



**Budget Advisory Committee
MINUTES
Tuesday, February 8, 2022**

In Attendance:

Board of Education:

Trustees Duncan (Committee Chair), Tom Ferris, Angie Hentze, Elaine Leonard, Ryan Painter, Jordan Watters, Ann Whiteaker

Staff:

Deb Whitten, Interim Superintendent

Kim Morris, Secretary-Treasurer

Colin Roberts, Interim Deputy Superintendent

Harold Caldwell, Associate Superintendent

Katrina Stride, Associate Secretary-Treasurer

Chuck Morris, Director of Facilities

Shelly Niemi, Director, Indigenous Education

Julie Lutner, Director of Finance – Budgets and Financial Reporting

Connor McCoy, President, Greater Victoria Principals Vice-Principals Association

Brenna O'Connor, Vice-President, Greater Victoria Principals Vice-Principals Association

Songhees Nation:

Esquimalt Nation:

Metis Nation Greater Victoria:

Caitlin Bird, President

Stakeholders:

Karin Kwan, VCPAC

Paula Marchese, VCPAC

Ilda Turcotte, GVTA

Ezekiel Gow, GVTA Alternate

Taily Wills, CUPE 947

Darren Reed, CUPE 382

Katrina Legge, CUPE 382

Regrets:

Trustees McNally, Painter

Kristely Kelly, Songhees Nation

Ellie Dion, Education Liaison, Songhees Nation

Kalie Dyer, Director of Education, Esquimalt Nation

Winona Waldron, GVTA
Jane Massy, CUPE 947
Jeanette Alexander, ASA

The meeting was called to order at 6:01 pm

Acknowledgement

Chair Duncan recognized and acknowledged the Esquimalt and Songhees Nations on whose traditional territories we live, we learn, and we do our work.

Minutes

By consensus, the Committee approved the minutes of January 18, 2022.

Agenda

By consensus, the Committee approved the agenda of February 8, 2022.

Work Plan: Learning

District leaders in learning departments oriented the Committee to the integral part they play in the organization, as follows:

Lisa McPhail	Communications Manager	Communications
Jeff Davis	Director	International Student Program
Tammy Renyard	District Principal - Secondary Team	Strategic Plan and Framework for Enhancing Student Learning Alignment
Sean Powell	District Principal - Middle Team	Networks & Partnerships
David Hovis	District Principal - Elementary Team	Systems & Structures
Sean McCartney	District Principal - District Team	Professional Learning
Pam Halverson	District Principal - District Team	Early Years, Literacy
Lindsay Johnson	District Vice-Principal - Pathways & Partnerships	Languages
		Pathways & Partnerships
		Learning Support/Inclusive Learning
Shelly Niemi	Director	Indigenous Education
Deb Whitten	Interim Superintendent	Vice-Principal Admin Time & Collaboration
Harold Caldwell	Associate Superintendent	Music Part 2

Given meeting time constraints and the depth of information presented the Committee agreed that a google doc should be created for Committee members to record their questions about the presentation for staff to answer before the next meeting.

The presentation can be found here: <https://www.sd61.bc.ca/our-district/financial/> under the February 8 heading.

ACTION:

- Secretary-Treasurer will create google doc, send to Committee members and monitor questions to work with staff to answer.

ThoughtExchange: Question Finalization

By consensus, the question to be posed to students on ThoughtExchange was finalized: "What do you like about school and what can we do to help you enjoy learning even more?"

Balancing the Budget: Next Steps

The topic of what approach to take as a Committee to balance the budget was discussed briefly,

including Committee members bringing options, Staff bringing options and co-creating options together in Committee.

ACTION:

- Secretary-Treasurer will survey for committee input.

Committee Membership Posted to the Web

By consensus committee members agreed that the membership with representative names should be posted to the web.

Take Away

- Nil due to time.

Next Meeting: February 22, 2022 6 pm Zoom

Adjournment

The meeting adjourned at 9:10 pm.

DRAFT