



**SPECIAL PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, October 12, 2022, (2:00 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

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Executive Coordinator – Karen Yoxall

ABSENT:

Trustee – Colette Trudeau

A. OPENING PROCEDURES

1. Territory Acknowledgement

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 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. Call to Order

The meeting was called to order at 2:04 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.

3. Electronic Board Meeting Procedures

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the September 7, 2022, Public Board Meeting be approved as circulated.

CARRIED

C. 2022/23 AMENDED BUDGET CHANGES

Moved/Seconded

The Secretary Treasurer reported that no public input was received related to this decision item.

The Secretary Treasurer provided an overview of the consultation process and the proposed budget for the new Student and Family Affordability Fund and the proposed use of unspent indigenous education targeted funding from 2021/22.

Discussion ensued.

That the Board approve the 2022/23 Amended Budget Changes.

CARRIED

Meeting recessed for the preparation of minutes at 2:35 pm

Meeting reconvened for the approval of minutes at 2:41 pm

Moved/Seconded

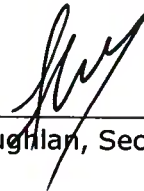
THAT the Minutes of the October 12, 2022, Public Board Meeting Minutes be approved as amended.

CARRIED

Meeting adjourned at 2:45pm



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer