

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**SPECIAL OPEN SCHOOL BOARD MEETING
MEETING HELD REMOTELY BY ZOOM OR IN PERSON
AT BOOTH MEETING ROOM
Tuesday, February 27, 2023 - 7:00 P.M.**

Trustees Present: K. Toye, J. Horne, K. Maier, M. Pucci, L. Sanchez

Staff Present: A. Samoil, B. Verissimo, S. Pond, T. Dickens, M. Cross-Pomponio, D. Gautam, G. Slykhuis, R. Edzerza, J. Warburton

Regrets: J. Beil, D. Dalton

Chair Toye acknowledged that the meeting is being held on traditional Ts'msyen territory and called the meeting to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20230227-1.0a

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

Carried

2. Amended Annual Budget 2022-23

Motion 20230227-1.1a

Pucci "Be it resolved by the Board of Education of School District No.
Horne 52 (Prince Rupert) that all three readings of the Amended
Annual Budget Bylaw for fiscal year 2022/2023 be read at the
same meeting."

Carried

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 2022/2023 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 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$34,847,287 for the 2022/2023 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 2022/2023.

Motion 20230227-8.1.1b

Pucci "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2022/2023 be read a first time the 27th day of February, 2023."

Carried

Motion 20230227-8.1.1c

Pucci "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2022/2023 be read a second time the 27th day of February, 2023."

Carried

Motion 20230227-8.1.1d

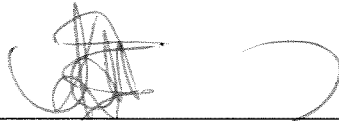
Pucci "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the Amended Annual Budget Bylaw for fiscal year
2022/2023 be read a third time, passed and adopted the 27th day of
February, 2023."

Carried

The Director of Finance outlined the changes from the Annual Budget to the Amended Annual Budget and answered questions from Trustees. G. Slykhuis, the Temporary Secretary-Treasurer, answered questions from Trustees.

3. **Adjournment**

Meeting was adjourned at 7:47 pm.



Board Chair, Kate Toye



Superintendent, Andrew Samoil