



**PUBLIC MINUTES OF THE  
SPECIAL BOARD OF EDUCATION MEETING  
Wednesday, April 15, 2020, (6:00 PM)  
VIA VIDEOCONFERENCE**

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Korleen Carreras  
Vice-Chairperson – Elaine Yamamoto  
Trustee – Kim Dumore  
Trustee – Mike Murray  
Trustee – Pascale Shaw  
Trustee – Kathleen Sullivan  
Trustee – Colette Trudeau

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Executive Coordinator – Karen Yoxall

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 6:00 p.m.

The Chairperson welcomed and thanked everyone for attending.

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all of our First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Electronic Board Meeting Procedures
3. Correspondence
4. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public can provide input on decision items on the Agenda by emailing [board@sd42.ca](mailto:board@sd42.ca) by no later than 5:30 pm on April 15, 2020. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes. Input was received on:

- 2020/21 and 2021/22 proposed district school calendars

## **B. APPROVAL OF MINUTES**

### **Moved/Seconded**

THAT the Minutes of the March 11, 2020 Public Board Meeting be approved as circulated.  
**CARRIED**

## **C. PRESENTATIONS**

1. Proposed Preliminary Budget 2020/21

### **Moved/Seconded**

The Superintendent and Secretary Treasurer presented the Proposed Preliminary Budget 2020/21. Budget Background Information, 2020/21 Ministry of Education Funding, 2020/21 Base Operating Budget, Four Year Operating Projections, Proposed Budget Changes, and Budget Timeline and Process were explained.

Discussion ensued on the Proposed Preliminary Budget 2020/21.

THAT the Board receive the Proposed Preliminary Budget 2020/21 for information.  
**CARRIED**

## **D. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
  - a) 2020/21, 2021/22 and 2022/23 District School Calendars

### **Moved/Seconded**

The Superintendent reported that in order to provide families and the school district more opportunity to plan ahead, calendars for the 2020/21, 2021/22 and 2022/23 school years are being proposed. The proposed calendars meet the required minutes of instruction, have been shared with the public and representatives of the employee groups and include consideration of the collective agreement provisions.

THAT the Board approve the attached District School Calendar, Kanaka Creek School Calendar, and the District Distributed Learning Calendar for the 2020/21, 2021/22 and 2022/23 school years.

**CARRIED**

3. Secretary Treasurer
  - a) 2020/21 Annual Facilities Grant Spending Plan

### **Moved/Seconded**

The Secretary Treasurer reported that school districts must provide the Ministry of Education with a 2020/21 Annual Facility Grant Spending Plan that includes a list of all AFG projects and expenditures to be undertaken from April 1, 2020 to March 31, 2021.

THAT the Board approve the 2020/21 Annual Facility Grant Spending Plan and authorize the Secretary Treasurer to submit the 2020/21 Annual Facility Grant Spending Plan to the Ministry of Education.

**CARRIED**

**E. QUESTION PERIOD**

Questions were posed on the following:

- Increase in clerical FTE
- Classroom enhancement changes and remedy

**F. OTHER BUSINESS**

**G. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 7:52 p.m.



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Korleen Carreras, Chairperson



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Flavia Coughlan, Secretary Treasurer