



Present:	Tisha Boulter	Board Chair
	Jeannine Georgeson	Trustee (zoom)
	Gregory Lucas	Trustee (zoom)
	Deborah Luporini	Trustee (zoom)
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools/ Acting Secretary
		Treasurer (zoom)
	D'Arcy Deacon	Deputy Superintendent
	Boe Beardsmore	Director of Instruction, Learning Services
Lori Deacon	Acting Director of Corporate Services	
Anna Szul	Executive Assistant	
Regrets:	Chaya Katrensky	Vice-Chair

Chair Boulter called the meeting to order at 9:00 a.m. and acknowledged that the meeting was held on the traditional territories of the Hul'qumi'num and SENĆOŦEN speaking peoples - huy tseep q'u.

1. CALL TO ORDER

With the intention of holding a safe caring and orderly meeting for all, Chair Boulter pledged to do her best to maintain a respectful and inclusive working environment by holding this meeting to the highest standards of civility and appropriate conduct so that we may attend to our business in an effective and productive manner.

2. ADOPTION OF AGENDA

Moved and seconded that the agenda for the Special Board Meeting, Public Session held 2023 11 13 be adopted as presented.

CARRIED 87/23

3. CHAIRPERSON'S REPORT

Moved and seconded that School Closure Bylaw No. 1–2023 receive three readings in one sitting.

CARRIED 88/23

Unanimous

Moved and seconded that School Closure Bylaw No. 1–2023 (Phoenix Elementary School) be read for the first time on November 13, 2023.

CARRIED 89/23



Phenix Elementary School PAC had \$20,000 in their bank account, the money is being dispersed amongst the PACs of the various schools that the children went to, and a portion is being allocated to the Indigenous Education Council. Quinten Harris has been carving a pole with the students at Phoenix Elementary School. The pole is currently at Phoenix School however there was a request that it be moved to be finished and installed with a plaque honoring Phoenix Elementary School.

Moved and seconded that School Closure Bylaw No. 1–2023 (Phoenix Elementary School) be read for the second time and passed on November 13, 2023.

CARRIED 90/23

Moved and seconded that School Closure Bylaw No. 1–2023 (Phoenix Elementary School) be read for the third time and passed on November 13, 2023, passed and adopted.

CARRIED 91/23

4. **ADJOURNMENT**

Moved to adjourn at 9:09 a.m.

CARRIED 92/23

Date: _____

Chairperson

Certified Correct:

Acting Secretary Treasurer