



Budget Advisory Committee  
MINUTES  
Thursday December 8 2022  
VIA ZOOM

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In Attendance:

Board of Education:

Trustees Nicole Duncan, Karin Kwan, Natalie Baillaut, Angela Carmichael, Derek Gagnon, Emily Mahbobi and Rob Paynter

Staff:

Deb Whitten, Superintendent

Harold Caldwell, Deputy Superintendent

Tom Aerts, Associate Superintendent

Katrina Stride, Acting Secretary/Treasurer

Julie Lutner, Director of Finance, Budgets and Financial Reporting

Marni Vistisen-Harwood, Director of Facilities Services

Connor McCoy, President, Greater Victoria Principals Vice Principals Association

Gautam Khosla, Executive Member, Greater Victoria Principals Vice Principals Association

Stakeholders:

Paula Marchese, VCPAC

Rachel McLellan, VCPAC

Ilda Turcotte, GVTA

Jane Massy, CUPE 947

Trina Legge, CUPE 382

Darren Reed, CUPE 382

The meeting was called to order at 6:01 pm.

Acknowledgement

Committee Chair Gagnon recognized and acknowledged the Esquimalt and Songhees Nations on whose traditional territories we live, we learn, and we do our work.

Approval of Minutes

By consensus, the Committee approved the minutes from the November 10, 2022 meeting.

Values and Guiding Principles

Values and Guiding Principles with the following revisions were presented to the Committee:

Changed budget year in heading from 2022-23 to 2023-24

Changed date under Timelines from April 11, 2021 to April 6, 2023









Department overview informative, but want to view ahead of meeting and then ask questions in meeting

A lot of information was provided last year, it was overwhelming

Prefer in-person meetings to have conversations

#### Take Away

Committee members were asked to post in the chat their biggest takeaway from the meeting

Responses were:

Some fabulous discussion tonight, really appreciate everyone's input, thank you all!

Can you give us some info of the Talking Tables event? What will that look like? What is the involvement of the stakeholders?

My takeaway is that I heard a desire for meetings to be used for discourse/engagement rather than presentations. Also, no late stage surprises

Great meeting! Thank you such great discussions!

The more opportunities for people to be heard, the more likely we are to get opinions from various voices

Hard question but largest take away for people to be heard in a respectful manner. Great discussions.

Next Meeting: January 1, 2022 at 6pm In-person

#### Adjournment

The meeting adjourned at 8:22 pm.