



February 12, 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, February 12, 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
Director of Instruction: Monica Braniff
Representative, COPACS:..... Monique Hiltz
Representative, CUPE: Dean Coates - regrets
Representative, SAA: Anita Ko
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:05 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 – Anita Ko.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE SILZER

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

13. Trustee Representatives: BCSTA Provincial Council 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 January 22, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of January 22, 2020. Hearing none, the Chair declared the minutes be adopted as circulated.

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

1. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE SILZER

That the Education Directions Committee report for the committee meeting held February 4, 2020 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2019/20 Amended Annual Budget

(i) First Reading of Amended Annual Budget Bylaw for fiscal year 2019/20

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the first reading of the Amended Annual Budget Bylaw for fiscal year 2019/20 in the total amount of \$99,044,201.

CARRIED.

(ii) Second Reading of Amended Annual Budget Bylaw for fiscal year 2019/20

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the second reading of the Amended Annual Budget Bylaw for fiscal year 2019/20 in the total amount of \$99,044,201.

CARRIED.

(iii) Motion to Read for a Third Time

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the reading of the Amended Annual Budget Bylaw for fiscal year 2019/20 in the total amount of \$99,044,201 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Amended Annual Budget Bylaw for fiscal year 2019/20

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the third reading, pass and adopt the Amended Annual Budget Bylaw for fiscal year 2019/20 in the total amount of \$99,044,201.

CARRIED.

2. Business Company Loan Renewal

The consideration of renewal of the Business Company loan was postponed to March.

3. Report from Budget Advisory Committee

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the Budget Advisory Committee Terms of Reference.

CARRIED.

4. Receipt of Report

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Finance, Facilities & Technology Committee report for the committee meeting held February 4, 2020 be received.

CARRIED.

11. **HUMAN RESOURCES** – No report

12. **POLICY DEVELOPMENT** – No Report

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Provincial Council motion from SD 79 (Cowichan Valley)

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MARTIN

That the Board support the motion from School District 79 (Cowichan Valley).

CARRIED.

- Trustee Silzer reported on the recent BCPSEA AGM held January 30/31, 2020.
- Trustee Holman attended the musical theatre production of “Shrek” at Stelly’s.
- Trustee Holman acknowledged Shauna White’s Grade 7 class at Bayside for winning the “Cool It” challenge.
- Trustee Stelck attended the musical theatre production of “Crazy for You” at Parkland.

14. **CORRESPONDENCE**

- Letter from Jennifer McCrea, Ministry of Education

15. **QUESTION PERIOD**

No items.

17. **FOR INFORMATION**

No items.

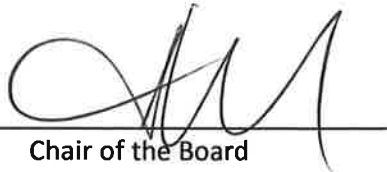
18. ADJOURNMENT

Moved by TRUSTEE MARTIN

That the meeting be adjourned – 8:02 pm.

Seconded by TRUSTEE MCMURPHY

CARRIED.



Chair of the Board



Secretary Treasurer