

2023 school year. The allocation of \$40,043 will revert to the surplus available in 2022-2023 if a donation is not confirmed by 30 April 2022.”

Motion Carried

C. 2022-2023 ANNUAL BUDGET

C.1.

direct the Superintendent to allocate \$40,043 to the elementary strings program budget

Moved by Trustee Whiteaker
Seconded by Trustee Duncan

That Option #4 of the 2022-2023 draft budget be amended by reducing Secondary School daytime custodians by \$210,883 and adding this amount to the budget for Elementary and Middle School daytime custodians.

Motion Defeated

For: Trustees Duncan, Whiteaker
Against: Trustees Ferris, Hentze, Leonard, Painter, Watters

Moved by Trustee Whiteaker
Seconded by Trustee Duncan

That Option #4 of the 2022-2023 draft budget be amended by removing the Student and Parent Education Fund from the savings/reductions list for \$11,000.

Motion Defeated

For: Trustees Duncan, Whiteaker
Against: Trustees Ferris, Hentze, Leonard, Painter, Watters

Moved by Trustee Leonard
Seconded by Trustee Watters

That Option #4 of the 2022-2023 draft budget be amended by adding \$23,434 to Vice Principal Administration time to Elementary Schools.

Motion Carried

For: Trustees Ferris, Hentze, Leonard, Painter, Watters
Against: Trustees Duncan, Whiteaker

Moved by Trustee Whiteaker
Seconded by Trustee Duncan

That the Board of Education of School District No. 61 (Greater Victoria) allocate \$40,000 of District reserve for Elementary strings until April 30, 2022 in anticipation of a donation to fully fund the balance of 2022-2023 Elementary strings program;

And further:

If the donation does not materialize by April 30, 2022 the reserve be restored.

Motion Defeated

For: Trustees Duncan, Hentze, Whiteaker
Against: Trustees Ferris, Leonard, Painter, Watters

C.3. Budget Bylaw Readings: 3rd Reading

Moved by Trustee Leonard
Seconded by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) 2022-2023 Annual Budget Bylaw in the amount of \$268,456,989 be:

Read a third time, passed and adopted the 7th day of April, 2022.

And that the Secretary-Treasurer and Board Chair be authorized to sign, seal and execute this bylaw on behalf of the Board.

Motion Carried

For: Trustees Ferris, Hentze, Leonard, Painter, Watters
Against: Trustees Duncan, Whiteaker

C.4. Business Arising from the Budget Bylaw

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) allocate Local Capital reserve for the purpose of:

1. 2022-2023 Network Infrastructure Year 2 of 5 - \$502,850
2. 2022-2023 Capital Asset Purchases from Operating - \$886,005
3. 2022-2023 Sundance-Bank Re-Opening Classroom 2 Capital Costs - \$230,000
4. 2022-2023 Purchase of 1219 North Park as part of the Caledonia Master Agreement - \$1,089,000

Motion Carried

For: Trustees Ferris, Hentze, Leonard, Painter, Watters, Whiteaker
Against: Trustee Duncan

Moved by Trustee Leonard
Seconded by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) reduce 1.0 FTE Assistant Manager at Facilities Services in the 2023-2024 or 2024-2025 fiscal year, dependent on attrition/retirement of existing staff.

Discussion ensued amongst the Trustees with a suggestion being made to amend the motion.

Moved by Trustee Whiteaker

That the Board of Education of School District No. 61 (Greater Victoria) reduce 1.0 FTE Assistant Manager at Facilities Services in the 2023-2024 or 2024-2025 fiscal year, dependent on attrition/retirement of existing staff 2.0 full time management positions at Facilities Services."

Chair Painter ruled the motion out of order, stating that it substantially altered the intention of the motion.

Trustee Whiteaker challenged the ruling of the Chair and provided rationale.

Chair Painter called for the vote on sustaining the ruling of the Chair.

That the Board of Education of School District No. 61 (Greater Victoria) uphold the ruling of Chair Painter with order.

Motion Carried

For: Trustees Ferris, Hentze, Leonard, Painter, Watters

D. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

Moved By Trustee Duncan

Seconded By Trustee