

**The Board of Education of School District No. 61 (Greater Victoria)
Police Liaison Officer Ad Hoc Committee
MINUTES**

Thursday, April 20, 2023, 4pm to 6p.m.

Attendees: Tom Aerts, Shawna Abbott, Taily Wills, Joanna Snow, Bruce Bidney, Kelly Kraft, Matt Chrisite, Lisa Gunderson, Nicole Duncan, Darell Underwood, Harold Caldwell

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

A.2 Approval of the Agenda

That the April 20, 2023 agenda be approved.

Approved by Consensus.

A.3 Approval of the Minutes

That the March 16, 2023 meeting minutes be approved.

Approved by Consensus.

B. NEW BUSINESS

B.1 Recommendations to the Board of Education

- It was suggested that 3 documents be included in the package:
 1. BCTF Final Report on Policing
 2. K-12 Anti-

Committee members discussed the GVTA letter that was addressed and presented to the Board of Education as not part of the Committee's work. It was suggested that a separate section be included for this type of correspondence.

- There was a lot of material presented in the package and confusion around what was a recommendation and what was potentially a strategy to support a recommendation.

It was emphasized that the Committee s0 6 (ent)6.6 (m)51.1.uEM.-6 (ch.6 ([and c)-6 (es)s.8)26 (