

MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
July 25, 2023 – 6:00 p.m.

TRUSTEES: Amanda Dowhy, Interim Board Chair Cendra Beaton
Russ Chipps Ebony Logins
Trudy Spiller

STAFF: Scott Stinson, Superintendent
Harold Cull, Secretary-Treasurer
Paul Block, Deputy Superintendent
Farzaan Nusserwanji, Executive Director, IT

REGRETS: Ravi Parmar
Allison Watson

SECRETARY: Harold Cull

1. **CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES**
The meeting was called to order at 6:01 p.m. by the Interim Board Chair. Amanda Dowhy acknowledged the traditional territories of the First Nations.
2. **AGENDA**
 - 2.1 Call for amendments and additional items
 131. **MOVED** Cendra Beaton/Russ Chipps
That the Board of Education of School District 62 (Sooke) adopt the public meeting agenda of July 25, 2023, as presented.
CARRIED
3. **MINUTES**
4. **INFORMATION ITEMS AND ANNOUNCEMENTS**



5. EDUCATIONAL PRESENTATIONS

6. CORRESPONDENCE & DELEGATIONS

7. FINANCE, FACILITIES AND SERVICES

8. EDUCATION PROGRAM

9. STUDENTS

10. FOUNDATIONS AND GOVERNANCE

10.1 School Trustee Elections and By-Elections By-Law – Harold Cull

132. MOVED Cendra Beaton/Russ Chipps
That the Board of Education of School District 62 (Sooke) allow all three readings of the School Trustee Elections and By-Elections Bylaw No. 1-23 at its meeting of July 25, 2023.
CARRIED

133. MOVED Cendra Beaton/Russ Chipps
That the Board of Education of School District 62 give first, second and third readings of the School Trustee Elections and By-Elections Bylaw No. 1-23.
CARRIED

134. MOVED Cendra Beaton/Trudy Spiller
That the Board of Education of School District 62 (Sooke) appoint Joan Axford as Chief Election Officer and Kristina Ross as Deputy Election Officer for the Trustee Electoral Area No. 1 (Belmont Zone) By-Election effective July 28, 2023.
CARRIED

11. ADMINISTRATION

12. PERSONNEL

13. UPCOMING EVENTS

14. FUTURE ITEMS



15. QUESTION PERIOD

Members of the public have the opportunity to ask questions related to agenda items discussed at tonight's meeting using the QA function in MS Teams. Individuals must identify themselves and ask questions directed to the Chair. Members of the media can direct their questions to the Manager, Communications for response following the meeting.

16. ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer

