



January 19, 2022

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, January 19, 2022 at 7:00 pm.

ATTENDEES

Chair:Tim Dunford
Vice-Chair: Teri VanWell
Trustee:.....Alicia Holman
Trustee:.....Victoria Martin
Trustee:.....Elsie McMurphy
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck - 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:.....Craig Morton
Representative, CUPE:.....Nola Welsh
Representative, SAA:David Mark
Representative, STA:.....Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:01 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 – Nola Welsh; representing STA – Michael MacEwan; and representing School Administration – David Mark.

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.

Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting, the Board held an In Camera meeting and discussed personnel personnel matters and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting minutes of December 1, 2021.

Chair Dunford asked if there were any errors and omissions to the minutes of December 1, 2021.

The Chair declared the minutes be adopted as amended with changes as follows:

Under Attendees – note that Trustee Holman offered her regrets. The Chair declared the minutes be adopted as amended.

4. BUSINESS ARISING OUT OF THE MINUTES

October 2021 Motion to Reconsider Virtual Meetings

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That Board and Committee meetings continue to be held virtually until the Provincial Health Order regarding staff meetings is rescinded, at which time they will return to standard practice.

CARRIED.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:

- Coalition for Healthy Food – Samantha Gambling
- COPACS Vaccine Mandate – COPACS Executive

- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

(i) Strategic Plan 2022-2027 Draft

Moved by TRUSTEE SILZER

Seconded by TRUSTEE MCMURPHY

That the Board approve the draft Strategic Plan as submitted by the Superintendent.

CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE MCMURPHY

That the Board direct the Superintendent to use Table 2: Community Engagement Process and Timeline for the Draft Strategic Plan 2022-2027 as reference to engage with the community to gather feedback on the draft Strategic Plan.

CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE MCMURPHY

That the Superintendent meet with the Strategic Plan Advisory Committee in March to provide a summary of the feedback and the preparation of any recommendations to the Board at its March 16, 2022 public Board Meeting.

CARRIED.

8. SCHOOL SUCCESSES – Report attached

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

(ii) 2022/23, 2023/24 and 2024/25 Local Calendars

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board forward the school calendars for 2022/23, 2023/24 and 2024/25 for public consultation from January 20, 2022 to February 18, 2022.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Fiscal Forecast & Budget Sustainability

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the budget for supporting strategic priorities of \$338,744 be reallocated to increase the Contingency Reserve.

CARRIED.

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT

(i) Policy 18 (Recruitment & Selection of Personnel)

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the Board confirm its consideration of Policy 18 (Recruitment & Selection of Personnel) as proposed.

AMENDMENT:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the first sentence of Policy 18, Appendix A & B be changed to read:
“Commitment to supporting the interests of public education”.

DEFEATED.

MAIN MOTION:

That the Board confirm its consideration of Policy 18 (Recruitment & Selection of Personnel) as proposed.

CARRIED.

NOTICE OF MOTION:

I, Trustee Martin provide notice that at the March 16, 2022 public meeting of the Board of Education, I will move the following motion:

That Policy 18 (Recruitment & Selection of Personnel) be approved.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

(i) BCPSEA AGM/Resolutions

14. CORRESPONDENCE

- (i) Letter from Coalition for Healthy Food

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE HOLMAN

That the three motions in the letter from the Coalition for Healthy Food be approved:

1. That SD63 endorse the efforts of the Coalition for Healthy School Food to advocate for a universal, cost-shared healthy school food program. This support is based on a shared belief that all children and youth in BC should have daily access to healthy food at school.
2. That SD63 call on the federal government to begin to implement a universal, cost shared, healthy school food program for all K-12 students in the country and to sign onto the global School Meals Coalition Declaration, as per the Coalition's 2022 Pre-Budget Consultation Submission.
3. That the SD63 call on the provincial government to invest in a universal, cost-shared, healthy school food program for all K-12 students in the province, as per the BC-CHSF's 2022 Pre-Budget Consultation Submission recommendations.

CARRIED.

- (ii) Letter from Carl Fischer, Office of the Comptroller General

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

Advocacy Plan (Board Work Plan)

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MARTIN

That the matter be referred to a future committee of the whole for consideration.

AMENDMENT:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the matter be referred to a future committee of the whole meeting after the strategic plan is approved.

AMENDMENT CARRIED.

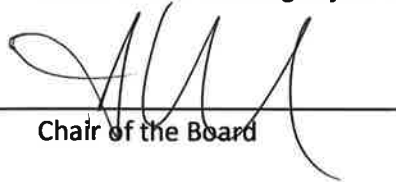
MOTION AS AMENDED CARRIED.

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 9:33PM.



Chair of the Board



Secretary Treasurer