
Board of Education:

Trustees Nicole Duncan, Karin Kwan, Natalie Baillaut, Angela Carmichael, Derek Gagnon
(Committee Chair) Diane McNally (by phone) and Rob Paynter

Staff:

Deb Whitten, Superintendent

Harold Caldwell, Deputy Superintendent

Tom Aerts, Associate Superintendent

Katrina Stride, Secretary/Treasurer

Julie Lutner, Associate Secretary/Treasurer

Marni Vistisen-Harwood, Director of Facilities Services

Jim Vair, Director of Human Resource Services

Dr. Jeff Davis, Director of International Education

Dr. Shelly Niemi, Director of Indigenous Education

Connor McCoy, Past President, Greater Victoria Principals Vice Principals Association

Gautam Khosla, Executive Member, Greater Victoria Principals Vice Principals Association

Lindsay Johnson, District Vice Principal

David Hovis, District Principal

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Tammy Renyard, District Principal, presented the Committee with an overview of mental health and wellness initiatives in the District. Topics included the goals and strategies related to social learning, physical literacy, and mental health literacy; data and research; and current mental health resources and supports, including counselling. District Principal Renyard responded to questions from the Committee regarding the presentation.

Each of the following members of the District Team presented a brief overview of their area of responsibility and responded to questions from the Committee regarding their presentation and department profiles.

- Tammy Renyard, District Principal: District Team, Secondary Pro
- Sean McCartney, District Principal: Inclusive Learning, Community Link
- Charmaine Shortt, Acting District Principal: Early Learning and Childcare
- David Hovis, District Principal: Elementary, English Language Learners (ELL)
- Sean Powell, District Principal: Middle French Immersion (FRIMM)
- Lindsay Johnson, District Vice Principal: Pathways and Partnerships

The Committee reviewed the draft work plan for upcoming meetings including topics of interest, department reviews, and consensus building towards making recommendations to the Board

The Committee reviewed the revised Budget Process Timeline. Changes to the Budget Process Timeline included:

- Talking Tables moved from November 24 to January 5
- Budget Advisory Committee Meeting #8 (Debrief) moved from April 20 to May 4

The Committee will recommend that the Board approve the revised Budget Process Timeline.

The following question was received following the meeting

Since we will be looking at a deficit budget for next year, we will also most likely need to recommend some cuts to the trustees