

Budget Advisory Committee
MINUTES
Monday, November 15, 2021

In Attendance:

Board of Education:

Trustees Duncan (Committee Chair), Whiteaker, Paynter, Ferris, Hentze, Leonard, McNally, Painter, Watters

Staff:

Deb Whitten, Interim Superintendent

Kim Morris, Secretary-Treasurer

Colin Roberts, Interim Deputy Superintendent

Harold Caldwell, Associate Superintendent

Katrina Stride, Associate Secretary-Treasurer

Julie Lutner, Director of Finance – Budgets and Financial Reporting

Shelly Niemi, Director of Indigenous Education

Connor McCoy, President, Greater Victoria Principals Vice-Principals Association

Brenna O'Connor, Vice-President, Greater Victoria Principals Vice-Principals Association

Songhees Nation:

Kristely Kelly, Director of Education

Stakeholders:

Karin Kwan, VCPAC

Paula Marchese, VCPAC

Winona Waldron, GVTA

Ilda Turcotte, GVTA

Taily Wills, CUPE 947

Darren Reed, CUPE 382

Katrina Legge, CUPE 382

Jeanette Alexander, ASA

Regrets:

Jane Massy, President, CUPE 947

Chuck Morris, Director, Facilities

The meeting was called to order at 5:03 pm

Acknowledgement

Secretary-

Election of Chair

Nominations were received for Trustees Whiteaker, Paynter, Duncan, Leonard, Painter and Watters. Trustees Whiteaker, Paynter, Leonard, Painter and Watters declined the nomination. Trustee Duncan accepted the nomination. Trustee Duncan was acclaimed at Chair of the Budget Advisory Committee.

Introductions

Committee Chair Duncan called on all members of the committee to introduce themselves including their name, organization, position in the organization, school or site, where they're from, why they volunteered to serve on the Committee and what they're hoping to offer and to gain from the process/Committee.

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