

A.1. Acknowledgement of Traditional

The Board of Education of School District No. 61 (Greater Victoria)

Operations Policy and Planning Committee

MEETING MINUTES

Monday, May 13, 2024, 7:00 p.m.

Trustees Present: Operation Policy and Planning members:

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Tom Aerts, Associate Superintendent, Sean Powell, Acting Associate Superintendent, Josh Barks, District Vice-Principal, Information Technology for Learning, Brian Leslie, Energy Manager, Marni Vistisen-Harwood, Director of Facilities Services, Jeff Davis, Director of International Education, Karen Higginbotham, VPVPA

Partners: Shawna Abbott, CUPE 947, Cindy Romphf, GVTA, Nyssa Temmel, VCPAC, Darren Reed, CUPE 382

A. COM

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

A.2.



Trustees had questions of clarification.

Superintendent Whitten advised that a revised Draft Terms of Reference will be provided at



I.1. Solar Panels

Chair Duncan provided rationale for the motion.

Partners, Trustees and staff discussed the motion.

Moved by Trustee Kwan

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to work with the District's Manager of Energy to provide the Board of Education with a report detailing the cost/benefit and feasibility of investing in solar panels at Mount Douglas Secondary and Victoria High School.

Amendment

Moved by Trustee Paynter

The meeting adjourned at 9:22 p.m.