



May 19, 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, May 19, 2021 at 7:00 pm.

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**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:.....	Craig Morton
Trustee:.....	Teri VanWell	Representative, CUPE: .....	Dean Coates
		Representative, SAA: .....	Karen MacEwan
		Representative, STA:.....	Don Peterson

**1. CALL TO ORDER AND WELCOME**

Chair Dunford called the meeting to order at 7:05 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 – Craig Morton; representing CUPE – Dean Coates; representing STA – Don Peterson; and representing School Administration – Karen MacEwan.

**2. ADOPTION OF AGENDA**

Adoption of Agenda

**Moved by TRUSTEE MARTIN**  
That the agenda be adopted.

**Seconded by TRUSTEE MCMURPHY**

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, business affairs and facilities.

That the Board Rise and Report the following matters:

- That the Board express to the Secretary Treasurer its compliments and appreciation for his excellent service to the district as outlined in his recent outstanding evaluation.
- That the matter of Board input to the evaluation of the Secretary Treasurer be referred to Policy Committee.

**3. ADOPTION OF BOARD MEETING MINUTES**

(i) Adoption of Board Meeting minutes of April 14, 2021.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of April 14, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.

(ii) Adoption of Special Budget Meeting minutes of May 5, 2021.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of May 5, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.

**4. BUSINESS ARISING OUT OF THE MINUTES**

1. 2021/22 Annual Budget Bylaw

(a) First Reading of Annual Budget Bylaw for Fiscal Year 2021/22

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the first reading of the Annual Budget Bylaw in the amount of \$102,090,794.

CARRIED.

(b) Second Reading of Annual Budget Bylaw for Fiscal Year 2021/22

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the second reading of the Annual Budget Bylaw in the amount of \$102,090,794.

CARRIED.

(c) Motion to Read for a Third Time

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the reading of the Annual Budget Bylaw in the amount of \$102,090,794 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(d) Third and Final Reading of Annual Budget Bylaw for Fiscal Year 2021/22

**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 \$102,090,794.

CARRIED.

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

(a) Presentations and Delegations:

(b) Questions:

Dean Coates, President, CUPE inquired about the inflationary costs letter to the Minister of Education and whether the discussion would cover the unfunded Collective Agreements.

**6. REPORT FROM THE CHAIR**

**7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MCMURPHY**

That a list of food gardens and other supports available to support food sustainability be prepared by staff and be brought back to the Board.

CARRIED.

**8. SCHOOL SUCCESSES – no report this month**

**COMMITTEE REPORTS**

**9. EDUCATION DIRECTIONS COMMITTEE**

**1. Student Advocate Report**

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE HOLMAN**

That staff be requested to bring a report to the Board on possible strategies and budget allocations to support the mental and social health of students, together with community advocacy for youth resources.

AMENDMENT:

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE MCMURPHY**

That the motion be amended to insert “additional” between “possible” and “strategies”.

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the question be put.

CARRIED.

AMENDMENT CARRIED.

Opposed: Trustee Holman

MAIN MOTION AS AMENDED:

That staff be requested to bring a report to the Board on possible additional strategies and budget allocations to support the mental and social health of students, together with community advocacy for youth resources.

CARRIED.

2. Board Authority/Authorised Course

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE SILZER**

That the Board approve the following Board Authority/Authorised course:  
Criminology 12, Claremont Secondary

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Advocacy for Inflationary Funding

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the Board send a letter to the Minister of Education and the Ministry of Education, copying local MLAs, Minister of Finance and Premier Horgan requesting that the Ministry fully fund Collective Agreement and inflationary costs.

CARRIED.

(ii) Parkland Track Project Report

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the amended Annual Facility Grant Plan be approved as presented.

CARRIED.

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE SILZER**

That the Board request that staff include the May 2021 Energy Plan presentation/report in the minutes of the May 19, 2021 Board meeting and in future, to include/distribute staff reports as part of the Board's Committee and/or Board meeting agendas.

**AMENDMENT BY SUBSTITUTION:**

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the May 2021 Energy Plan Presentation be made available on the district website and that staff be requested to include/distribute staff reports as part of the Board committee agendas in a timely fashion.

CARRIED.

- (i) Policy 25 (International Student Program)

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE MARTIN**

As the required Notice of Motion has been provided, I, Trustee Stelck move the following motion:  
That Policy 25 (International Student Program) be approved.

CARRIED.

- (ii) Policy 26 (Online Learning)

I, Trustee Stelck provide notice that at the September, 2021 public meeting of the Board of Education, I will move the following motion:

That Policy 26 (Online Learning) be approved.

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee VanWell reported on the recent BCSTA Annual General Meeting and the 42 motions that were debated.
- Trustee Holman reported on the ILC garden ceremony that she attended recently with Chair Dunford.
- Trustee Holman reported on the recent Youth Justice Committee meeting.

**14. CORRESPONDENCE**

No Items.

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

- (i) 2021/22 Committee & Board Meeting Date

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE MARTIN**

That the 2021/22 Committee and Board Meeting Dates be approved.

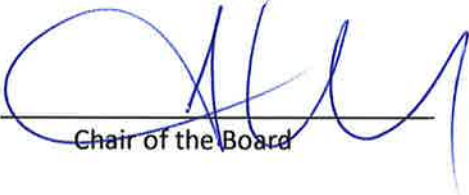
CARRIED.

**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 9:43pm.

  
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Chair of the Board

  
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Secretary Treasurer