



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

**SPECIAL BOARD MEETING**

**Monday, October 3, 2022 8:00 p.m.**

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

Administration: Deb Whitten, Superintendent, Kim Morris, Secretary-Treasurer, Harold Caldwell, Deputy Superintendent, Tom Aerts, Associate Superintendent, Andy Canty, Director, Information Technology for Learning

Partners: Ilda Turcotte, GVTA, Tracy Humphries, VCPAC

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**A. COMMENCEMENT OF MEETING**

The meeting was called to order at 9:16 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 Duncan  
**Seconded by** Trustee Whiteaker

That the October 3, 2022 Special Board meeting agenda be approved.

**Amendment**

**Moved by** Trustee Duncan  
**Seconded by** Trustee Whiteaker

Add New Section B Community Presentations and renumber accordingly

B1. Motions on October 3, 2022 Special Board Agenda, Deanna Pfeiffer

B2. Motions on October 3, 2022 Special Board Agenda, Ian Graeme

**Carried**

Opposed: Trustee Leonard

**Moved by** Trustee Duncan

**Seconded by** Trustee Whiteaker

That the October 3, 2022 Special Board meeting agenda be approved, as amended.

**Defeated**

Opposed: Trustees Ferris, Hentze, Leonard, Painter, Watters

**D. ADJOURNMENT**

Having no approved agenda, the Chair called the meeting adjourned.

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Chair

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Secretary-Treasurer