

Summary of Motions
Public Board Meeting of June 21, 2022

Moved by K. Mann, Seconded by M. Tasi Baker, Carried

WHEREAS Section 67 of the School Act permits Trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all Trustees and other persons participating in or attending the meeting are able to communicate with each other;

the Board hereby approves the participation by Christie Sacré in the June 21, 2022, Public Meeting by Microsoft Teams.

A.2. Approval of Agenda

Moved by G. Tsiakos, Seconded by M. Tasi Baker, Carried

that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.3. Approval of Minutes

Moved by unanimous consent, Carried

that the minutes of the public meeting of May 24, 2022, be approved as circulated.

B.1. Anti-Racism Steering Committee Report/Update

Moved by K. Mann, Seconded by L. Munro, Carried

that the Board of Education accept the report from the Anti-Racism Steering Committee; and,

that the Board of Education direct the Superintendent or designate to create an implementation plan (multi-year) and update the Board in December 2022.

B.2. Five-Year Capital Plan 2023/24 (for Approval)

Moved by M. Tasi Baker, Seconded by L. Munro, Carried

that the Board approve the proposed 2023/24 Five-Year Capital Plan as presented in Schedule B.2. of June 21, 2022.

B.3. 2022 Municipal Election Bylaw

Moved by L. Munro, Seconded by G. Tsiakos, Carried

that the 2022 Municipal Election Bylaw No. 2022 be read a first time;

Moved by M. Higgins, Seconded by M. Tasi Baker, Carried

that the 2022 Municipal Election Bylaw No. 2022 be read a second time;

The Board unanimously agreed to proceed to a third reading of the bylaw.

Moved by C. Gerlach, Seconded by G. Tsiakos, Carried

that the 2022 Municipal Election Bylaw No. 2022 be read a third time, passed and adopted.

Motion to Extend

Moved by unanimous consent

to extend the meeting past 9:30 p.m.