



**SD70 PACIFIC RIM BOARD OF EDUCATION
SPECIAL PUBLIC MINUTES**

**May 2, 2023, 5:15 p.m.
Administration Office**

Trustees Present: Pam Craig - Board Chair
Janis Joseph - Trustee
Larry Ransom - Trustee
Christine Washington - Trustee
Cherilyn Bray - Trustee
Helen Zanette - Trustee

Trustees Absent: Cynthia Orr - Trustee

Staff Present: Tim Davie - Superintendent
Peter Klaver - Assistant Superintendent
Barbara Ross - Acting Secretary Treasurer
James Messenger - Director of Instruction and Innovation
Marc Fryer - District Principal International Education
Greg Roe - Director of Operations (via Teams)
Paula Mason – Executive Assistant

Partners Present:
Ryan Dvorak - ADTU President

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- 1. Call to Order**
 - 2. Questions of Agenda/Approval of Agenda**

Moved by: Trustee Bray
Seconded by: Trustee Joseph

MOTION: THAT the Board of Education adopt the May 2, 2023 agenda as presented.

Carried

- 3. Conflict of Interest Declaration**
There were no conflicts declared.

- 4. Staff Reports**
 - 4.1 2023-2024 Annual Budget Review**

Moved by: Trustee Washington
Seconded by: Trustee Joseph

Be it resolved THAT the Board of Education approve the 2023-2024 Annual Budget as presented, and
Be it resolved as having been read a first, second and third time as provided for in the bylaws, THAT the Board Chair and the Secretary-Treasurer be authorized to execute this Annual Budget Bylaw 2023-2024 on behalf of the Board and that the corporate seal of the Board be affixed thereon.

Carried

5. Adjournment

The meeting was adjourned at 5:53 pm. The next meeting date will be May 23, 2023 at 5:30 pm in the Administration Office Board Room.

Board Chair

Secretary Treasurer