



May 27, 2020

Special Meeting of the Board of Education of School District No. 63 (Saanich)

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Wednesday, May 27, 2020 at 7:00 pm.

ATTENDEES

Chair: .....Tim Dunford
Vice-Chair: ..... Elsie McMurphy
Trustee:..... Alicia Holman - regrets
Trustee:.....Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck
Trustee:..... Teri VanWell

Superintendent of Schools: ..... Dave Eberwein
Secretary Treasurer: ..... Jason Reid
Assistant Superintendent: ..... Paul McKenzie
Director of Instruction: ..... Carly Hunter
Director of Instruction: ..... Monica Braniff
Representative, COPACS:..... James Taylor
Representative, CUPE: ..... Nola Welsh
Representative, SAA: .....Sean Hayes
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the Special Meeting to order at 7:01 pm. Chair Dunford explained purpose of the meeting and the nature of Committee of the Whole.

Introduction

Chair Dunford welcomed members of the partner group, and management team representatives to the special meeting and acknowledged the territory of the WSANEC people since time immemorial.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE VANWELL
That the agenda be adopted as circulated.

Seconded by TRUSTEE MCMURPHY

CARRIED.

3. 2020/21 BUDGET

- (i) Report from Secretary Treasurer
(ii) Committee of the Whole to discuss 2020/21 Budget

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That the Board move to Committee of the Whole for the purpose of discussing the 2020/21 Budget and considering recommendations for balancing the 2020/21 preliminary budget.

CARRIED.

Chair Dunford called upon Vice Chair McMurphy to Chair Committee of the Whole.

Committee Chair McMurphy opened discussion on the 2020/21 Budget.

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE SILZER**

The Committee recommends that the Board balance the 2020/21 Preliminary Budget by:

- appropriating for budget \$1.0 million from the Contingency Reserve;
- appropriating for budget \$0.8 million recovered from school and district carry-forward balances;
- reducing SISP program expenditures by \$930,684;
- reducing the IT manager position;
- reducing the IT infrastructure budget by \$250,000; and
- absorbing estimated service and supply cost inflation of \$125,000 into existing budgets.

CARRIED.

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE VANWELL**

That Committee of the Whole rise and report:

The Committee recommends that the Board balance the 2020/21 Preliminary Budget by:

- appropriating for budget \$1.0 million from the Contingency Reserve;
- appropriating for budget \$0.8 million recovered from school and district carry-forward balances;
- reducing SISP program expenditures by \$930,684;
- reducing the IT manager position;
- reducing the IT infrastructure budget by \$250,000; and
- absorbing estimated service and supply cost inflation of \$125,000 into existing budgets.

CARRIED.

#### RISE AND REPORT FROM COMMITTEE OF THE WHOLE

Trustee Dunford resumed the Chair and called upon Committee Chair McMurphy to report from Committee of the Whole.

Committee Chair McMurphy reported that Committee of the Whole had under its consideration the 2020/21 Budget and has directed me to report:

That the Board balance the 2020/21 Preliminary Budget by:

- appropriating for budget \$1.0 million from the Contingency Reserve;
- appropriating for budget \$0.8 million recovered from school and district carry-forward balances;
- reducing SISP program expenditures by \$930,684;
- reducing the IT manager position;
- reducing the IT infrastructure budget by \$250,000; and
- absorbing estimated service and supply cost inflation of \$125,000 into existing budgets

Chair Dunford opened the floor for debate on the question referred to the committee and the recommendations from committee.

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That the Board balance the 2020/21 Preliminary Budget by:

- appropriating for budget \$1.0 million from the Contingency Reserve;
- appropriating for budget \$0.8 million recovered from school and district carry-forward balances;
- reducing SISP program expenditures by \$930,684;
- reducing the IT manager position;
- reducing the IT infrastructure budget by \$250,000; and
- absorbing estimated service and supply cost inflation of \$125,000 into existing budgets.

CARRIED.

#### 4. ADJOURNMENT

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Special Board Meeting be adjourned – 8:01 pm.



Chair of the Board



Secretary-Treasurer