

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

Special Board Meeting

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

Broadcast via YouTube

<https://bit.ly/3czx8bA>

AGENDA

A. COMMENCEMENT OF MEETING

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 October 3, 2022 Special Board Meeting agenda be approved.

A.3. Approval of the Minutes

Nil

B. New Business

B.1. Recommended Motion: That the Board of Education of Greater Victoria (SD61) direct the Board Chair to immediately write a letter to the Minister of Education to inform the Minister that the Board of Education of Greater Victoria (SD61) may not have been legally constituted during the vote taken at the Board Education meeting on 14 March 2022 pertaining to the Lansdowne Middle School, South Campus Partial Disposal Bylaw 2022; Further that the Superintendent immediately contact the Minister of Education to make them aware that this letter is forthcoming.

B.2. Recommended Motion: That the Board of Education of Greater Victoria (SD61) direct the Board Chair to call a Special Board Meeting for Tuesday, 11 October 2022 for the purposes of reconsidering the Lansdowne Middle School, South Campus Partial Disposal Bylaw 2022 with a properly constituted Board.

C. ADJOURNMENT

Recommended Motion: That the meeting be adjourned