

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE

Tuesday, February 23, 2020 - 6:30 P.M.

Trustees Present: J. Horne, K. Toye, J. Beil, B. Kuntz, T. Last, K. Maier, L. Sanchez

Staff Present: A. Samoil, C. McIntyre, S. Pond

Chair Horne acknowledge that the meeting is being held on tradition Ts'msyen territory and expressed condolences to Judy Carlick-Pearson, and to the family of Joyce Dundas. Chair Horne called the meeting to order at 7:05 p.m.

1. **Adoption of Agenda**

Motion 20210223-1.0a.

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

Carried

2. **Committee Reports**

2.1 Finance & Building Committee

(Trustees Toye, Beil, Kuntz)

2.1.1 2020-2021 Amended Annual Budget Bylaw

Motion 20210223-2.1.1a

Last "Be it resolved by the Board of Education of School District No.
Kuntz 52 (Prince Rupert) that all three readings of the Amended
Annual Budget Bylaw for fiscal year 2020/2021 be read at the
same meeting."

Carried
Unanimously

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 52 (PRINCE RUPERT) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 52 (Prince Rupert) Amended Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$33,596,235 for the 2020/2021 fiscal year was prepared in accordance with the Act.

4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2020/2021.

Motion 20210223-2.1.1b

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2020/2021 be read a first time the 23rd day of February, 2021."

Carried

Motion 20210223-2.1.1c

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2020/2021 be read a second time the 23rd day of February, 2021."

Carried

Motion 20210223-2.1.1d

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2020/2021 be read a third time, passed and adopted the 25th day of
February, 2021."

Carried

The Secretary-Treasurer outlined the changes from the Annual Budget to the Amended Annual Budget and answered questions from trustees.

Motion 20210223-2.1.1e

Kuntz "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the meeting be recessed at 6:55 until after the
public budget consultation meeting."

Carried

Chair Horne acknowledged the territory and called the meeting back to order on Thursday, February 25, 2021 at 5:00 p.m.

Secretary-Treasurer reviewed the budget presentation from Tuesday.

Trustees expressed concern with the need to make the significant changes in the proposed budget. In response to a question, staff will provide more information on school supply budgets and spending.

In response to a question, the Secretary-Treasurer advised that he would follow Ministry direction to confirm if the budget motion was passed on February 23 or February 25.

3. **10 Minute Question and Answer Period**

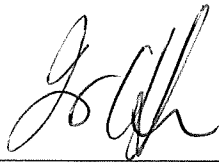
None.

4. **Adjournment**

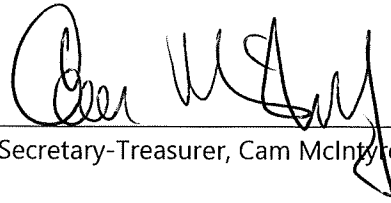
Motion 20210223-4.1a

Last "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the meeting be adjourned at 6:49 p.m."

Carried



Board Chair, James Horne



Secretary-Treasurer, Cam McIntyre