

# SPECIAL BOARD MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met in room 114 (the Boardroom), VSB Education Centre, 1580 West Broadway, Vancouver, B.C. and on Teams on Monday, June 6, 2022, at 7:00 pm. The meeting was live-streamed.

Trustees Present in the Room: Janet Fraser, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Carmen Cho, Oliver Hanson, Barb Parrott, Allan Wong

Trustees Present in Teams: Lois Chan-Pedley, Jennifer Reddy

Senior Management Present in the Room: Helen McGregor, Superintendent  
David Nelson, Deputy Superintendent  
David Green, Secretary Treasurer

Also Present in the Room: Patricia MacNeil, Director of Communications  
Jiana Chow, Communications Manager  
Judy Mah, Executive Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tseil-Waututh) Nations.

The Board Chair informed everyone that the only item on the agenda was the Consideration of Closure of Queen Elizabeth Annex (QEA). She read the motion that was being considered.

## 2. OLD BUSINESS

### 2.1 Consideration of Closure of Queen Elizabeth Annex (QEA)

Moved by A. Wong, seconded by E. Gonzalez, that the Board of Education approves the permanent closure of Queen Elizabeth Annex effective June 30, 2023.

Trustees provided rationale and comments on the motion prior to voting.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, A. Wong

Against: O. Hanson, B. Parrott, J. Reddy.

#### 2.1.1 Queen Elizabeth Annex School Closure Bylaw 2022 (Attachment)

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education, in accordance with Section 73(1)(a) of the School Act, approves that School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 be given first reading.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, A. Wong  
Against: O. Hanson, B. Parrott, J. Reddy

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education, in accordance with Section 73(1)(a) of the School Act, approves that School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 be given second reading.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, A. Wong  
Against: O. Hanson, B. Parrott, J. Reddy

Trustee Parrott called a point of order to request clarification on the voting process. The Secretary Treasurer responded to her question, and the next motion was read. The Board Chair reminded everyone that the next motion would require unanimous approval to pass.

Moved by A. Wong, seconded by E. Gonzalez, that the Board of Education approves having all three readings of the School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 at this June 6, 2022 meeting.

DEFEATED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, B. Parrott, A. Wong  
Against: J. Reddy

The motion was defeated as it did not receive unanimous approval. The Secretary Treasurer informed everyone that the third reading of the bylaw would need to take place at another board meeting. Trustee Reddy requested clarification on the process for the bylaw reading, and the Secretary Treasurer responded. He explained that not all three readings need to take place at one meeting; however, if the Board would like to have all three readings at one meeting, then approval for the third reading would need to be unanimous. Trustee Reddy requested an adjustment to her vote.

The Board Chair requested a mover and seconder for the motion to reconsider the vote. She requested that the Secretary Treasurer read the motion again.

Moved by C. Cho, seconded by A. Wong, that the Board of Education reconsider the motion:

That the Board of Education approves having all three readings of the School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 at this June 6, 2022 meeting.

CARRIED UNANAMIOUSLY

Moved by C. Cho, seconded by A. Wong, that the Board of Education approves having all three readings of the School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 at this June 6, 2022 meeting.

CARRIED UNANAMIOUSLY

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education, in accordance with Section 73(1)(a) of the School Act, approves that School District No. 39 (Vancouver) Queen Elizabeth Annex School Closure Bylaw 2022 be given third reading and be enacted.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, A. Wong  
Against: O. Hanson, B. Parrott, J. Reddy

**3.. ADJOURNMENT**

Trustees agreed to adjourn by consensus.

The meeting adjourned at 7:53 pm.

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J. David Green, Secretary Treasurer

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Janet Fraser, Chairperson