



**The Board of Education of School District No. 61 (Greater Victoria)
Special Open Board Meeting
MINUTES**

Thursday, October 10, 2024, 7:00 p.m

Trustees Present: Nicole Duncan, Board Chair, Karin Kwan, Vice-Chair, Natalie Baillaut, Emily Mahbobi, Rob Paynter

Trustee Regrets: Angela Carmichael, Mavis David, Derek Gagnon, Diane McNally

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Julie Lutner, Associate Secretary-Treasurer, Marni Vistisen-Harwood, Director of Facilities Services, Vicki Roberts, VPVPA

Partners: Carolyn Howe, GVTA

A. COMMENCEMENT OF MEETING

This meeting began at 7:00 p.m.

A.1. Acknowledgement of Traditional Territories

Chair Duncan 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 Kwan
Seconded by Trustee Mahbobi

That the October 10, 2024 agenda be approved.

Motion Carried Unanimously

A.3. Community Presentations

None.

B. CORRESPONDENCE

None.

C. DISTRICT LEADERSHIP TEAM REPORTS

C.1. Secretary-Treasurer's Report

- a. Lansdowne Middle School North – Disposal Bylaw for Road Dedications and Statutory Right-of-Way

Secretary Treasurer Stride provided rationale for the motions that approve the Disposal Bylaw for Road Dedications and Statutory Right-of-Way.

Trustees had questions of clarification.

Moved by Trustee Kwan

Seconded by Trustee Baillaut

That the Board of Education of School District No. 61 (Greater Victoria) approve granting to the District of Saanich three (3) Road Dedications as shown on Explanatory Plan EPP135794 in respect of the property legally described as Parcel Identifier: 005-852-862, Lot A, Section 27, Victoria District, Plan 6679; and a Statutory Right-of-Way over that part of the property legally described as Lot 1, Section 27, Victoria District, Plan EPP135794 shown outlined in bold on Plan EPP136016.

Motion Carried Unanimously

Moved by Trustee Mahbobi

Seconded by Trustee Baillaut

That the Board of Education of School District No. 61 (Greater Victoria) agree to give all three readings of the Lansdowne Middle School North Disposal (Road Dedications and Statutory Right-of-Way) of Real Property Bylaw 25-02.

Motion Carried Unanimously

Moved by Trustee Kwan

Seconded by Trustee Mahbobi

That the Board of Education of School District No. 61 (Greater Victoria) Lansdowne Middle School North Disposal (Road Dedications and Statutory Right-of-Way) of Real Property Bylaw 25-02, being a bylaw to grant the following Road Dedications and Statutory Right-of-Way to the District of Saanich:

- 1) Three (3) Road Dedications as shown on Explanatory Plan EPP135794 in respect of the property legally described as Parcel Identifier: 005-852-862, Lot A, Section 27, Victoria District, Plan 6679;
- 2) Statutory Right-of-Way over that part of the property legally described as Lot 1, Section 27, Victoria District, Plan EPP135794 shown outlined in bold on Plan EPP136016.

Read a first time this 10th day of October, 2024;

Motion Carried Unanimously

Moved by Trustee Mahbobi

Seconded by Trustee Baillaut

That the Board of Education of School District No. 61 (Greater Victoria) Lansdowne Middle School North Disposal (Road Dedications and Statutory Right-of-Way) of Real Property Bylaw 25-02, being a bylaw to grant the following Road Dedications and Statutory Right-of-Way to the District of Saanich:

- 1) Three (3) Road Dedications as shown on Explanatory Plan EPP135794 in respect of the property legally described as Parcel Identifier: 005-852-862, Lot A, Section 27, Victoria District, Plan 6679;

2) Statutory Right-of-Way over that part of the property legally described as Lot 1, Section 27, Victoria District, Plan EPP135794 shown outlined in bold on Plan EPP136016.

Read a second time this 10th day of October, 2024;

Motion Carried Unanimously

Moved by Trustee Baillaut
Seconded by Trustee Mahbobi

That the Board of Education of School District No. 61 (Greater Victoria) Lansdowne Middle School North Disposal (Road Dedications and Statutory Right-of-Way) of Real Property Bylaw 25-02, being a bylaw to grant the following Road Dedications and Statutory Right-of-Way to the District of Saanich:

1) Three (3) Road Dedications as shown on Explanatory Plan EPP135794 in respect of the property legally described as Parcel Identifier: 005-852-862, Lot A, Section 27, Victoria District, Plan 6679;

2) Statutory Right-of-Way over that part of the property legally described as Lot 1, Section 27, Victoria District, Plan EPP135794 shown outlined in bold on Plan EPP136016.

Read a third time, passed and adopted this 10th day of October, 2024;

and that the Secretary-Treasurer and the Board Chair be authorized to execute and seal this bylaw on behalf of the Board.

Motion Carried Unanimously

D. QUESTION PERIOD

None.

E. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

None.

F. NEW BUSINESS/NOTICE OF MOTIONS

None.

G. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Moved by Trustee Baillaut
Seconded by Trustee Mahbobi

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer