

Summary of Motions
Public Board Meeting of December 7, 2021

A. Motion to Approve Trustees Participation by Teleconference

Moved by K. Mann, Seconded by C. Sacré, Carried
the Board hereby approves the participation by the Trustees in the December 7, 2021, Public Board Meeting by Microsoft Teams.

A.2. Approval of Agenda

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.5. Approval of Minutes

Moved by G. Tsiakos, Seconded by M. Higgins, Carried
that the minutes of the public meeting of November 16, 2021, be approved as circulated.

B.1. Proposed New Policy 810: Child Care Programs on Board Property

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried
that the Board of Education approve Proposed New Policy 810: Child Care Programs on Board Property, as attached to this Administrative Memorandum of December 7, 2021.

B.2. Proposed Revised Policy 710: Accumulated Operating Surplus

Moved by G. Tsiakos, Seconded by L. Munro, Carried
that the Board of Education approve Proposed Revised Policy 710: Accumulated Operating Surplus, as attached to this Administrative Memorandum of December 7, 2021.

B.3. Proposed New Policy 711: Financial Planning and Reporting

Moved by G. Tsiakos, Seconded by C. Gerlach, Carried
that the Board of Education approve Proposed New Policy 711: Financial Planning and Reporting, as attached to this Administrative Memorandum of December 7, 2021; and,

that the Board of Education repeal Policy 701: Budgets.

B.4. Board/Authority Authorized Courses 2022/23

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried
that the Board of Education, according to its power and capacity set out in Section 85(2)(i) of the School Act and in harmony with the course standards established by the Ministry of Education, hereby approves the Board/Authority Authorized (BAA) course, History of Rock Music 11, effective 2022/23 for submission to the Ministry of Education.

B.5. Notice of Motion: Motions and Notice of Motions

Moved by G. Tsiakos, Seconded by C. Sacré, Carried
that the Board of Education adopt the recommended changes to Policy 104: Board of Education – Meetings Administrative Procedures, as outlined in Appendix A, and direct the Superintendent to update Policy 104: Board of Education – Meetings Administrative Procedures and related procedural considerations to reflect these changes.

Motion to Extend

Moved by unanimous consent
to extend the meeting past 9:30 p.m.