



**The Board of Education of School District No. 61 (Greater Victoria)
REGULAR MINUTES
Via Zoom**

Monday, October 24, 2022, 7:30 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 of Schools, Kim Morris, Secretary-Treasurer, Harold Caldwell, Deputy Superintendent, Tom Aerts, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Brenna O'Connor, VPVPA, Andy Canty, Director of Information Technology

Partners: Ilda Turcotte, GVTA, Tracy Humphreys, VCPAC

A. COMMENCEMENT OF MEETING

The meeting began at 7:32 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 Watters
Seconded by Trustee Leonard

That the October 24, 2022 agenda be approved, with the following additions:

- C.2.c. Trustee Watters
- C.2.d. Trustee Whiteaker
- C.2.e. Trustee Duncan
- E.2.a. Cedar Hill Middle School Design Presentation - KMBR Architect moved to
- B. Cedar Hill Middle School Design Presentation - KMBR Architect and renumber the agenda accordingly.

Motion Carried Unanimously

A.3. Approval of the Minutes

- a. Approval of the September 26, 2022 Regular Board Minutes

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the September 26, 2022 Regular Board minutes be approved.

Motion Carried Unanimously

- b. Approval of the October 3, 2022 Special Board Minutes

Moved by Trustee Ferris
Seconded by Trustee Watters

That the October 3, 2022 Special Board minutes be approved.

Motion Carried Unanimously

A.4. Business Arising from the Minutes

None

A.5. Student Achievement

None

A.6. District Presentations

None

A.7. Community Presentations

None

B. Cedar Hill Middle School Design Presentation - KMBR Architect

Kate Lemon and Stephane Chan, KMBR architects from presented the seismic replacement design update for Cedar Hill Middle School. Project priorities were identified through consultation with staff, students, District, neighbours, feeder schools, and the public. The presentation provided a thorough review of the proposed school design concepts.

C. CORRESPONDENCE

C.1. October 12, 2022, VCPAC to SD61, Judicial Review

Trustee McNally requested the questions posed by VCPAC in its October 12, 2022 letter be addressed in a public meeting.

C.2. October 14, 2022, Terry Dance-Bennink to SD61, OASIS Park Concept

C.3. October 17, 2022, GVTA to SD61, Judicial Review

C.4. September 8, 2022, BCTF to BCPSEA re: Delay in Collective Bargaining

D. TRUSTEE REPORTS

D.1. Chair's Report

a. Trustee Recognition

Chair Painter answered three outstanding questions in response to questions from the public.

- 1. The Board will not be filing an appeal to the Judicial review.
- 2. The Board continues to meet with legal counsel to review the Judicial Review.
- 3. The Minister of Education and Child Care has signed off on the land sale at Lansdowne Middle School, South Campus.

Chair Painter recognized fellow Trustees that served on the 2018-2022 Board.

b. November Board Work Plan

Presented for information.

D.2. Trustees' Reports

- a. Trustee Ferris provided thanks to all Trustees, staff and School District No. 61, Greater Victoria community for 26 years of serving as a Trustee.
- b. Trustee Leonard thanked Trustees, staff and School District No. 61, Greater Victoria community for 26 years of serving as a Trustee.
- c. Trustee Watters thanked Trustees, staff and School District No. 61, Greater Victoria community for 8 years of serving as a Trustee.
- d. Trustee Whiteaker thanked Trustees, staff and School District No. 61, Greater Victoria community for 8 years of serving as a Trustee.
- e. Trustee Duncan provided a verbal report.

E. BOARD COMMITTEE REPORTS

E.1. Education Policy and Directions Committee

- a. Draft minutes from the October 3, 2022 meeting – information only

E.2. Operations Policy and Planning Committee

- a. Draft minutes from the October 17, 2022 meeting - Information only

F. DISTRICT LEADERSHIP TEAM REPORTS

E.1. Superintendent's Report

- a. Superintendent Whitten provided thanks to Chair Painter for his work this past year as Chair of the Board of Education of School District No. 61 (Greater Victoria) and for his service as Trustee during the 2018-2022 term.
- b. Monthly Report

Superintendent Whitten provided the report for information.

Moved by Trustee Leonard

Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) receive the Superintendent's report as presented.

Motion Carried Unanimously

- c. Revised 2022-2023 Board and Standing Committee Meeting Dates

Moved by Trustee Ferris

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) approve the revised 2022-2023 Board and Standing Committee meeting dates, as presented.

Motion Carried Unanimously

d. Trustee Questions

None

E.2. Secretary-Treasurer's Report

a. Monthly Report

Secretary-Treasurer Morris provided the report for information.

Moved by Trustee Leonard

Seconded by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) receive the Secretary-Treasurer's report as presented.

Motion Carried Unanimously

b. Spectrum Turf and Rink (STAR) Project

Secretary-Treasurer Morris recommended that the Board of Education extend the timeline for the project for one year.

Motion from October 2020

That the Board of Education of School District No. 61 (Greater Victoria) support in principle until October 2023 for a period of up to two years, the proposed artificial turf field project at Spectrum Community School, at no cost to the Board;

AND FURTHER THAT

Staff be directed to update the Board once funding has been secured by the STAR Committee.

Moved by Trustee Ferris

Seconded by Trustee Leonard

That the Board of Education of School District No. 61 (Greater Victoria) extend its support in principle until October 2023, the proposed artificial turf field project at Spectrum Community School, at no cost to the Board;

AND FURTHER THAT

Staff be directed to update the Board once funding has been secured by the STAR Committee.

Motion Carried Unanimously

c. Colquitz Bus Compound Video Surveillance Deployment Plan

Secretary-Treasurer Morris presented the surveillance deployment plan and recommended approval of installation of cameras at Colquitz Bus compound.

Trustees had questions of clarification.

Moved by Trustee Leonard
Seconded by Trustee Whiteaker

That the Board of Education of School District No. 61 (Greater Victoria) approve the installation of four video cameras at four locations at Colquitz Middle School bus compound as presented.

Motion Carried Unanimously

F. QUESTION PERIOD

None

G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

G.1. Record of In-Camera Board of Education Meeting – September 26, 2022

G.2. Record of In-Camera Board of Education Meeting – October 7, 2022

G.3. Record of In-Camera Board of Education Meeting – October 19, 2022

H. NEW BUSINESS/NOTICE OF MOTIONS

H.1. New Business

None

H.2. Notice of Motions

Cedar Hill Middle School Design Approval

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) approve the Cedar Hill Middle School Design as presented.

I. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Moved by Trustee Ferris
Seconded by Trustee Leonard

That the meeting be adjourned.

Motion Carried Unanimously

Secretary-Treasurer

Chair