



MINUTES

BOARD OF EDUCATION SPECIAL PUBLIC MEETING School Board Office 3143 Jacklin Road May 8, 2018 – 8:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Bob Phillips, Vice-Chair
 Wendy Hobbs Neil Poirier
 Denise Riley Dianna Seaton
 Margot Swinburnson

STAFF: Jim Cambridge, Superintendent
 Harold Cull, Secretary-Treasurer

SECRETARY: Harold Cull, Secretary-Treasurer

There were four members of the public in attendance.

CALL TO ORDER

The meeting was called to order at 8:07 p.m. Ravi Parmar acknowledged the traditional territories of the First Nations.

AGENDA

Call for amendments and additional items

The agenda was amended to include Delegations and Question Period.

45. MOVED Bob Phillips/Denise Riley
 That the Board of Education adopt the agenda of May 8, 2018 as amended.
 CARRIED

FINANCE, FACILITIES AND SERVICES

Proposed 2018/19 Operating Budget – Harold Cull

Harold presented the proposed 2018/19 Operating budget for first reading.

46. MOVED Margot Swinburnson/Dianna Seaton
That the 2018/19 Annual Budget Bylaw, specifying a total budget of \$133,250,246, be given first reading.
CARRIED

Capital Bylaw 2018/19-CPSD62-01 – Harold Cull

Harold reported that the Capital Bylaw had its first reading on April 24, 2018. He then presented it for second and third readings.

47. MOVED Bob Phillips/Margot Swinburnson
That the Capital Bylaw 2018/19-CPSD62-01, be given second and third reading.
CARRIED

DELEGATIONS

SPEAC – Brena Robinson

Brena announced that the SPEAC AGM is scheduled for May 23, 2018.

CUPE – Amber Leonard

Amber reported that the Pro-d day on Friday, May 4, 2018 was well-attended.

CPF – Cendra Beaton

Cendra provided an update on CPF activities. The CPF AGM is scheduled for May 15, 2018.

QUESTION PERIOD

Questions regarding emergency preparedness, the Reserve Policy, timing of funding formula review, and student assessments were noted.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Certified Correct:

Chairperson of the Board

Secretary-Treasurer