



REGULAR BOARD MEETING MINUTES

TUESDAY, JUNE 28, 2022
6:00 PM
VIA ZOOM

ATTENDEES

Trustees

Eve Flynn	Chairperson
Julie Austin	Vice-Chairperson
Laura Godfrey	Trustee
Barry Kurland	Trustee
Elaine Young	Trustee

Administration

Peter Jory	Superintendent of Schools
Gillian Wilson	Associate Superintendent of Schools
Ron Amos	Secretary Treasurer
Rudy Terpstra	Director of Instruction
Phil Munro	Director of Operations
Brian Worthen	Principal, Bowser Elementary Qualicum District Principals/Vice Principals' Association

Education Partners

Mount Arrowsmith Teachers' Association (MATA)
District Parents Advisory Council (DPAC)
Canadian Union of Public Employees (CUPE) Local 3570

1. CALL TO ORDER

Chair Flynn called the zoom meeting to order at 6:01 p.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Flynn acknowledged that the Board was meeting on the lands of the Coast Salish people and the shared territories of the Nanoose and Qualicum First Nations.

She also acknowledged all the 2022 Graduates.

3. ADOPTION OF THE AGENDA

22-87R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District No. 69 (Qualicum) adopt the agenda as presented.

CARRIED UNANIMOUSLY

4. APPROVAL OF THE CONSENT AGENDA

Trustee Young requested that the Status of Action Items be removed from the consent agenda and moved to Trustee Items.

- a. Approval of Regular Board Meeting Minutes: May 24, 2022
- b. Ratification of In Camera Board Meeting Minutes: May 24, 2022
- c. Receipt of Ministry News Releases
 - ChildCareBC's New Spaces Fund open for new applications
 - Minister's statement on graduation week
 - Public feedback helps shape Indigenous-focused graduation requirement
 - Expansion of \$10 a day childcare to benefit thousands more families
- d. Receipt of Reports from Trustee Representatives
 - Early Years Table – Trustee Young
 - Oceanside Health & Wellness Network – Trustee Young
 - Social Justice Working Group – Trustee Flynn

22-88R

Moved: Trustee Godfrey *Seconded:* Trustee Young

THAT the Board of Education of School District No. 69 (Qualicum) approve the consent agenda items of the Regular Board Meeting of June 28, 2022, as amended.

CARRIED UNANIMOUSLY

5. DELEGATIONS/PRESENTATIONS

6. BUSINESS ARISING FROM THE MINUTES

a. Trustee Remuneration Motion Postponed from May Meeting

Trustees revisited the motion which was postponed from the May meeting to allow time for community input. It was noted that no feedback had been received regarding the proposed increase to the trustee remuneration.

22-64R

Moved: Trustee Flynn *Seconded:* Trustee Godfrey

THAT the Board of Education of School District No. 69 (Qualicum) increase its Trustee remuneration to \$17,919 and the Chair and Vice Chair remuneration as per Board Bylaw 2 section IV.2, effective November 7, 2022.

CARRIED UNANIMOUSLY

b. School District 69 (Qualicum) Proposed Strategic Planning Timeline

Superintendent Jory asked that the Board approve the proposed strategic planning timeline, noting there had been one minor change since it was first presented at a previous meeting to adjust the timing for the formation of the question development group to July. He added that he believes it will be a fulsome process and the timeline will help keep staff accountable and focussed on monthly tasks.

22-89R

Moved: Trustee Flynn *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve the proposed 2022-23 Strategic Planning Timeline as presented.

CARRIED UNANIMOUSLY

7. MOUNT ARROWSMITH TEACHERS' ASSOCIATION (MATA)

Judy Stewart, Acting President, commented on the following:

- As graduation week is celebrated, many staff also feel that they graduated from 2021-2022 - one of the more difficult years in their lives and in education.
- While the year was difficult to navigate, a lot of good work was also done. Teachers taught and students learned in classes where composition and complex student needs required maximum energy and collaboration.
- Professional Development days were important not just for acquiring new practices and perspectives but also for a mental breather from those intense classroom needs. There were also technology changes, reporting changes, curriculum development and other progressive measures to provide the best educational environment and experience for our students.
- From December to May, local bargaining took place and MATA acknowledged the positive and collaborative environment that surrounded the process with the members of the employers negotiation team. The amended Collective Agreement was ratified in March and it was hoped that full ratification on all sides will occur soon and that the language will be utilized in the next school year.
- Provincial bargaining continues between the BC Teachers Federation (BCTF) and the BC Public School Employers Association (BCPSEA)
- The elected MATA Vice President has decided to leave the district and Karen Tickell, who was elected as 2nd Vice President, will take over the Vice President duties in September.
- While teachers are responsible for the educational, social and emotional needs of students, they also need to recognize the emotional needs and vulnerabilities of themselves. As classroom composition and student needs become more complex, more resources and supports also need to be provided.
- Concerns have been expressed about the district's intent to track employee absenteeism and request follow-up meetings. MATA hoped that the intent of those meetings will be to offer supports or resources to teachers to assist them in their professional and personal lives and nothing more.
- MATA sends congratulations to all students in the district as they 'graduate' from their school year.

8. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 3570

Sherrie Brown, President, commented on the following:

- As another successful school year ended, it was wonderful to see all the students and activities in full swing
- Appreciation to the district for all its hard work in getting staff back to as normal as can be after the previous two years. The employer took steps to support any anxieties and mental wellness issues for CUPE and MATA members as well as for students.
- The Joint Health & Safety Committee is running smoothly with everyone on the team being well informed and understanding the requirements of each of their roles.
- Staff celebrated the Indigenous community throughout the year and are on a clear road to reconciliation with the First Peoples.
- Appreciation for hearing support staff voices and they look forward to next year's accomplishments.

9. DISTRICT PARENT ADVISORY COUNCIL (DPAC)

Karri Kitazaki, Vice-President, commented on the following:

- DPAC has secured \$6500 from two Regional District of Nanaimo grants to apply towards the Accessibility Bike Initiative.
- Thank you to all PAC parents and guardians for an amazing year. It was great to get back into the school and host hot lunches and school events.
- Thank you to Senior Management, the Board and District Staff for supporting PAC's and DPAC's. They are proud of the connections made and look forward to sharing more information, inspiring more families to be part of their kids' education journey and work together to build our amazing Oceanside Community.

10. PUBLIC QUESTIONS AND COMMENTS (RELATED TO AGENDA ITEMS)

None

11. ACTION ITEMS**a. 2022-2023 School Fees**

Superintendent Jory referred to the list of school fees provided in the agenda package, noting that most are the same as previous year. Having looked them over, he believes they adhere to the letter and intent of the provincial mandate around school fees, that they are reasonable, measured and the appropriate consultation is taking place. One future consideration will be the necessity of workbooks to ensure that usage is appropriate and options for those that are to be provided through a different funding source.

22-90R

Moved: Trustee Flynn *Seconded:* Trustee Young

THAT the Board of Education of School District 69 (Qualicum) approve the 2022-2023 School Fees as presented.

CARRIED UNANIMOUSLY

b. Framework for Enhancing Student Learning (FESL) – School Plans

Superintendent Jory noted that the FESL planning process is in flux and a fulsome and multi-faceted package of information was provided to trustees. What he did with the team this year was to ask them to really focus on one or two key areas which they and their staff are interested in addressing and then to talk more deeply about those focus areas and less concerned with some of those other details that have been part of the process in the past. Some stripped their plans down while some continued on with a broader approach although they may have spent more time in one or two areas. When the plans come back next year, after the strategic planning process and after the summer learning and after the district has taken time to investigate what matters to the district, he anticipates that the result will be smaller leaner FESL packages for trustees to review and then maximize the results. In the interim, what has been provided to trustees has been reviewed by members of the senior education team and are a fair representation of the quality of learning occurring in schools.

Trustees then discussed the various ways in which the plans have been shared with, and reviewed by, trustees in the past. Superintendent Jory advised that the strategic planning process could be a good time for the Board to decide on what process it wished to undertake to review the plans for more fulsome conversations about teaching and learning priorities.

22-91R

Moved: Trustee Flynn

Seconded: Trustee Kurland

THAT the Board of Education of School District 69 (Qualicum) approve the 2022-2023 *Framework for Enhancing Student Learning - School Plans* as reviewed by Trustees and Senior Staff.

CARRIED UNANIMOUSLY

12. INFORMATION ITEMS**a. Superintendent's Report****i. Year End Update**

- June 29th will be the last day for elementary students with an early dismissal time after which staff will be attending meetings and attending to clean up. The Graduation ceremonies for Ballenas, Kwalikum and CEAP students will be taking place on June 29th within the district's own facilities with senior staff and trustee representatives attending one or two of the events.
- The PASS graduation ceremony took place at Morningstar Golf Course with 19 student graduating, which is encouraging. The pride those students showed was very apparent and many spoke at the event to thank those people who supported them in their education. Congratulations to Autumn Taylor for her work in supporting the students' hard work and success.
- While it was wonderful for the school culture to return to in-person events at year end it was identified that the system is a bit 'rusty' and will need to go back to basics to be clear on what behaviours are expected.
- Staff replacement costs have been higher than expected; however, that is not unusual across all sectors and is in line with what most school districts have been experiencing. June had a more typical attendance rate although more students were absent. Staff are considering strategies for students to be more present and engaged next year.
- The Springwood Elementary School waitlist has been reduced since May as Associate Superintendent Wilson worked with the school administration to place catchment students. As more families move to the catchment there will continue to be a waitlist while they are redirected to Oceanside Elementary School.
- With the boundary changes and redirection of students from Springwood Elementary, enrolment at Oceanside Elementary School has grown. The school may require a 6th English class and there are already some questions as to whether it might be necessary to convert some specialty space into regular classrooms to accommodate growth at that site.

ii. District Framework for Enhancing Student Learning Update

Superintendent Jory reminded trustees of his presentation in September 2021 of the district achievement data in support of the Ministry of Education and Child Care's FESL Mandate and trustees can expect something similar in appearance and process this coming September. What it looks like in the years to come will be determined, at least in part, to the work the district does in support of strategic planning with the larger process that is coming up. The Superintendent shared that he had also rediscovered another

document that outlines departmental goals that would be in support of the current Strategic Plan and overall organizational health. He stated that he believes in goal setting as long as it is followed by some manner of review and reflection, which tends to keep us on track and attuned to the district's purposes, so he and the team will be discussing how the work has gone and how they would like to present that data back to the Board. Trustees may also expect some elements of that reporting to also be part of that September presentation and the focus and the amount of information will be shaped by our discussions as a team and my ongoing discussions with the Board. This will look similar years from now when the Strategic Plan is built and then the Operational Plans are determined underneath that; however, for the time being it is still a worthwhile exercise to go through and look at the goals that were set a year ago and check in on them.

iii. Code of Conduct Review Forms

Superintendent Jory reported that the Review Forms have been submitted by school administrators to the Superintendent. The final drafts of the schools' codes of conduct will be provided to the Board for review prior to its approval at the September Board meeting. There is some language that will need to be modernized that will be addressed prior to Board approval.

iv. Community Schools Update

Superintendent Jory advised that the Community School Working Group met earlier in the month where attendees reviewed the roles of some of the key partners, recapped the conversation with secondary principals regarding their needs at the school and considered what it would look like to utilize space for different services in district buildings. Members are still somewhat stuck on the perceived need for service, versus that service availability, the potential trade-offs on hosting at different locations and whether or not service providers would consider such an opportunity. Therefore, the group is on 'pause' for now and will not be bringing a recommendation to board at this time. He noted that the Terms of Reference for the working group were exceeded some months ago due to a late start and a delay or two. He suggested to the Board that if the group were to reconvene it should require board approval to do so. It was a good learning experience for all involved and worth the time to check in on that topic.

Trustee Young noted that students in the Social Justice course had pitched the idea of a youth centre to the council of the City of Parksville, which could be located in a community school. Superintendent Jory responded to say that he had met with Mayor Mayne to discuss the proposal; however, what the students are requesting exceeds the scope of the City. Superintendent Jory also received a call from the Boys and Girls Club who advised that they provided many of the activities the students were requesting and that information has been forwarded to the principal at Ballenas Secondary.

The City has also invited a student representative to sit on council to assist with ideas to support and meet the needs of youth, and that information was also forwarded to the principal at Ballenas Secondary.

b. Education Update

Rudy Terpstra, Director of Instruction, reported on the following:

- Staff continue to work on end of year tasks while planning for the next school year.
- Zero Waste projects have been completed and the district has added 4 new schools and 4 original schools will serve as mentor schools. The pilot generated 3 student projects, including a published *Anthology for Action* by a Qualicum Secondary student.
- He and a representative from SD68 made a joint presentation to the Regional District of Nanaimo to request funding for another three to five years. While a response has yet to be received, it is anticipated that the funding will be continued.
- The District Leadership team has been planning for summer learning sessions for administrators and the Teaching and Learning has scheduled three fulsome days of learning for teaching staff.
- The Literacy and Numeracy Assessments were completed of the graduation years, including Literacy 12 for the first time. Part of the Director of Instruction's work will be to review the results from some of the sessions and compile information on what was learned from those assessment, feeding them back to the school system as well as the Teaching and Learning Support Team to determine how they can support district teachers going forward with that data.
- The immersion student class graduation was held. The district gathers them for a social cultural event each year to have a conversation to obtain feedback on what their experience was like as well as recommendations about what they like about the program and what could be done to enhance the program.
- Part of the goal with French Immersion Committee was to do a PATH visioning process which was then presented to all the immersion teachers. Two goals were identified from that process, the first being 'Bilingualism' so staff will spend the year working with all immersion teachers to define what that means. The second was for the program to be accessible and equitable for all students.
- The district has an excellent Physical Literacy plan which has been supported by a member of PacificSport. There has been a plan to transition the district to now taking on that role and staff have a good plan in place to extend Physical Literacy over the next year.

Gillian Wilson, Associate Superintendent, reported on the following:

- Acknowledgement of MATA and the collaboration on the posting and filling process. Round 3 has been completed with a couple of positions still in process, which are anticipated to be completed by the end of the week. The next round of postings will be in August.
- Tandy Gunn, Principal of Learning Support, has been collecting information from community partners to learn about the district's newest learners to identify what supports they might require.
- The Early Development Indicator data has been made available and work will begin in September with the Early Learning Team as well as the district team to go into Kindergarten classrooms to provide strategies and support for Kindergarten teachers.
- A meeting is being planned with community partners to consider different ways to work with students further to identifying a group of learners -

predominantly at the Grade 9 level – who are not engaged in their learning for a variety of reasons.

- Credit to teachers for their work all year and who are still engaged in teaching and learning as well as organizing and supporting the many year-end celebratory activities.

13. EDUCATION COMMITTEE OF THE WHOLE REPORT

Trustee Godfrey reported that the last meeting focussed on presentations from teachers on their learning grant projects. She also noted that a student field trip to Japan that was originally approved in October of 2019 was being brought forward for information with revised dates and a new educator-in-charge.

Associate Superintendent Wilson then provided the background to the learning grants, which are provided to support inquiry questions which are connected to the strategic priorities. Not all applications are approved; however, senior staff will also consider if there might be other budgets with which to purchase the proposed resources

14. POLICY COMMITTEE OF THE WHOLE REPORT

a. Administrative Procedures Updates for Information

Superintendent Jory noted that he planned to review all of the administrative procedures with the intent to keep core information and remove any extra levels of detail and instead, place it into an operational manual that can be housed elsewhere. The overall intention is for the administrative procedures to give specific information to support policies and to do so in a way that is not distracting or cumbersome.

Trustee Young then noted that the following additions were made to the administrative procedures of previously approved policies:

- Administrative Procedure *Boarding Subsidy* has been attached to Policy 703: Student Fees and Subsidies
- Administrative Procedure *Emergency Closure of Schools* has been attached to Policy 708: Emergency Preparedness and Closures

b. Renumbering of Policies

22-92R

Moved: Trustee Young *Seconded:* Trustee Godfrey
THAT the Board of Education of School District 69 (Qualicum) approve renumbering of the following policies and the attendant administrative procedures:

- 617 Selection and Assignment of Exempt Leadership Staff to 605
- 7011 Provision of Menstrual Products to 702
- 7012 Students' Right to Engage in Peaceful Protest to 707

CARRIED UNANIMOUSLY

c. Board Policy 709: Board of Education Scholarships/Bursaries

22-93R

Moved: Trustee Young *Seconded:* Trustee Godfrey
THAT the Board of Education of School District 69 (Qualicum) approve first reading to adopt the revisions to Board Policy 709: *Board of Education Scholarships/Bursaries* at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

Trustee Flynn suggested that at the next reading a fourth guideline be added that speaks to participating in activities with an environmental focus or a climate action project. Trustee Young requested that she bring the suggestion forward to the next Policy Committee of the Whole meeting.

d. Board Bylaw 1: Board of Education

22-94R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve second reading to adopt the revisions to Board Bylaw 1: *Board of Education* at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

e. Board Policy 900: Information Management and Access

(previously numbered 9000 and subsuming 7144: Student Records)

22-95R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve second reading to adopt Board Policy 900: *Information Management and Access* at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

f. Board Policy 500: Communicating Student Learning and Student Placement *(previously numbered 5010)*

22-96R

Moved: Trustee Young *Seconded:* Trustee Kurland

THAT the Board of Education of School District 69 (Qualicum) approve third and final reading to adopt Board Policy 500: *Communicating Student Learning and Student Placement* at its attendant administrative procedures at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

g. Board Policy 801: Health and Safety of Employees in the Workplace

(previously numbered 8005)

22-97R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve third and final reading to adopt Board Policy 801: *Health and Safety of Employees in the Workplace* and its attendant administrative procedures at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

h. Board Policy 802: Student Health – Common Medical Conditions

(previously numbered 8005)

22-98R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve third and final reading to adopt Board Policy 802: *Student Health – Common Medical Conditions* at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

i. Board Policy 803: Scent Considerate Schools/Workplaces

(previously numbered 8007)

22-99R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve third and final reading to adopt Board Policy 803: *Scent Considerate Schools/Workplaces* and its attendant administrative procedures at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

j. Board Policy 804: Physical Restraint and Seclusion of Students

(previously numbered 8009)

22-100R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) approve third and final reading to adopt Board Policy 804: *Physical Restraint and Seclusion of Students* and its attendant administrative procedures at its Regular Board Meeting of June 28, 2022.

CARRIED UNANIMOUSLY

k. Rescinding of Board Policy 8003: Impairment in the Workplace

22-101R

Moved: Trustee Young *Seconded:* Trustee Godfrey

THAT the Board of Education of School District 69 (Qualicum) rescind Board Policy 8003: *Impairment in the Workplace* and its attendant administrative procedures at its Regular Board Meeting of June 28, 2022

CARRIED UNANIMOUSLY

The next meeting of the Policy Committee of the Whole will be held on Tuesday, September 6th.

15. FINANCE & OPERATIONS COMMITTEE OF THE WHOLE REPORT

a. 2023-2024 Major Capital Projects

22-102R

Moved: Trustee Flynn *Seconded:* Trustee Young

THAT the Board of Education of School District 69 (Qualicum) approve the 2023-2024 Major Capital Plan Submission as presented.

CARRIED UNANIMOUSLY

16. REPORTS FROM REPRESENTATIVES TO OUTSIDE ORGANIZATIONS

No Reports

17. TRUSTEE ITEMS

a. DRAFT 2022-2023 Trustee Meeting Schedule

Trustees shared their thoughts on the options of returning to in-person meetings, continuing to meet via zoom or implementing a hybrid model.

It was determined that Superintendent Jory would survey parents at the beginning of the school year to obtain their feedback as to what their preference might be. In

the interim, the Regular Board Meetings and the Committee of the Whole Meetings would continue to be held via zoom until after the fall elections at which time the new board could revisit the topic.

Chair Flynn will also poll other BC Boards of Education to determine which option they have chosen for their meetings.

b. Trustee Highlights

Trustee Young spoke to the following events she attended over the past month:

- Recognition of 20-year employees who received a gift.
- District Retirement event at which retirees were presented with a print created by Jesse Recalma.
- Acknowledgement of the music and band teachers in the district and for the Nanoose Bay Elementary School Music Event.
- PASS Graduation with students speaking about their experiences which were heartfelt and positive to hear.
- Fun Day at Springwood Elementary School with students visiting different stations to participate in a variety of activities.
- Grade 9 students who gave an excellent presentation to the Climate Forum held on Saturday, June 27th.
- It has been a busy June and has been so much fun and thanks to everyone for all the work you do – teachers, support staff, parents, educators.

c. Ballenas Student Led Claymore Road Cleanup

Trustee Kurland acknowledged Benjamin Klein-Beekman, a Ballenas Secondary School student, who organized two rounds of cleanup along Claymore Road near the Little Qualicum River Fish Hatchery. He was joined on the second round by volunteers from the Parksville Rotary Club and the BC Chapter of the Backcountry Hunters and Anglers. A total of 6.9 tons of garbage, including an old trailer that had to be dismantled, was removed from the site.

He also mentioned a gardening project initiated by students at Ballenas Secondary School under the direction of Monica Bradbury. The garden is planted and ready and a challenge with having promised water available to the garden has since been resolved.

d. Nanoose Bay Elementary – Regional Pollinator Award

Trustee Kurland reported that teacher, Chris Brown, and others at Nanoose Bay Elementary School were honoured with a Regional Pollinator Award from *Farm to School BC* for their efforts in food literacy. They have been developing a seed library, school garden and lessons on sustainability. He expressed his appreciation for all the teachers supporting the students coming through the school system.

Trustee Austin added that a lot of what is good in the public education system is dependent on the interest and passion of teachers and education assistants. When someone steps forward with something significant it is imperative that the district provide financial support or provide resources in another way to ensure the success of the project.

- e. **Receipt of Status of Action Items – June 2022**
Trustee Young inquired as to how it is determined which motions are included on the Status of Action Items document. Chair Flynn noted that they are mainly from motions brought forward under Trustee Items; however, it was noted that the motion for a Request for Proposal for a General Contractor/Project Manager that was forwarded to the Board from the Finance & Operations Committee of the Wole be included until such time as that task is completed.

18. NEW OR UNFINISHED BUSINESS

- a. **Guarding Minds at Work – Staff Survey Results**
Superintendent Jory presented a report on the results of a staff survey undertaken by Anna Phillips, Health & Wellness Coordinator, to gauge the mental health of the district's employees through the use of the Guarding Minds survey on workplace psychological health and safety and compare to other organizations. The survey provided 77 questions in 13 categories and they compare against industry norms across the country. He then reviewed the summary provided and advised that a more detailed report could be provided to interested trustees.

The senior team has noted that, while the district seems to be coming out of the pandemic, people are still tired and anxious so the team was wondering if there were more they could do to support the district's workforce. Therefore, the Superintendent and the Health & Wellness Coordinator met with the MATA and CUPE representatives to review the information and then discussed some different opportunities that the Employee and Family Assistance Program (EFAP) vendor has suggested for the district. This would be a cost item for which there are currently no available funds; therefore, instead of launching anything at this time, staff will put the conversation on hold and, in the fall, consider if there is a recalculation that would provide the opportunity to look further into these opportunities or perhaps consider them in the next round of budget conversations.

19. BOARD CORRESPONDENCE AND MEDIA

- a. Letter to Minister Whiteside and Treasury Board of BC

20. PUBLIC QUESTION PERIOD

None

21. ADJOURNMENT

Trustee Godfrey moved to adjourn the meeting at 7:56 p.m.

Original signed copy on file

CHAIRPERSON

SECRETARY TREASURER