



SPECIAL BUDGET BOARD MEETING MINUTES

FRIDAY, JUNE 5, 2020

10:00 A.M.

VIA ZOOM

ATTENDEES

Trustees

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

Administration

Keven Elder	Superintendent of Schools
Ron Amos	Secretary Treasurer
Gillian Wilson	Associate Superintendent
Vivian Collyer	Director of Instruction
Chris Dempster	General Manager of Operations
Rudy Terpstra	Principal, Ballenas Secondary School Qualicum District Principal and Vice Principals Association
Karin Hergt	Executive Assistant (Recording Secretary)

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 Special Budget Board Meeting to order at 10:02 a.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Flynn acknowledged that the Board was meeting on the traditional territory of the Coast Salish peoples and the home of the Qualicum and Snaw-Naw-As First Nations and the Board appreciates working and playing on their shared territories.

3. 2020-2021 ANNUAL BUDGET BYLAW

Secretary Treasurer Amos provided additional details on the proposed budget, noting that the allocation for social emotional teaching positions were reinstated at 2.0 FTE following further discussion at the May 26th Board Meeting.

It was noted that the budget could be amended in future should additional funding be provided or if priorities shift during the school year.

Trustees stressed the importance of allocating any additional funding to directly benefit students, especially vulnerable learners. They also expressed concerns regarding the potential need to increase custodial time given the current pandemic and the required ongoing enhanced cleaning protocols through the upcoming school year.

20-62R

Moved: Trustee Flynn *Seconded:* Trustee Young

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 \$57,330,357 for the 2020/21 fiscal year.

CARRIED

Trustee Austin abstained

4. PUBLIC QUESTION PERIOD

Trustees/senior administrators received comments and/or answered questions on the following topic(s):

- COVID contingency fund of \$190,908

5. ADJOURNMENT

Trustee Godfrey moved to adjourn the meeting at 10:19 a.m.

CHAIRPERSON

SECRETARY TREASURER