
Present via Zoom On-Line System:

Trent Derrick, Chair
Shuirose Valimohamed, Vice-Chair
Betty Bekkering, Trustee
Tim Bennett, Trustee
Ron Polillo, Trustee
Bob Thompson, Trustee
Sharel Warrington, Trustee

Cindy Heitman, Acting Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 6:08 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Trustee Polillo provided a formal acknowledgement of the unceded ancestral lands, culture and people of the Lheidli T'enneh Nation, McLeod Lake Indian Band and Simpcw First Nation.

A moment of silence was observed in honour of the 215 children discovered buried on the grounds of the Kamloops residential school.

3. **APPROVAL OF AGENDA**

The agenda was approved as published.

4. **PUBLIC INPUT**

Joanne Hapke representing the Prince George District Teachers' Association commented on a shortage of teachers' teaching on call to cover teacher absences. Ms. Hapke encouraged the Trustees to reviewed Article D.23 Availability of Teachers Teaching on Call of the Collective Agreement that the PGDTA will be addressing during bargaining this Fall. She also requested that the Board ensure that all expenditures included in the 2021-22 Annual Budget are necessary and that they support the needs of all students.

Olivia Masich representing the District Student Advisory Council, with Vice Principal Katie Marren in attendance provided an update regarding the group's anti-racism video. The group is currently in the process of editing the interview footage and has chosen to create a learning series of four 7 to 10 minute videos with the following themes:

- Experience
- Impact of Racism and Advice
- Hope and Allyship
- Things Students want Educators to know

Vice Principal Katie Marren reported that the District Student Advisory Council has been invited to present this work at the July 24th Learning Forward Virtual Conference. Ms. Marren noted that equity and dismantling racism is the focus of the conference.

5. **MANAGEMENT AND FINANCE COMMITTEE**

5.1 Expanded Committee of the Whole - Report of the Budget Consultation

Trustee Bennett reviewed the recommendation and rationale that was included in the agenda package. Mr. Bennett drew attention to the Report of the Expanded Committee of the Whole 2021-2022 Budget Consultation that was also included in the agenda package.

MOVED and SECONDED

That the Report of the Expanded Committee of the Whole 2021-2022 Budget Consultation be received.

CARRIED

5.2 2021-2022 Annual Budget Bylaw – First and Second Reading

Trustee Bennett noted that under Section 113 (1) of the *School Act*, the Board was required to adopt, by bylaw, an annual budget on or before June 30 each year for the next fiscal year. He stated that the *Act* also required a bylaw to be given three distinct readings and advised that the third and final reading will be given at the June 22, 2021 regular public meeting.

MOVED and SECONDED

That Annual Budget Bylaw 202-2022 be given first reading.

CARRIED

MOVED and SECONDED

That Annual Budget Bylaw 2021-2022 be given second reading.

CARRIED

The Secretary Treasurer provided a PowerPoint presentation “*2021-2022 Annual Public Board Meeting Budget Briefing*” related to the budget document that was included in the agenda package.

Ms. Patterson responded to questions from the Trustees.

6. **ADJOURNMENT**

The meeting adjourned at 7:24 p.m.

Chairperson

Secretary Treasurer