



April 14, 2020

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

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Tuesday, April 14, 2020 at 4:30 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
Representative, SAA: Kal Russell - regrets
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 4:33 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 CUPE – Dean Coates and representing STA – Don Peterson.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the agenda be adopted as presented.

CARRIED.

3. EMERGENCY REMOTE LEARNING UPDATE

- a) Learning Paradigm
b) Elementary/Middle/Secondary Program
c) Essential Student Workers Student Learning Program

4. ADJOURNMENT

Moved by TRUSTEE MARTIN

That the meeting be adjourned – 5:14pm.

Seconded by TRUSTEE MCMURPHY

CARRIED.



Chair of the Board



Secretary Treasurer