

SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met online in Teams on Tuesday, February 2, 2021 at 7:00 pm. The meeting was live-streamed.

- Trustees Present in Teams: Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Oliver Hanson, Barb Parrott, Jennifer Reddy, Allan Wong
- Senior Management Present in Teams: Suzanne Hoffman, Superintendent
J. David Green, Secretary Treasurer
David Nelson, Deputy Superintendent
Carmen Batista, Associate Superintendent-Employee Services
Pedro da Silva, Associate Superintendent-Learning and Information Technology
Jody Langlois, Associate Superintendent-Learning Services
Rob Schindel, Associate Superintendent-School Services
- Also Present in Teams: Shehzad Somji, Assistant Secretary Treasurer
Shamirah Khan, Administrative Assistant to the Secretary Treasurer (Recorder)

1. CALL MEETING TO ORDER

1.1 Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that the meeting is being held in the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations.

1.2 Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

2. MOTION TO DISSOLVE THE BOARD MEETING INTO COMMITTEE OF THE WHOLE

Moved by F. Ballantyne, seconded by A. Wong, that the Board dissolve itself into Committee-of-the-Whole.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

3. DELEGATIONS RE BUDGET PRIORITIES FOR THE DEVELOPMENT OF THE 2021-2022 OPERATING BUDGET

The Chairperson reviewed the Procedure for Delegations to the Board. The following delegates presented their views regarding the development of the Vancouver Board of Education 2021-2022 Draft Operating Budget. Written briefs were provided and retained for the Board's records.

1. Bargaining Council of Vancouver School Board Construction and Maintenance Trade Unions – Scott Kirkpatrick, Neil Munro and Mike Logan
2. Vancouver Elementary School Teachers’ Association (VESTA) – Jody Polukoshko and Donna Brack
3. Nathan Davidowicz

Trustees asked questions and delegations provided responses pertaining to their presentations.

4. MOTION TO RISE AND REPORT FROM THE COMMITTEE OF THE WHOLE

Moved by L. Chan-Pedley, seconded by B. Parrott, that the Committee-of-the-Whole rise and report.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

5. MOTION TO RECONVENE THE BOARD MEETING

Moved by J. Fraser, seconded by E. Gonzalez, that the Board meeting be reconvened.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

6. MOTION TO ADJOURN THE MEETING

Trustees agreed to adjourn by consensus.

The meeting adjourned at 7:42 pm.

J. David Green, Secretary Treasurer

Carmen Cho, Chairperson