



Highlights from the Special Meeting of the Board of Trustees

Meeting highlights from Oct. 9 - Next meeting Oct. 22 -

1. School Construction Accelerator Program

Trustees discussed the School Construction Accelerator Program, and the potential impact it could have on Division projects.

Discussion on the topic begins at the 8:45 mark of the [LIVESTREAM](#).

Genny Steed proposed the following motion:

That the Board commit to working directly with our superintendent in development of a strategy for accessing and advocating for these funds.

The motion was passed unanimously.

Allison Purcell proposed the following motion:

That the Division request accelerator funds, specifically to address accessibility concerns for LCI, Senator Buchanan, Westminster Elementary to ensure we are meeting the health, safety and compliance requirements for our students and staff when it comes to accessibility, as well as accessing any other funds available. The accessibility piece would fall under modernization funds.

The motion was passed unanimously.

2. Capital Plan

The Board also discussed the Division's capital plan.

Discussion on the topic begins at the 56:50 mark of the [LIVESTREAM](#).

Allison Purcell proposed the following motion:

To modify the current capital plan to place LCI from No. 5 to No. 2, and to request both pre-planning and planning funding dollars in support of a modernization of that school.

The motion was passed unanimously. Trustee Tyler Demers was absent from the vote.

3. Additional letters of support

The Board continued with further dialogue concerning the situations at Mike Mountain Horse, Park Meadows and Nicholas Sheran elementary schools.

Discussion on this topic begins at the 1:28:05 mark of the [LIVESTREAM](#).

Kristina Larkin proposed the following motion:

That the Board support executive council to continue to advocate as required for necessary funding for the identified modernization needs, as articulated in the capital plan, including Mike Mountain Horse, Park Meadows and Nicholas Sheran, and request additional information about rationale for capital plan priorities.

The motion was passed by a 4-2 vote, as Andrea Andreachuk, Kristina Larkin, Christine Light and Craig Whitehead voted for the motion, and Allison Purcell and Genny Steed voted against the motion, Trustee Tyler Demers was absent from the vote.

Highlights from the Special Meeting of the Board of Trustees for Oct. 9. The next Regular Meeting is set for Oct. 22.