Vancouver School Board

SPECIAL BOARD MEETING MINUTES

Thursday, April 30, 2026 at 12:33pm

The Board of Education of School District No. 39 (Vancouver) met on Teams on Thursday, April 30, 2026 at 12:33pm. The meeting was live streamed.

Trustees Present:	Victoria Jung, Chairperson Janet Fraser, Vice-Chairperson Lois Chan-Pedley Alfred Chien Preeti Faridkot Suzie Mah Jennifer Reddy Joshua Zhang
Trustees Absent:	Christopher Richardson
Senior Team Members Present:	Helen McGregor, Superintendent of Schools Flavia Coughlan, Secretary Treasurer Lorelei Russell, Executive Director of Finance
Also Present:	Patricia MacNeil, Communications Director Tara Hamer-Hayley, Rentals and Leases Supervisor Judy Mah, Executive Coordinator (Recorder)

1. CALL MEETING TO ORDER

1.1. Land Acknowledgement

The Chairperson called the meeting to order. She acknowledged with deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish Nation) and səlilwətaɬ (Tsleil-Waututh Nation).

1.2. Opening Remarks

The Chairperson reviewed meeting decorum then welcomed trustees and staff. She introduced the board members who had joined the meeting online.

2. OLD BUSINESS

2.1 2026-2027 Annual Budget Bylaw

The Chairperson noted that at the April 29, 2026 Public Board meeting, the 2026-2027 Annual Budget Bylaw was given two readings, and that the bylaw would be read a third and final time at the April 30, 2026 Special Public Board meeting.

Moved by V. Jung, seconded by P. Faridkot, that School District No. 39 (Vancouver) Annual Budget Bylaw 2026/2027 be read a third and final time, passed and adopted the 30th day of April, 2026.

CARRIED

For: A. Chien, L. Chan-Pedley, P. Faridkot, J. Fraser, V. Jung, J. Zhang
Against: S. Mah, J. Reddy

2.2 Sir Sandford Fleming Elementary School Parking Access Easement Bylaw 2026

Moved by V. Jung, seconded by P. Faridkot, that the Board of Education of School District No. 39 (Vancouver) Sir Sandford Fleming Elementary School Parking Access Easement Bylaw 2026 be read a third and final time, passed and adopted this 30th day of April, 2026.

CARRIED

For: A. Chien, L. Chan-Pedley, P. Faridkot, J. Fraser, V. Jung, J. Zhang
Against: S. Mah, J. Reddy

2.3 John Henderson Annex Lease Bylaw 2026

Moved by V. Jung, seconded by P. Faridkot, that School District No. 39 (Vancouver) John Henderson Annex Lease Bylaw 2026 be read a third and final time, passed and adopted this 30th day of April, 2026.

CARRIED

For: L. Chan-Pedley, P. Faridkot, J. Fraser, V. Jung
Against: S. Mah, J. Reddy
Abstained: A. Chien, J. Zhang

Trustee Richardson tried to join the meeting at 12:38 pm but was unable to do so due to technical difficulties.

3. ADJOURNMENT

The meeting adjourned by consensus at 12:39 pm.

Flavia Coughlan, Secretary Treasurer

Victoria Jung, Chairperson