

SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met online in Teams and in room 114 (the Boardroom) on Tuesday, March 8, 2022, at 7:00pm. The meeting was live-streamed.

Trustees Present in the Room: Janet Fraser, Chairperson

Trustees Present in Teams: Carmen Cho, Estrellita Gonzalez, Vice-Chairperson, Lois Chan-Pedley, Oliver Hanson, Barb Parrott (at 7:16 pm), Jennifer Reddy, Allan Wong

Trustees Absent with Regrets: Fraser Ballantyne

Senior Management Present in the Room: Helen McGregor, Superintendent of Schools
J. David Green, Secretary Treasurer
Shehzad Somji, Assistant Secretary Treasurer

Also Present in the Room: Will Hsu, Manager of Budgeting, Forecasting, and Planning

Also Present in Teams: Judy Mah, Executive Assistant
Tiffany Lee, Administrative Office Assistant (Recorder in Training)

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 x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh (Squamish) and səliiwətał (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.

She acknowledged that there are challenging global situations that are impacting so many people and informed that school staff are available to support students if they need to reach out.

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

Moved by C. Cho 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 2022-2023 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 2022-2023 Draft Operating Budget. PowerPoint presentations and a written brief were provided and retained for the Board's records. Those that presented were:

1. David Oppenheimer Parent Advisory Committee (PAC) – Esther Moreno
2. Friends of School Libraries – Kate Henderson
3. Strathcona Parent Advisory Committee (PAC) – Krista Sigurdson

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

The Chairperson informed everyone that any delegations wishing to present may do so at the April 12, 2022 Special Board/Committee of the Whole (Budget) meeting, and registrations will be accepted by email to the budget email address *budget2022-2023@vsb.bc.ca*. She also informed that anybody wishing to provide input on the 2022-2023 budget without coming before the Board may do so by email.

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

Moved by L. Chan-Pedley seconded by C. Cho 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 L. Chan-Pedley seconded by C. Cho 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

The meeting adjourned by consensus at 7:30 pm.

J. David Green, Secretary Treasurer

Janet Fraser, Chairperson