



## SPECIAL BUDGET BOARD MEETING MINUTES

TUESDAY, APRIL 27, 2023

5:30 P.M.

VIA ZOOM

### ATTENDEES

#### Trustees

Eve Flynn	Chairperson
Elaine Young	Vice Chairperson
Julie Austin	Trustee
Carol Kellogg	Trustee
Barry Kurland	Trustee

#### Administration

Peter Jory	Superintendent of Schools
Ron Amos	Secretary Treasurer
Gillian Wilson	Associate Superintendent
Rudy Terpstra	Director of Instruction
Karin Hergt	Executive Assistant (Recording Secretary)

#### Education Partners

District Parents Advisory council (DPAC)

### 1. CALL TO ORDER

Chair Flynn called the Special Board Meeting to order at 5:30 p.m.

### 2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Flynn acknowledged that the Board lives works and plays on the territory of the Qualicum and Snaw-Naw-As First Nations and thanked them for their stewardship of these lands over time.

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

#### 23-37R

*Moved:* Trustee Flynn      *Seconded:* Trustee Kurland

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

23-31R

*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.*

CARRIED

Trustee Young voted against the motion

It was expressed that in future, should a question arise regarding process, the Chair will pause the meeting to allow for confirmation of the process in Board Bylaws, policies and/or Roberts of Rules of Order.

**4. THIRD READING OF THE 2023-2024 BUDGET BYLAW**

**23-38R**

*Moved:* Trustee Flynn      *Seconded:* Trustee Kellogg

**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.  
**CARRIED**

Trustee Austin voted against the motion

**5. PUBLIC QUESTIONS/COMMENTS**

None

**6. DATE OF NEXT REGULAR PUBLIC BOARD MEETING**

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

**7. ADJOURNMENT**

The Special Budget Board Meeting adjourned at 5:37 p.m.

*Original signed copy on file*

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CHAIRPERSON

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SECRETARY TREASURER