



December 1, 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, December 1, 2021 at 7:00 pm.

ATTENDEES

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

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:..... Ashley Sonosky
Representative, CUPE: Nola Welsh
Representative, SAA: Rae Dennett
Representative, STA:..... Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:01pm.

Introduction

Chair Dunford welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSA NEC people since time immemorial. Representing COPACS – Ashley Sonosky; representing CUPE – Nola Welsh; representing STA – Michael MacEwan; and representing School Administration – Rae Dennett.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MARTIN
That the agenda be adopted.

Seconded by TRUSTEE VANWELL

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 October 20, 2021.
Chair Dunford asked if there were any errors and omissions to the minutes of October 20, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.
- (ii) Adoption of Annual General Meeting minutes of November 1, 2021. Chair Dunford asked if there were any errors and omissions to the minutes of November 1, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.
- (iii) Adoption of Special Regular Meeting minutes of November 15, 2021. Chair Dunford asked if there were any errors and omissions to the minutes of November 15, 2021. The Chair declared the minutes be adopted as amended with a change as follows:
#2. Adoption of Agenda: That the mover Trustee McMurphy and seconder Trustee VanWell be added to the Motion to Amend.

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:
- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

(i) Strategic Plan Recommendations to Board

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board direct the Superintendent to work with the consultant to prepare a first draft Strategic Plan (2022-2027) which includes four focus areas of Literacy, Indigenous Learner Success, Mental Health and Wellness, and Citizenship.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

Under Second goal: Indigenous learner success (add at the beginning of evidence section):

The evidence shows that our current system is, in many ways, not serving our Indigenous students well.

Amendment by Substitution

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the first draft of the Strategic Plan reflect in the Indigenous Learner Success Theme, that the evidence shows that our current system is, in many ways not serving our Indigenous students well.

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED CARRIED.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the first draft of the Strategic Plan be received by the Board at the January 19, 2022 Board meeting.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Board endorse a community engagement process and timeline for review of the draft Strategic Plan as outlined below and table 2 in the Superintendent's Briefing Note be amended to remove the second bullet as shown below.

CARRIED.

Table 2: Community Engagement Process and Timeline for the Draft Strategic Plan 2022-2027

Timeline	Group	Details
Jan – Feb 2022	Saanich Schools Staff Secondary Students	<ul style="list-style-type: none"> Provide link to Draft Strategic Plan and e-survey and present the Draft Plan to school administrators so they can work with their communities to review and provide feedback Request feedback by Feb 25, 2022
Jan 2022	Parents / Guardians	<ul style="list-style-type: none"> Invitation via email and social media from Superintendent to all parents/guardians to review and offer comments and questions on the draft Strategic Plan Request feedback by Feb 25, 2022
Jan 2022	W̱SÁNEĆ First Nation	<ul style="list-style-type: none"> Solicit input from the Nation on how best to receive community feedback as this is the time for long house.
Jan 2022	Community Email	<ul style="list-style-type: none"> Use Appendix 1 (<i>Invitation List for Community Budget Meeting 2021</i>) as a guide to solicit broader community engagement from groups not already identified Request feedback by Feb 25, 2022
Feb 10, 2022	COPACS meeting	<ul style="list-style-type: none"> Present and discuss Draft Strategic Plan and e-survey Request feedback by Feb 25, 2022
March 2022	SPAC	<ul style="list-style-type: none"> SPAC receives a summary report of community engagement feedback SPAC makes any recommendations to Board on next steps
March 16, 2022	Regular Public Board Meeting	<ul style="list-style-type: none"> The Board considers SPAC recommendations. Further work by executive staff on the Plan with an expectation to bring a "Final Draft" to SPAC and then to the Board prior to the end of April

8. SCHOOL SUCCESSES – Report attached

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Dissolution of Business Company

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That, on behalf of the Board of Education, the Secretary Treasurer is directed to:

- (i) Sign under seal a release of all debt of Saanich International Distributed Learning Services Inc. to School District No. 63 (Saanich) for no consideration; and
- (ii) Resolve in a meeting of the School District No. 63 Business Company that the School District No. 63 Business Company be dissolved.

CARRIED.

(ii) 2022/23 Budget Guiding Principles & 2022/23 Timelines/Process

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the 2022/23 Budget Guiding Principles and 2022/23 Timelines/Process be approved.

CARRIED.

(iii) 2021/22 Statement of Financial Information (SOFI)

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the Statement of Financial Information (SOFI) for the fiscal year ended June 30, 2021.

CARRIED.

(iv) **Moved by TRUSTEE VANWELL**

Seconded by TRUSTEE MCMURPHY

That the Board express to the Provincial Comptroller General the need to review the threshold limits for the SOFI report.

CARRIED.

(v) KELSET Traffic Study

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board direct staff to prepare a report for review by the Finance, Facilities & Technology Committee that includes evaluation of options for additional parking facilities on the KELSET School site, and an analysis of available parking at KELSET in comparison with other elementary schools in the school district, and that staff evaluate strategies with the school for before and after school traffic calming and parking alternatives, bussing and active transportation modes.

CARRIED.

12. POLICY DEVELOPMENT

(i) Policy 19 (Accumulated Operating Surplus)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MARTIN

That the Board approve consideration of the proposed changes to Policy 19 (Accumulated Operating Surplus).

CARRIED.

As the Board has confirmed its consideration of the proposed changes, I, Trustee Stelck provide notice that at the February 16, 2022 public meeting of the Board of Education, I will move the following motion: That Policy 19 (Accumulated Operating Surplus) be approved.

(ii) Policy 27 (Sexual Orientation & Gender Identity)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MARTIN

As the required notice of motion has been provided, I, Trustee Stelck move that amendments to Policy 27 (Sexual Orientation & Gender Identity) be approved.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

(i) Provincial Council Synopsis – Vice Chair VanWell reported on the BCSTA Provincial Council meeting.

(ii) Trustee Silzer attended the Memorial Park Society meeting where a report was heard on the KELSET traffic study.

14. CORRESPONDENCE

- (i) Letter from Linda Phillips

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 8:10pm.



Chair of the Board



Secretary Treasurer