



**SPECIAL PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, August 25, 2021, (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 – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
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 advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

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. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

B. DECISION ITEM

1. Superintendent

a) Amendment to 2021/22 School Calendars

Moved/Seconded

The Superintendent provided background information regarding the proposed amendments to the District School Calendars for the 2021/22 school year.

The Superintendent noted that amendments to the school calendar for 2021/22 to include the National Day for Truth and Reconciliation are not subject to the requirement that proposed amendments be made publicly available at least one month before making the amendments.

The Superintendent further noted that the hours of instruction set out in the recommended calendars meet the required hours of instruction for the 2021/22 school year as set out in Sections 3(2.1) and 3(3) of the School Calendar Regulation.

THAT the 2021/2022 District School Calendar and the 2021/2022 Kanaka Creek School Calendar be amended to include Thursday, September 30, 2021 as National Day for Truth and Reconciliation.

And Further;

THAT the 2021/2022 District School Calendar and the 2021/2022 Kanaka Creek School Calendar be amended to move the School Growth Planning Non-Instructional Day from Tuesday, September 28, 2021 to Friday, October 1, 2021.

CARRIED

C. ADJOURNMENT

Moved/Seconded

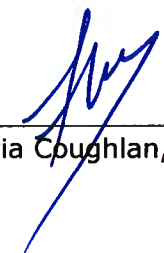
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 6:09 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer