



January 22, 2020

Regular Meeting of the Board of Education of School District No. 63 (Saanich)

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, BC, on Wednesday, January 22, 2020 at 7:00 pm.

ATTENDEES

Chair: ..... Tim Dunford
Vice-Chair: ..... Elsie McMurphy
Trustee:..... Alicia Holman
Trustee:..... Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck
Trustee:..... Teri VanWell
Superintendent of Schools: ..... Dave Eberwein
Secretary Treasurer: ..... Jason Reid
Assistant Superintendent: ..... Paul McKenzie
Director of Instruction: ..... Carly Hunter - regrets
Director of Instruction: ..... Monica Braniff - regrets
Representative, COPACS:..... James Taylor
Representative, CUPE: ..... Dean Coates - regrets
Representative, SAA: ..... Wendy MacDonald
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:08 pm.

Introduction

Chair Dunford welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing COPACS – Monique Hiltz; representing STA – Don Peterson and representing School Administration – Wendy MacDonald.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN Seconded by TRUSTEE VANWELL

That the agenda be adopted with the addition of Late Items:

- 13. Trustee Representatives: North Saanich motion

CARRIED.

(iii) Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular Meeting; the Board held an In Camera Meeting and discussed personnel issues, business affairs and facilities.

**3. ADOPTION OF BOARD MEETING MINUTES**

- (i) Adoption of Board Meeting Minutes of December 18, 2019.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of December 18, 2019. The Chair declared the minutes be adopted as amended with change(s) as follows:

- Call to Order & Welcome: Change to Chair Dunford.

**4. BUSINESS ARISING OUT OF THE MINUTES**

No items.

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (a) Presentations and Delegations:

- (b) Questions:

**6. REPORT FROM THE CHAIR**

**7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

**8. SCHOOL SUCCESSES**

**COMMITTEE REPORTS**

**9. EDUCATION DIRECTIONS COMMITTEE - No Report**

**10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

1. Receipt of Report

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE VANWELL**

That the Finance, Facilities & Technology Committee report for the committee meeting held January 14, 2020 be received.

CARRIED.

**11. HUMAN RESOURCES – No report**

**12. POLICY DEVELOPMENT**

1. Policy 20 (Public Consultation)

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That Policy 20 (Public Consultation) be approved in principle.

CARRIED.

2. Policy 21 (Parent/Guardian Involvement)

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That Policy 21 (Parent/Guardian Involvement) be approved in principle.

CARRIED.

3. Policy 22 (Environmental Stewardship & Sustainability)

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That Policy 22 (Environmental stewardship & Sustainability) be approved in principle.

CARRIED.

4. Policy 23 (Disposal of School Board Land/or Improvements)

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MCMURPHY**

That Policy 23 (Disposal of School Board Land/or Improvements) be approved in principle.

CARRIED.

5. Receipt of Report

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That the Policy Development Committee report for the committee meeting held January 14, 2020 be received.

CARRIED.

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE STELCK**

That the Board of Education express appreciation to the district of North Saanich for the proposed traffic safety provisions on West Saanich Road near Deep Cove Elementary School.

CARRIED.

- Chair Dunford attended a ceremony on Willow Way for a donation to the Nature Trail Society.

**14. CORRESPONDENCES**

- (i) Letter from The Honourable Minister of Education, Rob Fleming.

**15. QUESTION PERIOD**

No items.

**17. FOR INFORMATION**

No items.


**18. RECONVENE TO IN CAMERA**

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE HOLMAN**

That the Board reconvene at 8:18pm, In Camera, as it is the opinion of the Board the public interest requires that items contained in the proposed In Camera agenda be dealt with in a meeting from which the public is excluded, pursuant to Section 69(2) of the School Act.

CARRIED.



Chair of the Board



Secretary Treasurer