

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE
Tuesday, June 22, 2021 – 5:00 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 called the meeting to order at 5:00 p.m.

1. **Adoption of Agenda**

Motion 20210622-1.0a.

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. **Secretary-Treasurer Report**

2.1 2021-22 Annual Facilities Grant

Motion 20210622-2.0a.

Last "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the Plan A for the 2021-2022 Annual Facilities Grant
be approved as presented."

Defeated

Motion 20210622-2.0b.

Kuntz "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the Plan B for the 2021-2022 Annual Facilities Grant
be approved as presented."

Defeated

The Secretary-Treasurer presented two options for the use of the 2021-2022 Annual Facilities Grant and answered questions from trustees. Trustees asked for more information on the seismic status of the Booth building and for a valuation of the existing Board office. The Chair advised that another special meeting will be held to consider alternate plans.

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

None.

4. **Adjournment**

Motion 20210622-4.0a

Last "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the meeting be adjourned at 5:58 p.m."

Carried


Kate Toye, Board Chair


Cam McIntyre, Secretary-Treasurer