



April 14, 2021

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, April 14, 2021 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: ..... Monique Hiltz
Representative, CUPE: ..... Dean Coates - regrets
Representative, SAA: ..... Sara Salemink
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 WSANEC people since time immemorial. Representing COPACS – Monique Hiltz; representing STA – Don Peterson; and representing School Administration – Sara Salemink.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the agenda be adopted.

Chair Dunford asked if there were any late items or revisions to the agenda as circulated.

CARRIED.

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.

**3. ADOPTION OF BOARD MEETING MINUTES**

(i) Adoption of Board Meeting minutes of March 10, 2021.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of March 10, 2021. 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**

**10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE STELCK**

That the Board request the Ministry of Transportation and infrastructure and the Municipality of Central Saanich to review the safety concerns of the Saanich Board of Education about increased traffic at Keating Elementary School as well as the possible incorporation of the active transportation alternatives, in the Keating flyover project .

CARRIED.

**(i) Saanich International Student Program**

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE VANWELL**

That the Board approve increasing the international tuition fees from \$13,750 to \$14,750 effective September 2022.

CARRIED.

**(ii) ILC Broadmead Expansion**

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve expansion of the ILC Broadmead location and negotiation of a five year lease for the space.

CARRIED.

**11. HUMAN RESOURCES – No Report**

**12. POLICY DEVELOPMENT**

- (i) Policy 24 (Programs of Choice)
- (ii)

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE MARTIN**

That Policy 24 (Programs of Choice) be approved.

CARRIED.

- (iii) Policy 2 (Role of the Board)

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE MARTIN**

That Policy 2 (Role of the Board) be amended to make the following additions under the heading "Accountability to and Engagement of Community":

- 3.8 Promote the use of Board property for the purpose of providing child care programs between the hours of 7am and 6pm on business days.
- 3.9 Engage the community, on an ongoing basis, to assess the need for child care programs on Board property, including and how the Board will support principles of Indigenous reconciliation in child care, and the principles of inclusive child care.

CARRIED.

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee Stelck reported on a recent Memorial Park Society meeting where an update was provided on Parkland Track. There have been thirteen grants applied for to date and \$341,606 raised with fundraising extended to end of this year.
- Trustee VanWell presented the upcoming BCSTA AGM motions.

**14. CORRESPONDENCE**

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

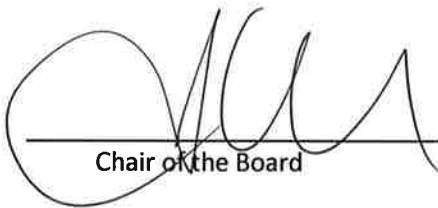
No items.

**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 8:38pm.



Chair of the Board



Secretary Treasurer