



**The Board of Education of School District No. 61 (Greater Victoria)
Special Board Budget Meeting
AGENDA
Via Zoom**

**Thursday, April 7, 2022, 5:00 p.m.
Broadcasted via YouTube
<https://bit.ly/3czx8bA>**

A. COMMENCEMENT OF MEETING

This meeting is being audio and video recorded. The video can be viewed on the District website.

A.1. Acknowledgement of Traditional Territories

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

A.2. Approval of the Agenda

Recommended Motion:
That the April 7, 2022 Special Board Budget agenda be approved.

B. CORRESPONDENCE

B.1. April 1 – April 5, 2022 – Public Correspondence re: Budget

C. 2022-2023 ANNUAL BUDGET

C.1. Budget Engagement Feedback

C.2. Budget Bylaw Readings: 3rd Reading

Recommended Motion:
That the Board of Education of School District No. 61 (Greater Victoria) 2022-2023 Annual Budget Bylaw in the amount of \$268,416,946 be:

Read a third time, passed and adopted, the 7th day of April, 2022.

And that the Secretary-Treasurer and Board Chair be authorized to sign, seal and execute this bylaw on behalf of the Board.

C.3. Business Arising from the Budget Bylaw

That the Board of Education of School District No. 61 (Greater Victoria) allocate Local Capital reserve for the purpose of:

1. 2022-2023 Network Infrastructure Year 2 of 5 - \$502,850
2. 2022-2023 Capital Asset Purchases from Operating - \$886,005
3. 2022-2023 Sundance-Bank Re-Opening Classroom 2 Capital Costs - \$230,000
4. 2022-2023 Purchase of 1219 North Park as part of the Caledonia Master Agreement - \$1,089,000

That the Board of Education of School District No. 61 (Greater Victoria) reduce 1.0 FTE Assistant Manager at Facilities Services and 1.0 FTE Human Resource Services position at Tolmie Board Office in the 2023-2024 or 2024-2025 fiscal year, dependent on attrition/retirement of existing staff.

That the Board of Education of School District No. 61 (Greater Victoria) approve \$2,300,000 of the June 30, 2022 unrestricted operating surplus to be carried forward and applied towards the 2022-2023 projected deficit.

D. ADJOURNMENT

Recommended Motion:

That the meeting be adjourned.