

**SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)**

**MINUTES**

**REGULAR OPEN SCHOOL BOARD MEETING**

**SCHOOL BOARD OFFICE**

**Monday, June 28, 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

Vice-Chair Kate Toye chaired the meeting and acknowledged that the meeting is being held on traditional Ts'msyen territory. The meeting was called to order at 5:00 p.m.

**1. Adoption of Agenda**

**Motion 20210628-1.0a.**

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 20210628-2.0a.**

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

**Carried**

The Secretary-Treasurer presented two options for the use of the 2021-2022 Annual Facilities Grant and answered questions from trustees.

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


None.

**4. Adjournment**

**Motion 20210628-4.0a**

Sanchez "Be it resolved by the Board of Education of School District No. 52  
Kuntz (Prince Rupert) that the meeting be adjourned at 5:12 p.m."

**Carried**



---

Kate Toye, Board Chair



---

Cam McIntyre, Secretary-Treasurer