

BOARD MEETING MINUTES

Monday, May 30, 2022 at 7:00 pm

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. on Monday, May 30, 2022, at 7:00 pm. The meeting was live-streamed.

Trustees Present in the Room: Janet Fraser, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Lois Chan-Pedley, Carmen Cho, Oliver Hanson, Barb Parrott, Allan Wong, Ricky Huang, Student Trustee

Trustees Present in Teams: Jennifer Reddy

Senior Management Present in the Room: Helen McGregor, Superintendent
David Nelson, Deputy Superintendent
David Green, Secretary Treasurer
Pedro da Silva, Associate Superintendent-Learning & Information Technology
Jody Langlois, Associate Superintendent-Learning Services
Pete Nuij, Associate Superintendent-Employee Services
Rob Schindel, Associate Superintendent-School Services
Shehzad Somji, Assistant Secretary Treasurer

Staff Present in Teams: Alison Ogden, Director of Instruction
Rosie Poetschke, Director of Instruction
Chris Stanger, Director of Instruction

Also Present in the Room: Judy Mah, Executive Assistant (Recorder)
Marlene Phillips, Executive Assistant
Tiffany Lee, Administrative Assistant

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), Sk̓wx̓wú7mesh (Squamish) and səliłwətał (Tsleil-Waututh) Nations.

1.2 Opening Remarks

In her opening remarks, the Chairperson acknowledged the following:

- Incident at Robb Elementary School in Texas
- Memorial held by Tk'emlúps te Secwépemc
- Trauma caused by the residential school system
- May 5, 2022 Red Dress Ceremony
- District-wide SenGage event, as part of Asian Heritage Month
- National Indigenous History month
- Upcoming graduation ceremonies

2. PROGRAM HIGHLIGHTS

2.1 Student Voice and Leadership

Directors of Instruction, A. Ogden, and R. Poetschke introduced District Principal, B. Garnett, and District Vice-Principal, N. Gates who provided a brief introduction to the work undertaken by VSB students across the District in organizing the Diversity, Equity and Inclusion (DEI) Youth Conference and the SenGAGE event. Daria Dueck from John Oliver Secondary, Linda Wang from Point Grey Secondary and Alexis Manongdo from Henderson Elementary presented a PowerPoint entitled ***Student Voice and Leadership, 3rd Annual DEI Youth Forum SenGAGE***, which provides further information on these events. The students shared their personal experiences on student voice and leadership, and what they have learned from these opportunities.

A Trustee asked a question and the students responded.

2.2 VSB Fine Arts Programming Partnership with the Sarah McLachlan School of Music

This item was introduced by C. Stanger, Director of Instruction. He spoke to the Fine Arts Programming Partnership between the VSB and the Sarah McLachlan School of Music (SoM) and reported that SoM and District staff are currently exploring potential expansion opportunities for the 2022-2023 school year. A video highlighting this partnership was shown. The video featured SoM alumni and student participants from various VSB Elementary and Alternative Education sites.

3. ADOPTION OF MINUTES

3.1 Meeting of April 25, 2022

Moved by F. Ballantyne, seconded by E. Gonzalez, that the minutes of the April 25, 2022 meeting be adopted.

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

APPROVED UNANIMOUSLY

3.2 Matters Arising from the Minutes of April 25, 2022

The Deputy Superintendent presented a report dated May 30, 2022 entitled ***Updates to Policy 7 and 8*** which follows up on a motion approved at the April 25, 2022 Board meeting. He read the motion that was passed and summarized the revisions to Policies 7 and 8.

Following discussion, trustees voted on the motion.

Moved by C. Cho, seconded by B. Parrott, that the Board approve revised policies 7 and 8 as outlined in appendices A and B.

CARRIED

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

3.3 Meeting of May 3, 2022 (Committee of the Whole – Budget)

Moved by E. Gonzalez, seconded by F. Ballantyne, that the minutes of the May 3, 2022 Special Board/Committee of the Whole (Budget) meeting be adopted.

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

APPROVED UNANIMOUSLY

4. SUPERINTENDENT'S UPDATE

The Superintendent gave a PowerPoint presentation, highlighting the following:

- Vancouver Alternate Secondary Schools (VASS) Art Show at the Roundhouse Community Centre from April 20-22, 2022.
- The Artist in Residence Studio Program (AIRS) Exhibit at the VSB Education Centre.
- Registration for VSB Summer Learning opened on May 9, 2022 offering more than 260 courses.
- 3rd Annual Diversity, Equity and Inclusion (DEI) Conference.
- Martin Boyce's visit with VSB students, as part of his Stonewall Across Canada Speaking Tour.
- The 10th Annual First Peoples' Festival, hosted by the District, in partnership with the University of British Columbia's Museum of Anthropology, and Grade 7 Moving Forward Ceremony.
- Expressing gratitude for VSB Executive Assistant, Marlene Phillips, who has been with the District for 20 years.

The Secretary Treasurer added remarks about Ms. Phillips and thanked her for her dedication and service to the District.

5. STUDENT TRUSTEE REPORT:

The Student Trustee reported that this is his final year as student trustee and provided a verbal report on the following:

- Upcoming Vancouver District Students' Council (VDSC) elections
- Online Arts Gala event featuring VSB students
- Sister School Switch event

The Board Chair noted that an acknowledgement for departing Student Trustee, R. Huang, and welcome of the newly appointed student trustee for the 2022-2023 school year will take place at the June 2022 Board meeting.

6. COMMITTEE REPORTS

6.1 STUDENT LEARNING AND WELL-BEING COMMITTEE

6.1.1 Report: Meeting of May 4, 2022

The Vice-Chairperson of the Committee, B. Parrott, presented the report of the May 4, 2022 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- School Fees
- District Framework for Enhancing Student learning (FESL) Update: Enhanced Services for Vulnerable Learners
- Food Framework Ad Hoc Committee
- Equity Initiatives Update

Moved by B. Parrott, seconded by C. Cho, that the report of the May 4, 2022 meeting be received.

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

APPROVED UNANIMOUSLY

6.1.2 Matters Arising from the Meeting of May 4, 2022

6.1.2.1 School Fee Schedules for 2022-2023

Moved by B. Parrott, seconded by C. Cho, that the Board approve publication of all school fee schedules for 2022-2023 school year.

Trustee Parrott spoke to the motion.

CARRIED UNANIMOUSLY

6.2 FACILITIES PLANNING COMMITTEE

6.2.1 Report: Meeting of May 11, 2022

The Chairperson of the Committee, A. Wong, presented the report of the May 11, 2022 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Dr. George M. Weir Elementary School Utility Rights-of-Way
- 2022-2023 Annual Facilities Grant – Funding Allocation
- Seismic Project Update

Moved by A. Wong, seconded by F. Ballantyne, that the report of the May 11, 2022 meeting be received.

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

APPROVED UNANIMOUSLY

6.2.2 Matters Arising from the Meeting of May 11, 2022

6.2.2.1 Dr. George M. Weir Elementary School Utility Right-of-Way (Attachment)

Moved by A. Wong, seconded by L. Chan-Pedley, that the Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022 be read a first time the 30th day of May 2022.

CARRIED UNANIMOUSLY

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022 be read a second time the 30th day of May 2022.

CARRIED UNANIMOUSLY

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education of School District No. 39 (Vancouver) approves having all three readings of the Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022 the 30th day of May 2022.

CARRIED UNANIMOUSLY

Moved by A. Wong, seconded by F. Ballantyne, that the Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022 be read a third time the 30th day of May 2022.

That the Secretary-Treasurer be authorized to sign, seal and register the Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022; and

That the signed and sealed Board of Education of School District No. 39 (Vancouver) Dr. George M. Weir Elementary School Utility Rights-of-Way Bylaw 2022 be forwarded to the Ministry of Education, Funding Department, for registration and certification, and to BC Hydro and Telus for registration at the Land Titles Office as required.

CARRIED UNANIMOUSLY

6.3 POLICY AND GOVERNANCE COMMITTEE

6.3.1 Report: Meeting of May 11, 2022

The Chairperson of the Committee, L. Chan-Pedley, presented the report of the May 11, 2022 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Administrative Procedures Updates
- Review of Standing Committees with Stakeholders

Moved by L. Chan-Pedley, seconded by E. Gonzalez, that the report of the May 11, 2022 meeting be received.

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

APPROVED UNANIMOUSLY

6.4 FINANCE COMMITTEE

6.4.1 Report: Meeting of May 18, 2022

The Chairperson of the Committee, O. Hanson, presented the report of the May 18, 2022 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Budget 2022-2023 for approval
- Business Development Update
- Financial Update to March 31, 2022 (Operating Fund)

Moved by O. Hanson, seconded by L. Chan-Pedley, that the report of the May 18, 2022 meeting be received.

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

APPROVED UNANIMOUSLY

6.4.2 Trustee Proposals to be Considered

6.4.2.1 From Trustee Reddy: Anti-Racism in Service Training

Trustee Reddy presented the following proposal and requested it be considered at the meeting.

Moved by J. Reddy, seconded by B. Parrott, that the 2022-2023 budget include \$1million to:

1. continue engaging independent experts to design and deliver anti-racism education for all employee groups with a focus on ongoing anti-Black, anti-Indigenous and anti-Asian racism, race-based data collection, racist history of BC, and race-based incident reporting as it impacts children and youth, and further;
2. to provide at least the equivalent of one full day of in-service training, that references child rights, VSB policies and procedures on discrimination, hate, racism, SOGI, and incident reporting and response, and;
3. that this education be mandatory for all employee groups (teachers, support staff, principals, senior staff, trustees) in the 2022-2023 school year;

And that the Board consider amending the calendar to add non-instructional days to the calendar for the purpose of completing anti-racism training for all staff.

When a full and detailed budget for the program is completed the matter should be referred back to the Board of trustees for further funding if needed.

That the cost for this item be transferred from:

- \$74,000 from 2004 and 2066 Consultants/Prof. Services and agents,
- \$300,000 from 5519 offshore tuition refunds,
- \$100,000 from 2004 consulting and professional services,
- \$35,000 from Legal Services,
- \$1,000 from 2006 Audit Services,
- \$20,000 from 2204 Travel and Conferences out of district,
- \$20,000 2205 Travel and Conferences International, and
- \$450,000 5899 Revenue Other

Trustee Reddy provided rationale for the motion.

Trustees asked questions and provided comments and staff responded. In response to a question from a Trustee, the Secretary Treasurer provided information on how the recommended transfers of funds in the motion would affect the various accounts listed. He also confirmed that \$250,000 could be made available using onboarding costs attached to District salary accounts and reallocating funds from the meeting supplies account (account 3020).

Discussions continued and the Secretary Treasurer responded to further questions. Trustee Parrott informed the Chair that she had an amendment to propose. Trustee Cho called a point of order regarding the order in which amendments are to be received. The Board Chair acknowledged the point of order and informed everyone an amendment had been received and circulated to trustees prior to the meeting. She asked for the amendment that had been circulated to be considered first.

Amendment by Substitution

Moved by E. Gonzalez, seconded by A. Wong, that the Vancouver Board of Education specifically allocate \$250,000 to be used towards operationalizing and supporting the outcome of the goals as outlined in the forthcoming Anti-racism and Non-discrimination Plan. The funds will come from:

- \$220,000 from onboarding costs attached to District salary accounts, and
- \$30,000 from account 3020 (Supplies - Meetings)

Trustee Gonzalez reviewed the rationale for the amendment by substitution motion and discussion followed.

Motion to Lay on the table

Trustee Parrott moved to lay the amendment by substitution motion on the table. The Secretary Treasurer informed the Board this motion must be seconded, would require a majority vote and cannot be debated, amended or reconsidered. In response to a Trustee's question, it was also confirmed that to lay the amendment on the table would also table the main motion.

Trustees voted on tabling the amendment and main motion.

Moved by B. Parrott, and seconded by A. Wong, to lay the amendment on the table.

DEFEATED

For: B. Parrott, L. Chan-Pedley, C. Cho, A. Wong

Against: F. Ballantyne, J. Fraser, E. Gonzalez, O. Hanson, J. Reddy

Amendment by Substitution

Trustees returned to the discussion on the amendment by substitution. During this discussion, the Superintendent informed everyone the Anti-Racism and Non-Discrimination Plan is being worked on and co-developed by staff and stakeholders. The goals of the plan will be coming to the Student Learning and Well Being (SLWB) Committee, and then to the Board at the end of June 2022. Once the Board has approved these goals, staff will develop a plan which will be brought back to the Board. The \$250,000 is an amount to get the work started and to begin operationalizing the plan.

Following further discussion, trustees voted on the amendment by substitution.

Moved by E. Gonzalez, seconded by A. Wong, that the Vancouver Board of Education specifically allocate \$250,000 to be used towards operationalizing and supporting the outcome of the goals as outlined in the forthcoming Anti-racism and Non-discrimination Plan. The funds will come from:

- \$220,000 from onboarding costs attached to the District salary accounts, and
- \$30,000 from account 3020 (Supplies - Meetings)

CARRIED

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

Against: B. Parrott, J. Reddy

6.4.2.2 From Trustee Parrott: Budget Amendments

Trustee Parrott presented the following proposal and requested that it be considered at the meeting.

Moved by B. Parrott, seconded by J. Reddy, that the VSB 2022/2023 Budget be increased by the following amounts:

- a) \$1,371,213 to replace prep done by Teacher Librarians with Prep done by other teachers
- b) \$1,688,625 to replace non-enrolling teachers on first day of absence
- c) \$636,900 to add 5 secondary teacher counsellors
- d) \$636,900 to add 5 elementary area counsellors.

That the funds for these increases be found by decreasing \$1.4 million from the Superintendent's Budget, \$1.14 million from the Executive's Office, \$1.17 from Information Technology, and \$630,000 from the IT- Infrastructure and Operations Budget.

Trustee Parrott reviewed rationale for the motion.

In response to a Trustee's question, the Secretary Treasurer informed everyone it would be challenging to find where the savings would come from to increase the funds as listed. He summarized the challenges associated with reductions to the areas outlined in the proposal.

Amendment #1

Moved by L. Chan-Pedley, seconded by E. Gonzalez, the motion be amended by replacing VSB with Vancouver Board of Education, by striking out "2022/2023 Budget be increased by" and replacing it with "requests that the Ministry of Education and Child Care fully fund" and strikeout "That the funds for these increases be found by decreasing \$1.4 million from the Superintendent's Budget, \$1.14 million from the Executive's Office, \$1.17 from Information Technology, and \$630,000 from the IT- Infrastructure and Operations Budget."

Trustee Chan-Pedley reviewed rationale for the amendment.

Amendment #2

Moved by B. Parrott, seconded by E. Gonzalez, the motion be further amended to add at the end, "And that the advocacy committee be asked to develop a robust advocacy campaign to achieve this goal."

Trustee Parrott spoke to the second amendment. Trustees provided feedback and comments.

Trustee Wong proposed an amendment to amendment #2 and Trustee Parrott agreed to accept it as a friendly amendment. The Board Chair also acknowledged that there was support in the room for the friendly amendment. Amendment #2 would now read:

The motion be further amended to add at the end, "And that the advocacy committee be asked to develop a robust advocacy campaign to achieve the goal of adequate funding for public education."

Following discussion, trustees voted on the second amendment.

CARRIED

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

Main Motion

Trustees returned to the main motion, that now reads:

The Vancouver Board of Education requests that the Ministry of Education and Child Care fully

fund the following amounts:

- a) \$1,371,213 to replace prep done by Teacher Librarians with Prep done by other teachers
- b) \$1,688,625 to replace non-enrolling teachers on first day of absence
- c) \$636,900 to add 5 secondary teacher counsellors
- d) \$636,900 to add 5 elementary area counsellors.

And that the advocacy committee be asked to develop a robust advocacy campaign to achieve the goal of adequate funding for public education.

Following discussion, trustees voted on the motion.

CARRIED

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

Against: B. Parrott

Abstained: J. Reddy

The Chairperson called a brief recess at 9:27 pm. The meeting reconvened at 9:38 pm.

The Chairperson informed everyone that Trustee Reddy sent her regrets, as she had to leave the meeting and may re-join later. All other trustees and staff returned to the meeting.

6.4.3 Matters Arising from the Meeting of May 18, 2022

6.4.3.1 Budget 2022-2023

6.4.3.1.1 Proposal for a Health and Safety Manager

Moved by O. Hanson, seconded by E. Gonzalez, that the Vancouver Board of Education approve the addition of a permanent 1.0 FTE Health & Safety Manager position and for the Senior Management Team to commit financially and operationally to seeking a Certificate of Recognition with WorkSafe BC to produce an annual rebate from Workers' Compensation Board Assessments.

Trustees Hanson and Gonzalez spoke to the motion and informed everyone that the Finance Committee did not fully support the recommendation; however, additional information has since been received leading to their support of this motion.

The Secretary Treasurer provided additional information. He reported that the Health & Safety Manager position is a required position to address the structural deficit in the budget. An annual rebate of WorkSafe costs, after the first year, would help to reduce costs.

Discussion followed and staff provided further information on the amount of potential revenue with yearly rebates of WorkSafe costs starting in year two of the position.

Trustees voted on the motion.

CARRIED

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

Against: B. Parrott

6.4.3.1.2 Library Support for Schools

Moved by A. Wong, seconded by O. Hanson, that the Vancouver Board of Education approve a one-time increase of \$50,000 in allocation for library resources to schools in their flex budgets for 2022-2023, by reducing District consulting budgets.

CARRIED

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

6.4.3.1.3 Accumulated Operating Surplus

Moved by O. Hanson, seconded by E. Gonzalez, that the Board of Education of School District No. 39 (Vancouver) restricts \$10,611,799 of Unrestricted Operating Surplus (Contingency) to balance the Operating Fund in the 2022-2023 Annual Budget as per Board Policy 19 (Accumulated Operating Surplus).

CARRIED UNANIMOUSLY

6.4.3.1.4 Annual Budget Bylaw (Attachment)**6.4.3.1.4.1**

Moved by O. Hanson, seconded by A. Wong, that the Board of Education of School District No. 39 (Vancouver) 2022/2023 Annual Budget Bylaw in the amount of \$665,556,574 be read a first time on the 30th day of May 2022.

CARRIED

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

6.4.3.1.4.2

Moved by O. Hanson, seconded by A. Wong, that the Board of Education of School District No. 39 (Vancouver) 2022/2023 Annual Budget Bylaw in the amount of \$665,556,574 be read a second time on the 30th day of May 2022.

CARRIED

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

6.4.3.1.4.3

Moved by O. Hanson, seconded by A. Wong, that the Board of Education adopts the 2022-2023 Annual Budget Bylaw for School District No. 39 (Vancouver) at the May 30, 2022 public board meeting by having all three readings of the bylaw at that meeting.

CARRIED UNANIMOUSLY

6.4.3.1.4.4

Moved by O. Hanson, seconded by A. Wong, that the Board of Education of School District No. 39 (Vancouver) 2022/2023 Annual Budget Bylaw in the amount of \$665,556,574 be read a third time, passed and adopted on the 30th day of May 2022.

CARRIED

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

6.5 PERSONNEL COMMITTEE

6.5.1 Report: Meeting of May 18, 2022

The Chairperson of the Committee, E. Gonzalez, presented the report of the May 18, 2022 meeting, a copy of which is filed with these minutes. The report includes information on:

- Staffing and Recruitment Update
- Employee Well-being and Engagement Update

Moved by E. Gonzalez, seconded by B. Parrott, that the report of the May 18, 2022 meeting be received.

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

APPROVED UNANIMOUSLY

The Chairperson announced the on-line link for public questions will now be closed.

7. REPORT ON PRIVATE SESSION ITEMS

7.1 Meeting of April 25, 2022

The Chairperson reported that the Board authorized the Board Chair to report to the May 30, 2022 Public Meeting that, at the Private Session of April 25, 2022 the Board discussed property, personnel, legal matters and business interests.

7.2 Meeting of May 18, 2022

The Chairperson reported that the Board authorized the Board Chair to report to the May 30, 2022 Public Meeting that, at the Private Session of May 18, 2022 the Board discussed an appeal matter.

7.3 Meeting of May 30, 2022

The Chairperson reported that the Board authorized the Board Chair to report to the May 30, 2022 Public Meeting that, at the Private Session of May 30, 2022 the Board discussed property, personnel, legal matters and business interests.

8. REPORTS FROM TRUSTEE REPRESENTATIVES

- 8.1 Report from Trustee Wong on the Racial and Ethno-Cultural Equity Advisory Committee meeting held on May 12, 2022
- 8.2 Report from Trustee Gonzalez on the Vancouver Food Policy Council meeting held on April 28, 2022
- 8.3 Reports from Trustee Fraser on the:
 - 8.3.1 Vancouver City Planning Commission meeting held on May 4, 2022
 - 8.3.2 Persons with Disabilities Advisory Committee meeting held on May 5, 2022
- 8.4 Reports from Trustee Chan-Pedley on the:
 - 8.4.1 City of Vancouver Transportation Advisory Committee meeting held on January 12, 2022
 - 8.4.2 City of Vancouver Transportation Advisory Committee meeting held on March 30, 2022
 - 8.4.3 City of Vancouver Women's Advisory Committee meeting held on January 11, 2022

8.4.4 City of Vancouver Women's Advisory Committee meeting held on March 29, 2022

8.4.5 City of Vancouver Women's Advisory Committee meeting held on May 24, 2022

9. OLD BUSINESS

9.1 Proposed Closure of Queen Elizabeth Annex (QEA): Public Consultation Findings

The Deputy Superintendent presented a memorandum dated May 30, 2022 entitled ***Proposed Closure of Queen Elizabeth Annex: Public Consultation Findings***. The report summarizes the consultation process that has taken place to date, following Administrative Procedures 106 (District Public Engagement), and includes a report from Delaney and Associates (*What We Heard – Engagement Findings Report*) along with other feedback received. It also outlines next steps regarding the proposed closure of QEA.

In concluding the report, the Deputy Superintendent informed everyone that there will be a special board meeting on June 2, 2022 to receive feedback from members of the public on the consultation findings, and that the deadline for receiving delegation registrations is Wednesday, June 1, 2022 at 4:30pm. Following this, the Board will make a decision on the proposed closure of Queen Elizabeth Annex at a special board meeting on June 6, 2022.

This was provided for information.

10. NEW BUSINESS: None

11. NOTICES OF MOTION

11.1 Notice of Motion from Trustee Chan-Pedley: Foundation Business Company

Trustee Chan-Pedley presented a Notice of Motion and requested it be referred to the Finance Committee.

Moved by L. Chan-Pedley, seconded by E. Gonzalez, that, the following motion be referred to the Finance Committee:

That to investigate additional income sources beyond Ministry of Education and Child Care funding to support VSB students, the Board of Education direct District staff to explore the opportunities and challenges of creating a Vancouver School District Foundation and a Vancouver School District Company and report back to the Board of Education.

Trustee Chan-Pedley reviewed rationale for the motion and trustees voted.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION PERIOD

The Chairperson reported no questions had been submitted.

13. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 10:05 pm.

J. David Green, Secretary Treasurer

Janet Fraser, Chairperson