



September 16, 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 Bayside Middle School on Wednesday, September 16, 2020 at 7:00 pm.

ATTENDEES

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

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:00 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 WSA NEC people since time immemorial. Representing COPACS – James Taylor; representing STA – Don Peterson; and representing School Administration – Kal Russell.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Chair Dunford asked if there were any late items or revisions to the agenda as circulated. Hearing none, the Chair declared the agenda be:
Adopted with the addition of Late Items –
#16. Under Business As Submitted: Orange Shirt Day

(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 matters, business affairs and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

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

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

(ii) Adoption of Board Meeting Minutes of June 10, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of June 10, 2020.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

To adopt the June 10, 2020 meeting minutes.

CARRIED.

Opposed: Trustee Holman

(iii) Adoption of Board Meeting Minutes of September 8, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of September 8, 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

(i) Federal Funding Budget

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the Board approve the Federal Safe Return to Class Fund Allocation Plan as presented.

CARRIED.

8. SCHOOL SUCCESSES – no successes this month due to COVID.

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Revised 2020/21 Non Instructional, Early Dismissal & Exam Dates Schedule

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That the Board approve the revised 2020/21 Non Instructional, Early Dismissal & Exam Dates Schedule.

CARRIED.

2. 2020/21 School Activity & Supply Fees

Moved by TRUSTEE STELCK

Seconded by TRUSTEE SILZER

That the Board approve the revised 2020/21 School Activity and Supply Fees.

CARRIED.

3. Receipt of Report

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2019/20 Financial Statements

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the Board approve the attached 2019/20 Financial Statements, including the restriction of accumulated operating surplus as presented in note 11.

CARRIED.

2. Boundary Review

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve the Catchment Boundary Review Consultation Plan as presented.

AMENDED MOTION:

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MARTIN

That staff incorporate a social media component to the engagement plan.

CARRIED.

AMENDED MOTION:

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MARTIN

That staff be asked to incorporate a mechanism to engage discussion on their official OCP activities and their impact on the boundary review.

WITHDRAWN.

AMENDED MOTION:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That in respect to the catchment review, staff be requested to engage with municipalities with regard to their community plans.

CARRIED.

MAIN MOTION:

That the Board approve the Catchment Boundary Review Consultation as presented and ask staff to incorporate a social media component to the engagement plan. In respect to the catchment review, staff be requested to engage with municipalities with regard to their community plans.

CARRIED.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

Move that the June 26, 2020 letter from William Burns (under #14 Correspondence) be referred to staff with a request that they address the safety concerns raised in the letter and report back to Board.

CARRIED.

3. Receipt of Report

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT

1. Receipt of Report

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Silzer attended the Memorial Park Society Board meeting on June 23, 2020.

14. CORRESPONDENCE

- Letter from William Burns re: Highway 17 Improvements (under Item #10).
- Letter from Troy McKay, District of Saanich

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

- That the Board receive the letter dated July 10, 2020 from the District of Saanich.

CARRIED.

15. QUESTION PERIOD

- (i) James Taylor - COPACS – expressed appreciation for all the work done by staff over the summer. Asked about protocol around reporting positive COVID cases.
- (ii) Question from Mr. Brent Percival, Parent who requested more information on the Stage 2 Implementation.

16. OTHER BUSINESS AS SUBMITTED

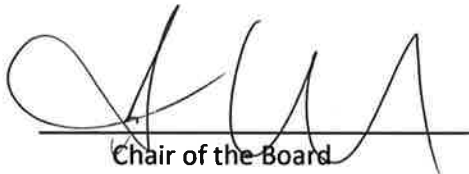
- (i) Trustee Holman reported on Orange Shirt Day on September 30th.

17. FOR INFORMATION

No items.

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:38pm.


Chair of the Board


Secretary/Treasurer