



October 14, 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 Stelly’s Secondary School on Wednesday, October 14, 2020 at 7:00 pm.

ATTENDEES

Chair: Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee:..... Alicia Holman - regrets
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:..... James Taylor
Representative, CUPE: Dean Coates - regrets
Representative, SAA: Sara Postlethwaite
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 COPACS – James Taylor; representing STA – Don Peterson; and representing School Administration – Sara Postlethwaite.

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 as circulated.

(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 & facilities.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Board Meeting Minutes of September 16, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of September 16, 2020. Hearing none, the Chair declared the minutes be adopted as circulated.

(ii) Adoption of Special Board Meeting Minutes of October 1, 2020.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of October 1, 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 – no report this month due to COVID-19

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Prospect Lake Site Plan

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board authorize signature of the Prospect Lake Elementary School Parking Lot Design and Construction Cost Share Agreement.

CARRIED.

2. Future of Business Company

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the decision regarding possible dissolution of the business company be deferred until September 2021, or at an earlier date if the implications of dissolution can be clearly understood.

CARRIED.

3. CDC Right of Way

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve granting a statutory right-of-way on the Children's Development Centre site related to construction of a sidewalk along Alderley Road.

CARRIED.

4. White Road Property

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve submission of a funding application to the BC Childcare New Spaces Fund to develop a Nature Based Early Learning Centre on the White Road property.

CARRIED.

AMENDMENT:

Moved by TRUSTEE SILZER

Seconded by TRUSTEE MCMURPHY

That the Board approve submission of a funding application to the BC Childcare New Spaces Fund to develop a Nature Based Early Learning Centre on the White Road property after the new Strategic Plan has been adopted.

DEFEATED.

MAIN MOTION:

That the Board approve submission of a funding application to the BC Childcare New Spaces Fund to develop a Nature Based Early Learning Centre on the White Road property.

CARRIED.

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT

1. Policy 2 (Role of the Board)

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the Board list an additional responsibility in Policy 2 under Additional Responsibilities as #19 to read “approve corporate identity”.

AMENDMENT:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That “20. Determine the composition of and select the Executive Committee”.

CARRIED.

MAIN MOTION AS AMENDED:

That the Board list two additional responsibilities in Policy 2 under Additional Responsibilities as #19 to read “approve corporate identity” and #20 determine the composition of and select the Executive Committee”.

CARRIED.

2. Implementation Plan for Board Policy Handbook & Administrative Procedures Manual

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That staff be directed to develop an implementation plan and an opportunity for the Board and partner groups to view the district website layout for the Board Policy Handbook and the Administrative Procedures Manual.

CARRIED.

3. Notice of Motion – Rescind current Board Policies, Bylaws & Administrative Procedures

I, Trustee Martin provide notice that at the public meeting of the Board of Education on November 18, 2020, will move or cause to be moved the following motion:

That the Board rescind all current Board polices, bylaws and administrative procedures.

4. Notice of Motion – Approve Board Policy Handbook & Administrative Procedures Manual

I, Trustee Martin provide notice that at the public meeting of the Board of Education on November 18, 2020, will move or cause to be moved the following motion:

That the Board approve the attached Board Policy Handbook and receive the new Administrative Procedures Manual.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Stelck attended Memorial Park Society meeting at end of October.
- Trustee Silzer attended the September COPACS meeting.
- Trustee McMurphy and VanWell attended the October COPACS meeting.
- Trustee Vanwell reported on the recent BCSTA Covid-19 Town Hall on September 17th meeting.
- Trustee VanWell reported on the upcoming BCSTA AGM and the proposed motions. Trustees proposed some direction.

14. CORRESPONDENCE

15. QUESTION PERIOD


No items.

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 8:31pm.



Chair of the Board



Secretary Treasurer