asking that the BCSTA request the Province of British Columbia amend the Motor Vehicle Act to better support safe active transportation by requiring drivers to provide 1 meter of space on roads with posted speeds of 50 km/h or less, and 1.5 metres of space on roads with posted speeds in excess of 50 km/h, when passing people cycling or walking; and clarify the obligation of all motorists to establish reasonable distance when passing a cyclist or a pedestrian, as well as definitive guidance on an appropriate minimum distance when doing so.

Discussion ensued amongst the Trustees with a suggestion being made to amend the motion.

**Moved by** Trustee Leonard

**Seconded by** Trustee Whiteaker

*That the motion “That the Board of Education of School District No. 61 (Greater Victoria) bring forward a motion to the BC School Trustees Association (BCSTA) annual general meeting asking that the BCSTA request the Province of British Columbia amend the Motor Vehicle Act to better support safe active transportation by requiring drivers to provide 1 meter of space on roads with posted speeds of 50 km/h or less, and 1.5 metres of space on roads with posted speeds in excess of 50 km/h, when passing people cycling or walking; and clarify the obligation of all motorists to establish reasonable distance when passing a cyclist or a pedestrian, as well as definitive guidance on an appropriate minimum distance when doing so” be amended to insert the following words in the first sentence after British Columbia “supports UBCM’s motion to.”*

**Motion Carried Unanimously**

Chair Painter called for the vote on the main motion as amended.

That the Board of Education of School District No. 61 (Greater Victoria) bring forward a motion to the BC School Trustees Association (BCSTA) annual general meeting asking that the BCSTA request the Province of British Columbia supports UBCM’s motion to amend the Motor Vehicle Act to better support safe active transportation by requiring drivers to provide 1 meter of space on roads with posted speeds of 50 km/h or less, and 1.5 metres of space on roads with posted speeds in excess of 50 km/h, when passing people cycling or walking; and clarify the obligation of all motorists to establish reasonable distance when passing a cyclist or a pedestrian, as well as definitive guidance on an appropriate minimum distance when doing so.

**Motion Carried Unanimously**

## **E. DISTRICT LEADERSHIP TEAM REPORTS**

### **E.1. Interim Superintendent's Report**

- a. Interim Superintendent Whitten provided the report and highlighted the expression of gratitude section.

**Moved by** Trustee Ferris

**Seconded by** Trustee Duncan

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

**Motion Carried Unanimously**

b. Trustee Questions

Trustee Whiteaker requested an update with respect to a motion carried last spring on a working group for waste policy. Interim Superintendent Whitten advised that this would be rolled in to the work of the Climate Action Plan Ad Hoc Committee.

Trustee Duncan requested further information with respect to the student representative that is assisting with the review of Regulation 5131.4.

**E.2. Secretary-Treasurer's Report**

a. Secretary-Treasurer Morris provided the report and highlighted an update with respect to the Budget Advisory Committee.

**Moved by** Trustee Ferris

**Seconded by** Trustee Leonard

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

**Motion Carried Unanimously**

b. 2022-2023 Budget Update

Secretary-Treasurer Morris presented the Terms of Reference for the Budget Advisory Ad Hoc Committee and advised that these had been refined and discussed over three budget meetings. Trustees asked questions of clarification.

i. Terms of Reference

**Moved by** Trustee Leonard

**Seconded by** Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) approve the 2022-2023 Budget Advisory Ad Hoc Committee Terms of Reference, as presented.

**Motion Carried Unanimously**

c. Appointment of Election Official

Secretary-Treasurer Morris directed Trustees to the information contained in their agendas with respect to appointing a Chief Elections Officer for



the upcoming elections in October 2022. Secretary-Treasurer Morris responded to a question from a Trustee.

**Moved by** Trustee Leonard

**Seconded by** Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) appoint Joan Axford as Chief Election Officer to administer and conduct the school trustee election on October 15, 2022.

**Motion Carried**

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

Abstain: Trustee Whiteaker

d. Lansdowne Middle School, South Campus

i. Partial Disposal Bylaw 2022: 1<sup>st</sup> and 2<sup>nd</sup> Reading

Secretary-Treasurer Morris presented for consideration, the 1<sup>st</sup> and 2<sup>nd</sup> reading of partial disposal bylaw for Lansdowne Middle School South and advised that if these readings pass the 3<sup>rd</sup> reading would be placed on the February 28, 2022 Board of Education meeting agenda. Discussion ensued amongst stakeholders and Trustees with questions of clarification being asked of Secretary-Treasurer Morris and Director of Facilities Morris.

**Recommended Motion:**

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;

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 WHEREAS:

A. The Board of Education of School District No. 61 (Greater Victoria) (the "Board") owns lands and improvements at 2780 Richmond Road, Victoria, B.C. known as Lansdowne Middle School, South Campus (formerly Richmond Elementary School site (the "Property");

- B. The Facility Number of the Property is:105629.
- C. The legal description of the Property is:  
Parcel Identifier: 005-170-222  
Lot 3, Section 26, Victoria District, Plan 10792;
- D. The Board proposes to subdivide and sell to the Victoria Hospice Society (the "VHS") the portion of the Property lying to the west and south of Bowker Creek and measuring approximately 1.9 acres in area as shown on Schedule A attached hereto (the "Lands"), pursuant to the terms of a conditional agreement of purchase and sale (the "Sale Agreement") for a price of \$2,500,000, adjusted as provided in the Sale Agreement (the "Price");
- E. The Board is satisfied that it would be in the best interests of the Board to enter into the Sale Agreement and pursuant to its obligations thereunder subdivide the Property and sell the Lands to the VHS for the Price (the "Subdivision and Sale");
- F. The Board is satisfied that the Subdivision and Sale will not interfere with the use by the Board of the remainder of the Property for educational purposes.

NOW THEREFORE be it enacted as a Bylaw of the Board that the Sale Agreement and the Subdivision and Sale be and are hereby authorized, ratified and approved, subject to the Minister of Education providing a written Certificate of Disposal approving the sale of the Lands.

BE IT FURTHER enacted that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the Sale Agreement and, subject to the Minister's Approval, all documents required to complete the Subdivision and Sale, and all related and ancillary documents, with all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Lansdowne Middle School, South Campus (formerly Richmond Elementary School) Site Partial Disposal Bylaw 2022".  
Read a first time this 24<sup>th</sup> day of January, 2022.  
Read a second time this 24<sup>th</sup> day of January, 2022.

A suggestion was made to refer the two readings to the February Board meeting.

**Moved by** Trustee Duncan  
**Seconded by** Trustee Paynter

*That the motion "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;*

*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 WHEREAS:*

*B. The Board of Education of School District No. 61 (Greater Victoria) (the "Board") owns lands and improvements at 2780 Richmond Road, Victoria, B.C. known as Lansdowne Middle School, South Campus (formerly Richmond Elementary School site (the "Property"));*

*B. The Facility Number of the Property is:105629.*

*C. The legal description of the Property is:*

*Parcel Identifier: 005-170-222*

*Lot 3, Section 26, Victoria District, Plan 10792;*

*D. The Board proposes to subdivide and sell to the Victoria Hospice Society (the "VHS") the portion of the Property lying to the west and south of Bowker Creek and measuring approximately 1.9 acres in area as shown on Schedule A attached hereto (the "Lands"), pursuant to the terms of a conditional agreement of purchase and sale (the "Sale Agreement") for a price of \$2,500,000, adjusted as provided in the Sale Agreement (the "Price");*

*E. The Board is satisfied that it would be in the best interests of the Board to enter into the Sale Agreement and pursuant to its obligations thereunder subdivide the Property and sell the Lands to the VHS for the Price (the "Subdivision and Sale");*

*F. The Board is satisfied that the Subdivision and Sale will not interfere with the use by the Board of the remainder of the Property for educational purposes.*

*NOW THEREFORE be it enacted as a Bylaw of the Board that the Sale Agreement and the Subdivision and Sale be and are hereby authorized, ratified and approved, subject to the Minister of Education providing a written Certificate of Disposal approving the sale of the Lands.*

*BE IT FURTHER enacted that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the Sale Agreement and, subject to the Minister's Approval, all documents required to complete the Subdivision and Sale, and all*

*related and ancillary documents, with all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable.*

*This Bylaw may be cited as "School District No. 61 (Greater Victoria) Lansdowne Middle School, South Campus (formerly Richmond Elementary School) Site Partial Disposal Bylaw 2022 Read a first time this 24<sup>th</sup> day of January, 2022, Read a second time this 24<sup>th</sup> day of January, 2022" be referred to the February 28, 2022 Board of Education meeting.*

**Motion Defeated**

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

Trustees debated the first reading of the bylaw and Chair Painter called for the vote.

**Moved by** Trustee Leonard  
**Seconded by** Trustee Ferris

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;

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 WHEREAS:

C. The Board of Education of School District No. 61 (Greater Victoria) (the "Board") owns lands and improvements at 2780 Richmond Road, Victoria, B.C. known as Lansdowne Middle School, South Campus (formerly Richmond Elementary School site (the "Property");

B. The Facility Number of the Property is:105629.

C. The legal description of the Property is:  
Parcel Identifier: 005-170-222  
Lot 3, Section 26, Victoria District, Plan 10792;

D. The Board proposes to subdivide and sell to the Victoria Hospice Society (the "VHS") the portion of the Property lying to the west and south of Bowker Creek and measuring

approximately 1.9 acres in area as shown on Schedule A attached hereto (the "Lands"), pursuant to the terms of a conditional agreement of purchase and sale (the "Sale Agreement") for a price of \$2,500,000, adjusted as provided in the Sale Agreement (the "Price");

E. The Board is satisfied that it would be in the best interests of the Board to enter into the Sale Agreement and pursuant to its obligations thereunder subdivide the Property and sell the Lands to the VHS for the Price (the "Subdivision and Sale");

F. The Board is satisfied that the Subdivision and Sale will not interfere with the use by the Board of the remainder of the Property for educational purposes.

NOW THEREFORE be it enacted as a Bylaw of the Board that the Sale Agreement and the Subdivision and Sale be and are hereby authorized, ratified and approved, subject to the Minister of Education providing a written Certificate of Disposal approving the sale of the Lands.

BE IT FURTHER enacted that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the Sale Agreement and, subject to the Minister's Approval, all documents required to complete the Subdivision and Sale, and all related and ancillary documents, with all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Lansdowne Middle School, South Campus (formerly Richmond Elementary School) Site Partial Disposal Bylaw 2022".  
Read a first time this 24<sup>th</sup> day of January, 2022.

**Motion Carried**

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

Chair Painter called for the vote on the second reading of the partial disposal bylaw.

**Moved by** Trustee Leonard  
**Seconded by** Trustee Ferris

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;

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 WHEREAS:

D. The Board of Education of School District No. 61 (Greater Victoria) (the "Board") owns lands and improvements at 2780 Richmond Road, Victoria, B.C. known as Lansdowne Middle School, South Campus (formerly Richmond Elementary School site (the "Property");

B. The Facility Number of the Property is:105629.

C. The legal description of the Property is:

Parcel Identifier: 005-170-222

Lot 3, Section 26, Victoria District, Plan 10792;

D. The Board proposes to subdivide and sell to the Victoria Hospice Society (the "VHS") the portion of the Property lying to the west and south of Bowker Creek and measuring approximately 1.9 acres in area as shown on Schedule A attached hereto (the "Lands"), pursuant to the terms of a conditional agreement of purchase and sale (the "Sale Agreement") for a price of \$2,500,000, adjusted as provided in the Sale Agreement (the "Price");

E. The Board is satisfied that it would be in the best interests of the Board to enter into the Sale Agreement and pursuant to its obligations thereunder subdivide the Property and sell the Lands to the VHS for the Price (the "Subdivision and Sale");

F. The Board is satisfied that the Subdivision and Sale will not interfere with the use by the Board of the remainder of the Property for educational purposes.

NOW THEREFORE be it enacted as a Bylaw of the Board that the Sale Agreement and the Subdivision and Sale be and are hereby authorized, ratified and approved, subject to the Minister of Education providing a written Certificate of Disposal approving the sale of the Lands.

BE IT FURTHER enacted that the Secretary-Treasurer be and is hereby authorized on behalf of the Board to execute and deliver the Sale Agreement and, subject to the Minister's Approval, all documents required to complete the Subdivision and Sale, and all related and ancillary documents, with all such amendments thereto as the Secretary-Treasurer may, in her discretion, consider advisable.

This Bylaw may be cited as "School District No. 61 (Greater Victoria) Lansdowne Middle School, South Campus (formerly Richmond Elementary School) Site Partial Disposal Bylaw 2022".  
Read a second time this 24<sup>th</sup> day of January, 2022.

**Motion Carried**

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

**F. QUESTION PERIOD**

Chair Painter advised that the following question was received after the Board meeting of December 13, 2021.

- Q:** How much money has the district spent on antiracism initiatives in the district, including the antiracism education for staff and trustees? Has the board or district invested any of its resources in investigating and addressing any incidences or allegations of racist behaviour throughout the past nine months specifically by Trustees?
- A:** On June 3, 2021 in its 2021-2022 Preliminary Budget, the Board approved \$50,000 for Reconciliation and Anti-Racism. The Interim Superintendent has drafted a learning plan, as directed by Board motion, which will be presented to the Board at a future open meeting. Of the \$50,000 budget, \$4,000 has been spent to date on a cultural perspectives training session for Trustees and Senior Staff. The district has not invested resources in investigations related to racism.

**G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS**

- G.1.** Record of Special In-Camera Board of Education Meeting – October 5, 2021
- G.2.** Record of Special In-Camera Board of Education Meeting – December 13, 2021
- G.3.** Record of In-Camera Board of Education Meeting – December 13, 2021
- G.4.** Record of Special In-Camera Board of Education Meeting – January 10, 2022

**H. NEW BUSINESS/NOTICE OF MOTIONS**

**H.1. New Business**

None

**H.2. Notice of Motions**

None

**I. ADJOURNMENT**

The meeting adjourned at 10:18 p.m.

**Moved by** Trustee Ferris  
**Seconded by** Trustee Hentze

That the meeting be adjourned.

**Motion Carried Unanimously**

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Chair

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Secretary-Treasurer