

MINUTES
COMMITTEE OF THE WHOLE
PUBLIC MEETING
LIVE MS Teams Event
May 18, 2021 – 6:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Bob Beckett, Vice-Chair
Bob Phillips Margot Swinburnson
Allison Watson Dianna Seaton
Wendy Hobbs

STAFF: Scott Stinson, Superintendent
Harold Cull, Secretary-Treasurer
Stephanie Hedley-Smith, Associate Superintendent
Dave Strange, Associate Superintendent
Paul Block, Associate Superintendent
Dan Haley, Executive Director, HR
Farzaan Nusserwanji, Executive Director, IT
Steve Tonnesen, Manager IT Operations
Sue Grundy, Manager Operations
David Lee-Bonar, Manager Financial Reporting & Analysis

REGRETS:

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by the Board Chair. Ravi Parmar acknowledged the traditional territories of the First Nations. The Board Chair spoke of the recent incident at RBSS concerning the pride pedestrian crossing and thanked the community, staff and students for their support. The Board Chair acknowledged stakeholders and members of the public participating in the meeting, and reminded media to direct their questions to the Manager of Communications.

2. AGENDA

3. MINUTES

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

5. EDUCATIONAL PRESENTATIONS

5.1 21/22 Budget Plan – Harold Cull

Harold Cull provided an overview of the 21/22 Budget Development process and the recommended budget plan for the Board to review and debate at their upcoming Public Board Meeting on May 25, 2021. The Board Chair then invited stakeholders to provide their initial responses.

6. DELEGATIONS

6.1 Standing Delegations (STA, CUPE, SPEAC)

The partner groups focused on a number of areas in the budget including losing opportunities for providing services to students and the challenges the pandemic will continue to have on the budget.

7. FINANCE, FACILITIES AND SERVICES

7.1 21/22 Budget Plan Discussion – Harold Cull

The Committee discussed the budget presentation and the challenges of ensuring the budget priorities, mostly mental health/wellness and early intervention, are met within the existing allocations. There were some questions on how the reductions would be maintained at the secondary school level with regards to teacher staffing. No specific changes to the budget were requested at the meeting.

8. EDUCATION PROGRAM

9. STUDENTS

10. FOUNDATIONS & GOVERNANCE

11. ADMINISTRATION

12. PERSONNEL

13. UPCOMING EVENTS

14. FUTURE ITEMS

15. QUESTION PERIOD

16. ADJOURNMENT

The meeting was adjourned at 8:28 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer