

**MINUTES**

**SPECIAL OPEN SCHOOL BOARD MEETING**

**MEETING HELD REMOTELY VIA ZOOM**

**Thursday, September 24, 2020 – 5:00 P.M**

**Trustees Present:** J. Horne, K. Toye, J. Beil, B. Kuntz, K. Maier, L. Sanchez  
**Staff Present:** A. Samoil, C. McIntyre, S. Jones, S. Pond  
**Absent:** T. Last,  
**Regrets:** I. Larocque

Chair Horne called the meeting to order at 5:00 p.m. and acknowledged the meeting is being held on traditional Ts'msyen territory.

1. Waiver of Notice and Agenda

**Motion IC20200924-1.0a**

Kuntz "Be it resolved by the Board of Education of School District No. 52  
Beil (Prince Rupert) that notice and agenda be waived."

**Carried**

2. Adoption of Agenda

**Motion IC20200924-2.0a**

Maier "Be it resolved by the Board of Education of School District No. 52  
Toye (Prince Rupert) that the agenda be approved as presented."

**Carried**

3. New Business

3.1 Federal Start-Up Budget

**Motion IC20200924-3.1a**

Beil "Be it resolved by the Board of Education of School District No. 52  
Sanchez (Prince Rupert) that Federal start-up budget be approved as amended."

**Carried**

The Secretary-Treasurer presented the draft Federal start-up budget, identifying three changes to the budget included in the Board package. The changes were to remove the \$12,000 for the meals program, increase the masks budget to \$72,000 and leave the remaining \$5,380 as Other. The Secretary-Treasurer and Superintendent answered questions from trustees.

4. 10 Minute Question and Answer Period

Q Is the budget to be used for masks and sinks?

A Yes, and for the other items presented.

Q There is not much support in my classroom. Would like to see extra custodial support.

A Extra custodial support has been provided to the elementary schools.

5. Adjournment

**Motion IC20200924-5.0**

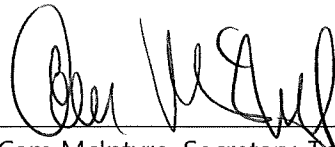
Kuntz "Be it resolved by the Board of Education of School District No. 52  
Beil (Prince Rupert) that the meeting be adjourned at 5:20 p.m."

**Carried**



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James Horne, Board Chair



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Cam McIntyre, Secretary-Treasurer