

SUMMARY OF BOARD MOTIONS CARRIED  
February 14, 2022

**Motions Carried**

**Advocacy**

That Trustee Ayling write a letter expressing concern for the suggestion of allocating funds from the Annual Facilities Grant to upgrade current facilities with gender-neutral washrooms, in the Ministry of Education and Child Care's letter to the BCSTA, of November 3, 2022.

Contact: [Chairperson Doug McPhee, 250-489-9622](tel:250-489-9622)

That Trustee Ayling write a letter to the Ministry of Education and Child Care in response to their letter of November 3, 2022, to the BCSTA, to inquire at what stage of the process the Ministry is at, addressing the Universal Food Program.

Contact: [Chairperson Doug McPhee, 250-489-9622](tel:250-489-9622)

**Policy**

That the Board approve the addition of Item 19 under Policy 2 (Role of the Board) Additional Responsibilities.

Provide direction at the commencement of a naming or renaming process and approve the naming or renaming of educational facilities and land. When naming new school facilities, the Board will only consider place-based names.

Contact: [Chairperson Doug McPhee, 250-489-9622](tel:250-489-9622)

**General**

That the Board approve the Budget Development Timelines.

Contact: [Chairperson Doug McPhee, 250-489-9622](tel:250-489-9622)

That the Board accept the Audit Tender from BDO Canada LLP for a 3-year period beginning June 2023.

Contact: [Chairperson Doug McPhee, 250-489-9622](tel:250-489-9622)

That the Board adopt the amended budget of the Board for the

fiscal year 2022/2023 pursuant to section 113 of the School Act,  
RSBC, 1996, c.412 as amended from time to time (called the "Act").  
Contact: [Secretary-Treasurer Nick Taylor, 250-417-2054](#)

*If you require a comment on any of the above motions, please feel free to  
contact the person listed below the motion. As always, feel free to contact  
me if you have any questions :)*

Cheers,  
Trina Ayling  
250-421-3863