



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

Regular Board Meeting

MINUTES

Monday, March 11, 2024, 7:30 p.m.

Trustees Present:	Nicole Duncan, Board Chair, Karin Kwan, Vice-Chair, Natalie Baillaut, Mavis David, Derek Gagnon, Emily Mahbobi, Diane McNally, Rob Paynter
Trustee Regrets:	Angela Carmichael
Administration:	Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Tom Aerts, Associate Superintendent, Julie Lutner, Associate Secretary-Treasurer, Jeff Davis, Director of International Education, Andy Canty, Director of Information Technology for Learning, Sarah Winkler, VPVPA
Partners:	Ilda Turcotte, GVTA, Nyssa Temmel, VCPAC

A. COMMENCEMENT OF MEETING

The meeting began at 7:30 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 March 11, 2024 agenda be approved.

Motion Carried Unanimously

A.3. Approval of the Minutes

a. Regular Board Meeting Minutes – February 26, 2024

AMENDEMENT

Moved by Trustee Duncan

Seconded by Trustee Mahbobi

Under A.7.a.

Chief Manak, Victoria Police Department presented on the decision to remove school police liaison officers from the District. **not to utilize SPLOs from Oak Bay Police, Saanich Police and the RCMP.**

Motion Carried Unanimously

Moved by Trustee Kwan

Seconded by Trustee Mahbobi

That the February 26, 2024 Regular Board minutes be approved, as amended.

Motion Carried Unanimously

- b. Special Open Board Meeting Minutes – February 29, 2024

Moved by Trustee Mahbobi

Seconded by Trustee Gagnon

That the February 29, 2024 Special Open 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

- a. Starla Anderson presented on why they are in favor of the reinstatement of the school police liaison program.

B. CORRESPONDENCE

- B.1. February 26, 2024, Spectrum Community School Parent Advisory Council to the Board of Education, School Police Liaison Of1.9 (arw [.)4.4 TE.9 1 ()0)6.6 (sor)-4.ais**

C.1. Chair's Report

a. Chair's Report

Chair Duncan provided the report for information.

b. April District Annual Work Plan

District annual work plan was provided for information.

C.2. Trustees' Reports

None.

D. BOARD COMMITTEE REPORTS

D.1. Combined Education Policy and Directions Committee and Operations Policy and Planning Committee

a. Draft minutes from the March 4, 2024 combined meeting – information only

E. DISTRICT LEADERSHIP TEAM REPORTS

E.1. Superintendent's Report

a. Monthly Report

Superintendent Whitten provided the report for information.

Moved by Trustee Mahbobi

Seconded by Trustee Gagnon

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

Motion Carried Unanimously

b. Victoria International Education Proposed Program Fees 2024-2025

Dire -1.207 .64 0 0 11.04 171 2Tc -0.004 Tw 12 0 0 12 1Vn-3.3(or)4.9 (i90.5 (t)-6.6 (i)2.6 (

- c. Trustee Questions

None.

E.2. Secretary-Treasurer's Report

- a. Monthly Report

Secretary-Treasurer Stride provided the report for information.

Moved by Trustee Mahbobi

Seconded by Trustee McNally

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

Motion Carried Unanimously

F. QUESTION PERIOD

None.

G. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS

G.1. Record of Special In-Camera Board of Education Meeting – June 28, 2023

G.2. Record of Special In-Camera Board of Education Meeting – July 13, 2023

G.3. Record of Special In-Camera Board of Education Meeting – July 13, 2023

G.4. Record of Special In-Camera Board of Education Meeting – July 27, 2023

G.5. Record of Special In-Camera Board of Education Meeting – August 28, 2023

G.6. Record of Special In-Camera Board of Education Meeting – November 7, 2023

G.7. Record of Special In-Camera Board of Education Meeting – January 22, 2024

G.8. Record of In-Camera Board of Education Meeting – February 26, 2024

G.9. Record of In-Camera Board of Education Meeting – February 26, 2024

H. NEW BUSINESS/NOTICE OF MOTIONS

H.1. New Business

None.

H.2. Notice of Motions

None.

I. ADJOURNMENT

The meeting adjourned at 7:51 p.m.

Moved by Trustee Gagnon

Seconded by Trustee Mahbobi

That the meeting be adjourned.

Motion Carried Unanimously

Chair

Secretary-Treasurer