



**THE BOARD OF EDUCATION
SPECIAL OPEN MEETING MINUTES
THURSDAY, MAY 30, 2019**

In person: School Board Office, 570 Johnstone Rd, Nelson, BC, V1L 6J2
By video conference: Prince Charles Secondary School, Room 104, Creston, BC

BOARD:

- L. Trenaman (*via video conference*)
- S. Nazaroff (*via phone conference*)
- B. Maslechko
- D. Lang (*via video conference*)
- S. Walsh (*via video conference*)
- B. Coons (*via phone conference*)
- A. Gribbin (*via phone conference*)
- C. Beebe (*via phone conference*)
- S. Chew (*via phone conference*)

DISTRICT STAFF:

- C. Perkins (*via video conference*)
- M. McLellan
- S. Whale

1. Call to Order

Chair Trenaman called the meeting to order at 5:03 pm.

2. Acknowledgement of Aboriginal Territory

3. Adoption of Agenda

Moved by Trustee Beebe, seconded by Trustee Maslechko, **AND RESOLVED:** 18/19-129

THAT the Agenda for this May 30, 2019 special meeting, **BE ADOPTED**, as circulated.

4. Opportunity for Comments by the Public: Nil

5. Finance & Operations

A. 2019-2020 Budget

- 2019-2020 Superintendent's Recommended Budget
- 2019-2020 Budget & By-Law

Secretary-Treasurer McLellan briefly presented the status of the budget process and its approval.

Upon request by the Chair, Trustee Walsh read the proposed by-law for a third time:

Proposed By-law:

Moved by Trustee Walsh and seconded by Trustee Lang:

BE IT RESOLVED:

18/19-130

- i. **THAT** the Annual Budget By-law for fiscal year 2019-2020 in the amount of \$69,090,090 be **ADOPTED** as read a **THIRD** time.

Opposed: Trustee Gribbin

6. **Question Period:** Nil
7. **Meeting Schedule & Reminders**
8. **Adjournment of Meeting**

The Meeting adjourned at 5:12 pm.


Chair


Secretary-Treasurer