



The Board of Education of School District No. 61 (Greater Victoria)
Operations Policy and Planning Committee Meeting

Regular Minutes

Monday, April 11, 2022, 7:00 p.m.

Broadcasted via YouTube <https://bit.ly/3czx8bA>

Trustees Present: Elaine Leonard (Chair), Ryan Painter, Angie Hentze, Jordan Watters, Tom Ferris, Nicole Duncan, Anne Whiteaker

Trustees Suspended: Diane McNally, Rob Paynter

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 of Facilities Services, Marni Vistisen-Harwood, Associate Director Facilities Services, District Principal, Sean McCartney Andy Canty, Director, Information Technology for Learning, Kelly Gorman, Recorder

Stakeholders: Connor McCoy, President, VPVPA

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:00 p.m.

A.1. Acknowledgement of Traditional Territories

Chair Leonard 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 Painter

That the April 11, 2022 agenda be approved.

Motion Carried Unanimously

A.3. Approval of the Minutes

Moved By Trustee Watters

That the March 7, 2022 Combined Education Policy and Directions Committee and Operations Policy and Planning Committee meeting minutes as they pertain to Operations Policy and Planning Committee be approved, as amended.

Trustee Duncan requested answers to her questions relative to shop remediations under L.1. The answers will be posted on the District website under the April 11, 2022 Operations Policy and Planning Committee meeting as supplemental information.

Motion Carried Unanimously

A.4. Business Arising from Minutes

Trustee Duncan I.1.b. requested Enrollment data for Middle and Secondary schools. Interim Deputy Superintendent Roberts will provide an update at a future meeting.

Trustee Whiteaker reminded the Board of the Board approved motion to create a Waste Policy Committee.

B. PRESENTATIONS TO THE COMMITTEE

None.

C. SUPERINTENDENT'S REPORT

C.1. Administrative Regulations

Interim Superintendent Whitten provided an update.

Trustees had questions of clarification and made suggestions to change language in Policy 5132, Student Dress Code to better reflect desired outcomes.

D. PERSONNEL ITEMS

None.

E. FINANCE AND LEGAL AFFAIRS

E.1. Monthly Financial Report: March 2022

Secretary-Treasurer Morris provided the report for information.

Trustees had questions of clarification.

Moved By Trustee Duncan

That the Board of Education of School District No. 61 (Greater Victoria) table E.2. to E.5. to a future Operations Policy and Planning Committee meeting.

Trustees discussed the motion.

For: Duncan, Whiteaker

Against: Painter, Leonard, Hentze, Ferris, Watters

Motion Defeated (2 to 5)

E.2. Policy XXXX Whistleblower

Secretary-Treasurer Morris presented the policy.

Moved By Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) approve new Whistleblower policy.

Trustees debated the Policy with a suggestion being made to refer the motion in order to make further edits discussed by Trustees.

Moved By Trustee Painter

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) approve new Whistleblower policy*" be referred to the May 9, 2022 Operations Policy and Planning Committee meeting.

Trustees debated the motion.

For: Painter, Whiteaker, Hentze, Duncan, Ferris

Against: Watters, Leonard

Motion Carried (5 to 2)

E.3. Policy XXXX Social Media Use

Moved By Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve new Social Media Use policy.

Trustees debated the motion with a suggestion being made to refer the motion in order to make edits discussed by Trustees.

Moved By Trustee Painter

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) approve new Social Media Use policy*" be referred to the May 9, 2022 Operations Policy and Planning Committee meeting.

Motion Carried Unanimously

E.4. Policy 4304 Revision - Bullying & Harassment

Moved By Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) approve revised 4304 Bullying and Harassment policy.

Trustees debated the motion with a suggestion being made to refer the motion in order to make edits discussed by Trustees.

Moved By Trustee Whiteaker

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) approve revised 4304 Bullying and Harassment policy*" be referred to the May 2, 2022 Education Policy and Directions Committee meeting.

For: Whiteaker, Duncan, Painter, Watters, Hentze, Ferris.

Against: Leonard

Motion Carried (6 to 1)

E.5. Policy 8251 Revision – Trustees’ Code of Conduct

Trustees debated the Policy with a suggestion being made to bring a revised Policy, and the suite of associated policies, to the May 9, 2022 Operations Policy and Planning Committee meeting.

F. FACILITIES PLANNING

F.1. Operations Update: April 2022

Director of Facilities Morris presented the April Operations update.

Trustees had questions of clarification.

F.2. Victoria High School Seismic Project Update

Associate Director of Facilities Services Vistisen-Harwood provide an update.

F.3. Lead in Water Report

Director of Facilities Morris presented the report and let the Committee know the District is in compliance and that the report had been submitted to the Ministry of Education and the health authority, as well as posted to the District website.

G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

None.

H. NEW BUSINESS

None.

I. NOTICE OF MOTION

None.

J. GENERAL ANNOUNCEMENTS

None.

K. ADJOURNMENT

Moved By Trustee Whiteaker

That the meeting adjourn.

Motion Carried Unanimously

The meeting adjourned at 9:58 p.m.

Chair

Secretary-Treasurer