



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

**Special Board Meeting
Tolmie Board Room, 556 Boleskine Road**

MINUTES

September 15, 2022, 4:30 p.m.

Trustees Present: Ryan Painter, Board Chair, Tom Ferris, Vice-Chair, Nicole Duncan, Angie Hentze, Jordan Watters, Ann Whiteaker

Trustee Regrets: Elaine Leonard

Trustees Diane McNally, Rob Paynter

Suspended/Sanctioned:

Administration: Deb Whitten, Superintendent of Schools, Kim Morris, Secretary-Treasurer, Harold Caldwell, Deputy Superintendent, Tom Aerts, Associate Superintendent, Andy Canty, Director, Information Technology for Learning, Shelly Niemi, Director, Indigenous Education Department, Lisa McPhail, Marni Vistisen-Harwood, Associate Director, Facilities Services, Communications and Community Engagement Manager, Vicki Hanley, Recorder

A. COMMENCEMENT OF MEETING

The meeting was called to order at 4:31 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.

Chair Painter welcomed everyone to the meeting and introductions were made around the Board table.

A.2. Approval of the Agenda

Moved By Trustee Ferris
Seconded By Trustee Watters

That the September 15, 2022 Special Board meeting agenda be approved.

Motion Carried Unanimously

B. SUPERINTENDENT'S REPORT

B.1. Métis Education Agreement

Superintendent Whitten welcomed members of the Métis Nation of Greater Victoria, Métis Nation BC, and the Minister of Education Metis Nation BC. Superintendent Whitten gave thanks to the team who co-created the Métis Nation Education Agreement and spoke about the importance of Metis learners seeing themselves reflected in the school that they attend, the opportunities they and all students need to learn about Métis culture and history.

Moved by Trustee Ferris
Seconded by Trustee Hentze

That the Board of Education of School District No. 61 (Greater Victoria) approve the Métis Education Agreement, as presented.

Motion Carried Unanimously

C. ADJOURNMENT

The meeting adjourned at 4:44 p.m.

Moved By Trustee Whiteaker
Seconded By Trustee Hentze

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer