

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

Via ZOOM

March 12, 2024, at 5:00 p.m.

Minutes

The Chairperson called the meeting to order at 5:04 p.m.

Present:	R. Zitko	Chair
	S. Hall	Trustee
	K. Jepsen	Trustee
	A. Lautard	Superintendent
	B. Bird	Vice Chair
	M. Burdock	Secretary-Treasurer
	J. Massey	Trustee

Absent:	M. Danyluk	Trustee
	L. Van Marck	Trustee

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED	Hall
2ND	Massey

[“That the Agenda for March 12, 2024, be adopted as circulated.”](#)

CARRIED

Business Items

1. OPERATIONS

- Capital Plan Bylaw No. 2023/24-CPSD51- 03 (Attachment)

MOVED	Massey
2ND	Jepsen

[“That the Board of Education of School District No. 51 \(Boundary\) approve having all three readings of the Capital Plan Bylaw No. 2023/24-CPSD51- 03 in this one meeting.”](#)

CARRIED

MOVED
2ND

Massey
Bird

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03
be given first reading.”

CARRIED

MOVED
2ND

Massey
Hall

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03
be given second reading.”

CARRIED

MOVED
2ND

Massey
Hall

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03,
be given third reading, reconsidered, and finally passed and adopted on this 12th day
of March 2024.”

CARRIED

Future Agenda Items

Meeting adjourned at 5:08 p.m.

Chairperson

Secretary-Treasurer