

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

SPECIAL OPEN BOARD MEETING

School Board Office

March 30, 2016 – 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne, T-L. Huddlestone, B. Kuntz

Staff Present: S. Jones, C. McIntyre, A. Samoil, K. Minette

Regrets: L. Sanchez, K. Gomez

Chair Tina Last called the meeting to order at 7:00 p.m. and acknowledged that the meeting is taking place on traditional Ts'msyen territory. Trustee Sanchez sent her regrets.

1. Adoption of Agenda

Motion 20160330-1a

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| Beil | "Be it resolved by the Board of Education of School District No. 52 | Carried |
| Huddlestone | (Prince Rupert) that the agenda be approved as amended." | Unanimously |

The Chair asked that item 2.1.2, L. Leighton Letter, be added to the agenda.

2. Correspondence Addressed to the Board

2.1 2016-17 Spring Break

2.1.1 D. Morse-Smith, March 17, 2016

Motion 20160330-2.1.1a

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| Beil | "Be it resolved by the Board of Education of School District No. 52 | |
| Kuntz | (Prince Rupert) that the correspondence from D. Morse-Smith be received and filed." | Carried |

Chair Last advised that she had thanked both correspondents for their letters to the Board.

2.1.2 L. Leighton, March 27, 2016

Motion 20160330-2.1.2a

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| Kuntz | "Be it resolved by the Board of Education of School District No. 52 | |
| Horne | (Prince Rupert) that the correspondence from L. Leighton be received and filed." | Carried |

3. Approve the 2016-17 School Calendar

Trustee Huddlestone gave notice of reconsideration of Motion 20160315-2a for the next Board meeting.

The Chair asked the Secretary-Treasurer to outline the process for reconsideration.

The Secretary-Treasurer advised that with notice of reconsideration given at this meeting, at the next meeting of the Board on April 12, 2016 a motion for reconsideration can be made. The trustee to make this motion must be one of the three trustees who voted against the motion. If the motion for reconsideration is passed by a 2/3 majority, the previous motion will then be back on the table for debate.

4. Adjournment

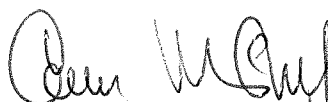
Motion 20160330-4a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the meeting be adjourned at 7:02 pm."

Carried



Tina Last, Chair



Cameron McIntyre, Secretary-Treasurer