

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

**MINUTES**

**SPECIAL OPEN SCHOOL BOARD MEETING**

**HELD ON ZOOM**

**Friday, July 8, 2022 – 5:00 P.M.**

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

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

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

**1. Adoption of Agenda**

**Motion 20220602-1.0a.**

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

**Carried**

**2. New Business**

**2.1 Corporate Sponsorship Approval**

**Motion 20220708-2.1a.**

Beil "Be it resolved by the Board of Education of School District No. 52  
Sanchez (Prince Rupert) that the Corporate Sponsorship Agreement with Prince  
Rupert Aboriginal Community Service Society be approved as  
presented."

**Carried**

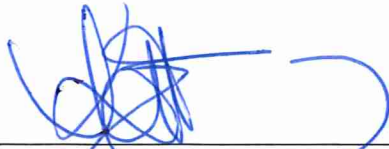
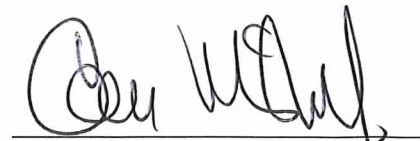
The Superintendent advised that Charles Hays Secondary School's application for a grant from Prince Rupert Aboriginal Community Service Society was successful. The grant will support direct services to students at the school. The total grant is for \$77,657.43. The Superintendent and Charles Hays Secondary School Principal Carla Rourke answered questions from trustees.

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

None.

**4. Adjournment**

The meeting was adjourned at 5:12 p.m.

  
Board Chair, Kate Toye  
Secretary-Treasurer, Cam McIntyre