



June 16, 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, June 16, 2021 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:..... Liz Keating
Representative, CUPE: Dean Coates
Representative, SAA: Sean Hayes
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 – Liz Keating; representing CUPE – Dean Coates; representing STA – Don Peterson; and representing School Administration – Sean Hayes.

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 with late items as follows: It was agreed that the agenda be amended to include: #13. Memorial Park Society Report – Trustee Stelck.

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.

Rise and Report

Rise and Report from the In Camera meeting that:

- the Board approved working in partnership with Beacon Community Services on the White Road Project and funding application, and the Board of Beacon Community Services has confirmed their support for partnering on this project, and
- the Board approved the exempt salary increases as set out by BCPSEA.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting minutes of May 19, 2021.
Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of May 19, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board hold a planning day on August 26, 2021 to:

1. Engage with an external facilitator in evaluating the work of the Board and the Trustee Code of Conduct; and
2. Review and consider, with the assistance of Consultant Mike McKay, recommendations regarding the strategic plan, community engagement, and the Annual Report/FESL to government, with a view to developing recommendations for Board consideration at the September, 2021 meeting.

AMENDMENT:

Moved by TRUSTEE MCMUPRHY

Seconded by TRUSTEE STELCK

That consideration of a review of the work of the Board and related matters be postponed until such time as the results of work on the Strategic Plan may be included in the review.

CARRIED.

Trustee Holman opposed

MAIN MOTION AS AMENDED:

That the Board hold a planning day on August 26, 2021 to review and consider, with the assistance of Consultant Mike McKay, recommendations regarding the strategic plan, community engagement, and the Annual Report/FESL to government, with a view to developing recommendations for Board consideration at the September, 2021 meeting, and that consideration of a review of the work of the Board and related matters be postponed until such time as the results of work on the Strategic Plan may be included in the review.

CARRIED.

Trustee Holman opposed

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

(i) Strategic Plan Advisory Committee Recommendations

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the Board approve communication of the following identified focus areas, for community feedback, through the planned community engagement process in the fall:

1. Transitions: Tracking to Graduation and Beyond
2. Literacy
3. Indigenous Learner Support
4. Mental Health and Wellness

AMENDMENT BY SUBSTITUTION:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board approve for community feedback, through the planned community engagement process in the fall, the following three focus areas for possible inclusion in the new Strategic Plan:

- Literacy
- Indigenous learner success
- Mental Health and Wellness

That the process of community engagement also seek feedback regarding other possible areas of focus in the Strategic Plan.

That data regarding grade to grade and level to level transitions be tracked to ensure follow up for each student's transition and to inform analysis of the data collected regarding progress in improving literacy, Indigenous learner success and mental health and wellness.

AMENDMENT CARRIED and MAIN MOTION AS AMENDED CARRIED.

Trustee Holman opposed

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

- (i) 2021/22 Summary of Fees for Academies & Programs of Choice

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

That the Board approve the 2021/22 Summary of Fees for Academies & Programs of Choice.

CARRIED.

Trustee Holman opposed

- (ii) 2021/22 School Activity & Supply Fees

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE STELCK

That the Board approve the 2021/22 School Activity and Supply Fees.

CARRIED.

Trustee Holman opposed

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

- (i) 2021/22 Capital Plan Bylaw

- (i) First Reading of Capital Project Bylaw No. 2021/22-CPSD6301

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board approve the first reading of Capital Project Bylaw No. 2021/22-CPSD6301.

CARRIED.

(ii) Second Reading of Capital Project Bylaw No. 2021/22-CPSD6301

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board approve the second reading of Capital Project Bylaw No. 2021/22-CPSD6301.

CARRIED.

(iii) Motion to Read for a Third Time

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board approve the reading of the Capital Project Bylaw No. 2021/22-CPSD6301 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Capital Project Bylaw No. 2021/22-CPSD6301

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2021/22-CPSD6301.

CARRIED.

(ii) 2022/23 Capital Plan Submission

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the 2022/23 Capital Plan submission be approved.

CARRIED.

Trustee Holman abstained

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCPSEA Trustee Director Election Review Committee – Board Survey

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Saanich Board of Education recommend to the BCPSEA Trustee Director Election Review Committee that the BCPSEA Board of Directors continue to be elected on a regional basis but with an increase of two Trustee Directors from the Metro Region to reflect that that region has over three times the number of student FTEs of any other region.

CARRIED.

- Trustee Stelck reported on the recent Memorial Park Society meeting.

14. CORRESPONDENCE

- Letter from David Eby, Attorney General

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board receive the letter from David Eby, Attorney General.

CARRIED.

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

(i) ELECTION OF BOARD VICE-CHAIR FOR JUNE-NOVEMBER 2021

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period June to November 2021.

Trustee Martin nominated Trustee Mcmurphy.

Trustee McMurphy accepted the nomination.

Chair Dunford called for nominations for a second time.

Trustee Holman nominated Trustee Silzer. Trustee Silzer declined nomination.

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

Hearing no further nominations, the Chair declared Trustee McMurphy elected as Board Vice-Chair for the period June-November 2021.

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 9:28pm.


Chair of the Board


Secretary Treasurer