



June 10, 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 virtually on Wednesday, June 10, 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 - regrets
Representative, CUPE: Dean Coates- regrets
Representative, SAA:Kal Russell - regrets
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:02 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 STA – Don Peterson.

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.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the agenda be adopted as circulated.

CARRIED.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Board Meeting Minutes of May 13, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of May 13, 2020.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the minutes of May 13, 2020 be adopted as amended as follows:

Insert under (ii) Adoption of Agenda:

"Trustee Holman raised a point of order noting that the motions included under agenda item 7 were inconsistent with previous direction from the Board.

Chair Dunford ruled that the point of order was not well taken as the motions were not yet on the floor.

Trustee Holman appealed the decision of the Chair."

Insert under 7. Report from the Superintendent of Schools:

"Trustee Holman raised a point of order noting that the motions were inconsistent with previous direction from the Board.

Chair Dunford ruled that the point or order was not well taken as the motions were not inconsistent with previous direction from the Board."

CARRIED.

(ii) Adoption of Special Board Meeting Minutes of May 27, 2020.

Chair Dunford asked if there were any errors and omissions to the special minutes of May 27, 2020.

Trustee Holman raised a point of order to indicate the procedures that guide Committee of the Whole were requested and not made available, yet were referenced in May 27, 2020 meeting.

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MCMURPHY

Points of order made in relation to procedural bylaw be recorded in May 27th meeting.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board postpone the amended motion and adoption of the minutes to a future meeting.

CARRIED.

(iii) Adoption of Special Budget Meeting Minutes of May 27, 2020.

Chair Dunford asked if there were any errors and omissions to the special budget minutes of May 27, 2020. Hearing none, the Chair declared the minutes be adopted as circulated.

CARRIED.

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 June 2, 2020 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Finance, Facilities & Technology Committee

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That staff be requested to review timing options for Finance, Facilities & Technology Committee meetings.

CARRIED.

2. 2021/22 Capital Plan

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the Board approve the list of projects to be included on the Capital Plan Submission for the 2021/22 school year.

CARRIED.

3. Prospect Lake Elementary Site Planning

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That at this time the Board not communicate to Saanich Council concerns with the delay in processing the Agricultural Land Commission application for Prospect Lake Elementary, contingent on whether the issue is resolved at the staff level.

CARRIED.

Opposed: Trustee Holman

4. Receipt of Report

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Finance, Facilities & Technology Committee report for the committee meeting held June 2, 2020 be received.

CARRIED.

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT COMMITTEE

1. Policy 2 (Role of the Board)

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That Policy 2.5.7 be amended to read “review Administrative Procedures which are developed, deleted or significantly amended to ensure they are in alignment with Board policy, and advise accordingly”.

CARRIED.

2. Policy 7 (Board Committees)

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That Policy 7.3.2.4 be amended to read “review changes, deletions or additions to Administrative Procedures if referred by the Board for advice”.

CARRIED.

3. Administrative Procedures Review

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the remainder of the Administrative Procedures be brought to the September Policy Committee.

CARRIED.

Opposed: Trustee Holman

4. Receipt of Report

Moved by TRUSTEE martin

Seconded by TRUSTEE STELCK

That the Policy Committee report for the committee meeting held June 2, 2020 be received.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- (i) Letter from BCEd Access.

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

1. 2020/21 Annual Budget Bylaw

- (a) First Reading of Annual Budget Bylaw for Fiscal Year 2020/21

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the first reading of the Annual Budget Bylaw in the amount of \$98,954,858.

CARRIED.

- (b) Second Reading of Annual Budget Bylaw for Fiscal Year 2020/21

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the second reading of the Annual Budget Bylaw in the amount of \$98,954,858.

CARRIED.

(c) Motion to Read for a Third Time

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the reading of the Annual Budget Bylaw in the amount of \$98,954,858. at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(d) Third and Final Reading of Annual Budget Bylaw for Fiscal Year 2020/21

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the third and final reading, pass and adopt the Annual Budget Bylaw in the amount of \$98,954,858.

CARRIED.

2. ELECTION OF BOARD VICE-CHAIR FOR JUNE-NOVEMBER 2020

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period June to November 2020.

Trustee Martin nominated Trustee McMurphy.
Seconded by Trustee Silzer.

Chair Dunford called for nominations for a second time.

Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, the Chair declared Trustee McMurphy elected by acclamation as Board Vice-Chair for the period June-November 2020.

17. FOR INFORMATION

18. ADJOURNMENT

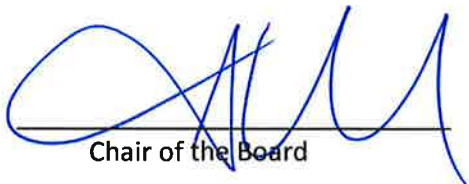
Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the meeting be adjourned – 9:10pm.

CARRIED.

Trustee Holman Opposed Motion


Chair of the Board


Secretary Treasurer