



September 2, 2021

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

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Thursday, September 2, 2021 at 4:00 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:..... Monique Hiltz
Representative, CUPE: Nola Welsh
Representative, SAA: Kal Russell. regrets
Representative, STA:..... Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the Special Meeting to order at 4:00 pm.

Introduction

Chair Dunford welcomed members of the partner groups, and management team representatives to the special meeting and acknowledged the territory of the WSANEC people since time immemorial.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the agenda be adopted.

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

CARRIED.

3. ALLOCATION OF FUNDING AVAILABLE FOR IMPACTS OF THE PANDEMIC

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE SILZER

That the Board approve allocation of Learning Impacts Funding of \$141,849 and COVID Recovery - Mental Health funding of \$70,845 as follows:

1. Increase district counselling capacity by increasing YFC staffing and/or contracted counselling time, to support the mental health impacts of the pandemic (\$112,000)
2. Increase curriculum support teacher time by 0.3 teacher FTE to support the learning impacts of the pandemic (\$31,900)
3. Increase elementary school literacy teacher time by 0.5 FTE to support students returning from remote learning (\$53,150)
4. Support for other learning impacts as they emerge (\$15,644). As an example, this could include release time to allow one-on-one transition support for students.

CARRIED.

4. UPDATE ON ENROLMENT

5. ADJOURNMENT

The Chair asked if there are any objection to adjourning the meeting. Hearing none, the Chair declared that the meeting be adjourned at 4:51 pm.


Chair of the Board


Secretary-Treasurer