



July 5, 2021

Special Meeting of the Board of Education of School District No. 63 (Saanich)

The Special Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Monday, July 5, 2021 at 4:00pm.

ATTENDEES

Chair: Tim Dunford
Vice-Chair: Elsie McMurphy - regrets
Trustee:..... Alicia Holman - regrets
Trustee:..... Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck
Trustee:..... Teri VanWell - regrets

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 - regrets
Representative, CUPE: Nola Welsh
Representative, SAA: Kal Russell - regrets
Representative, STA:..... Michael Macewan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 4:02 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 CUPE – Nola Welsh; and representing STA – Mike Macewan.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

- No items

(ii) Adoption of Agenda

Moved by TRUSTEE SILZER
That the agenda be adopted.

Seconded by TRUSTEE STELCK

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

CARRIED.

3. ALLOCATION OF FUNDING TO LEARNING IMPACTS OF COVID-19

Moved by TRUSTEE STELK

Seconded by TRUSTEE SILZER

That the Board approve the preliminary allocation of funds to support the identified priority areas supporting the learning and mental health impacts of the pandemic.

CARRIED.

4. ADJOURNMENT

The Chair asked if there was any objective to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 4:22pm.



Chair of the Board



Secretary Treasurer