

MINUTES
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
LIVE MS Teams Event
June 16, 2020 – 7:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Bob Beckett, Vice-Chair
Wendy Hobbs Bob Phillips
Margot Swinburnson Allison Watson
Dianna Seaton

STAFF: Scott Stinson, Superintendent
Harold Cull, Secretary-Treasurer
Stephanie Hedley-Smith, Associate Superintendent
Dave Strange, Associate Superintendent
Paul Block, Associate Superintendent
Dan Haley, Executive Director, HR
Stephanie Sherlock, Manager of Communications
Steve Tonnesen, Manager IT Operations

REGRETS:

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m. by the Board Chair. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items:

72. MOVED Dianna Seaton/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) adopt the agenda of
June 16, 2020 as presented.
CARRIED

6. CORRESPONDENCE & DELEGATIONS

6.1 Standing Delegations (STA, CUPE, PVP, SPEAC, CPF, Students) – 5 minutes each

CUPE- Amber Leonard

Amber Leonard spoke to the Board of Education on its members work load, mental health, and the September 2020 return to schools.

STA- Jennifer Anderson

Jennifer Anderson spoke to the Board of Education on the end of the current school year and teacher mental

health entering into the summer period, the September 2020 return to schools, and the forthcoming 20/21 Annual budget.

SPEAC- Cendra Beaton

Cendra Beaton spoke to the Board of Education on the mental health and wellbeing of students, and the disconnect they may be feeling as school ends. A virtual Board Retreat will occur in the coming months.

PVP- Karen DeCicco

Karen DeCicco thanked members of the Executive Team, Leadership Team and Ministry of Education for the collaboration and direction they provided to the District over the last several months. PVP is looking forward the the next school year and the growth of its members, students and community.

Canadian Parents for French- Amanda Culver

No delegation.

7. FINANCE, FACILITIES AND SERVICES

7.1 20/21 Budget Development Update – Harold Cull

An overview of the 20/21 annual budget bylaw, the proposed annual budget and narrative was presented.

The Board of Education requested clarification on several items relating to the budget presentation during the debate period and staff were able to provide additional details.

73. **MOVED** Bob Beckett/Dianna Seaton

That the Board of Education of School District 62 (Sooke) give first reading to the 2020/21 Annual Budget Bylaw, specifying a total budget of \$149,007,559.

CARRIED

The Board of Education requested clarification on several items relating to the budget presentation during the debate period; staff were able to provide additional details.

13. UPCOMING EVENTS

13.1 Public Board Meeting-June 23, 2020.

15. QUESTION PERIOD

Questions were asked of the Board of Education by members of the public.

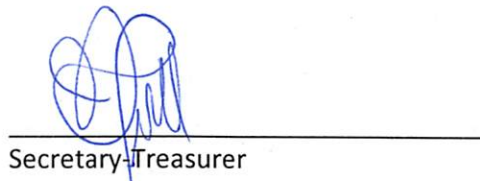
16. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer