

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68**  
**MINUTES OF THE SPECIAL BOARD MEETING**

**February 15, 2022**

Trustees	C. McKay, Chair	B. Robinson
	J. Stanley, Vice-Chair	C. O'Neill
	T. Brzovic	E. Wilkinson
	S. Higginson	N. Bailey
	G. Keller	
Staff	S. Saywell, Superintendent/CEO	D. Burgos, Ex. Dir. of Communications
	M. Walsh, Secretary-Treasurer	K. Matthews, Manager Admin. Services
	T. Davie, Deputy Superintendent	

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:05 pm.

**2. ADDITIONS**

There were no additions.

**3. DELETIONS**

There were no deletions.

**4. CHANGE IN ORDER**

There was no change in order.

**5. APPROVAL OF THE AGENDA**

SB/22/02/15-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**6.1 Chair McKay**

Re: BCSTA Substantive Motions to AGM

Trustees discussed the possibility of proposing the following motions for the BCSTA AGM:

1. Use of School Site Acquisition Charges for Building Additional Capacity at Existing Sites.
2. Air Quality and Healthy Learning Environments.

It was determined that these issues should be discussed at a future Long Range Facilities Committee meeting, and not be brought forward to the BCSTA AGM.

**7. ADJOURNMENT**

The meeting adjourned at 6:00 pm.

SB/22/02/15-02

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair