

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

March 28, 2023, at 5:00 p.m.

Minutes

The Vice Chair called the meeting to order at 5:02 p.m.

Present:	R. Zitko	Chair (arrived at 5:25 p.m.)
	B. Bird	Vice Chair
	M. Danyluk	Trustee
	S. Hall	Trustee
	L. Van Marck	Trustee
	K. Jepsen	Trustee
	A. Lautard	Superintendent
	M. Burdock	Secretary-Treasurer

Absent:	J. Massey	Trustee
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Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED	Danyluk
2ND	Van Marck

[“That the Agenda for March 28, 2023, be adopted as amended.”](#)

CARRIED

Business Items

1. Proposed School Calendars

- Superintendent Lautard presented school calendars
 - Focus on consistent format/template for each site
 - Received more feedback than in prior years

MOVED	Hall
2ND	Van Marck

[“That the Board approve the proposed school calendars for the 2023/24, 2024/25, and 2025/26 school years.”](#)

CARRIED

2. Capital Projects

- **Capital Plan Bylaw No. 2023/24-CPSD51-01**
- Secretary Treasurer Burdock provided overview of capital plan process including projects requested in September 2022 and which were approved
 - Discussion about Perley playground and consultation/planning

MOVED Danyluk
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- 01 in this one meeting.”

CARRIED

MOVED Bird
2ND Danyluk

“THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 01 be given first reading.”

CARRIED

MOVED Bird
2ND Danyluk

“THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 01 be given second reading.”

CARRIED

MOVED Van Marck
2ND Danyluk

“THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 01, be given third reading, reconsidered, and finally passed and adopted on this 28th day of March 2023.”

CARRIED

Meeting adjourned at 5:34 p.m



Chairperson



Secretary-Treasurer