



**The Board of Education of School District No. 61 (Greater Victoria)  
Education Policy and Directions Committee Meeting  
REGULAR MINUTES  
Monday, September 9, 2024, 7:00 p.m.**

Trustees Present: **Education Policy and Directions members:** Emily Mahbobi (Chair), Nicole Duncan

**Operations Policy and Planning members:** Rob Paynter

Trustee Regrets: Natalie Baillaut, Angela Carmichael, Mavis David, Derek Gagnon, Karin Kwan, Diane McNally

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Tom Aerts, Associate Superintendent, Sean Powell, Acting Associate Superintendent, Tina Pierik, VPVPA

Partners: Shawna Abbott, CUPE 947, Nyssa Temmel, VCPAC, Ilana Hampton, GVTA

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**A. COMMENCEMENT OF MEETING**

The meeting was called to order at 7:00 p.m.

**A.1. Acknowledgement of Traditional Territories**

Chair Mahbobi recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories we live, we learn, and we do our work.

Chair Mahbobi announced the absence of quorum.

**B. ADJOURNMENT**

**Moved by** Trustee Mahbobi

That the meeting adjourn.

**Motion Carried Unanimously**

The meeting adjourned at 7:03 p.m.