



SCHOOL DISTRICT No. 69 (QUALICUM)

SPECIAL BOARD MEETING

THURSDAY, APRIL 27, 2023
via ZOOM

5:30 pm

Join Zoom Meeting

<https://sd69-bc-ca.zoom.us/j/66937117843?pwd=VHk1LzFicVJRblg4MEZ5eitvV3Rydz09>

Meeting ID: 669 3711 7843

Passcode: 306438

AGENDA

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

3. RESCINDING OF THIRD READING OF THE 2023-2024 BUDGET BYLAW

Rationale:

Clause 7 of Board Bylaw 7: Bylaw and Policy Development and Review states:

The formal adoption of bylaws of the Board shall be by three distinct readings. The Board shall not give a bylaw more than two readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the bylaw all three readings;

The approval for all three readings of the 2023-2024 Budget Bylaw was not unanimous at the April 25, 2023 board meeting, therefore, the third and final reading to adopt the 2023-2024 Budget Bylaw should have required a separate meeting.

Recommendation:

THAT, the Board of Education of School District 69 (Qualicum) rescind approval of the following motion:

That the Board of Education of School District No. 69 (Qualicum) give third and final reading to adopt the School District No. 69 (Qualicum) Annual Budget Bylaw in the amount of \$68,095,158 for the 2023/2024 fiscal year at its Regular Board Meeting of April 25, 2023.

4. THIRD READING OF THE 2023-2024 BUDGET BYLAW

Recommendation:

THAT the Board of Education of School District No. 69 (Qualicum) give third and final reading to adopt the School District No. 69 (Qualicum) Annual Budget Bylaw in the amount of \$68,095,158 for the 2023/2024 fiscal year at its Special Board Meeting of April 27, 2023.

5. PUBLIC QUESTIONS/COMMENTS

6. DATE OF NEXT REGULAR PUBLIC BOARD MEETING

Tuesday, May 23, 2023; Via Zoom; 6:00 p.m.

7. ADJOURNMENT