



February 16, 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, February 16, 2022 at 7:00 pm.

ATTENDEES

Chair: Tim Dunford
Vice-Chair: Teri VanWell
Trustee: Alicia Holman
Trustee: Elsie McMurphy
Trustee: Nola Silzer
Trustee: Sheila Stelck
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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: Tom Vickers
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 CUPE – Nola Welsh; representing STA – Michael MacEwan; and representing School Administration – Tom Vickers.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

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 the meeting was not concluded.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting minutes of January 19, 2022.
Chair Dunford asked if there were any errors and omissions to the minutes of January 19, 2022.
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

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

- (i) Children's Development Centre Road Allowance

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

- (i) First Reading of CDC Road Dedication Bylaw 2022
That the Board approve the first reading of the CDC Road Dedication Bylaw 2022.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(ii) Second Reading of CDC Road Dedication Bylaw 2022

That the Board approve the second reading of the CDC Road Dedication Bylaw 2022.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(iii) Motion to Read for a Third Time

That the Board approve the reading of the CDC Road Dedication Bylaw 2022 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(iv) Third and Final Reading of CDC Road Dedication Bylaw 2022

That the Board approve the third reading, pass and adopt the CDC Road Dedication Bylaw 2022.

CARRIED.

(ii) 2021/22 Amended Annual Budget

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(i) First Reading of Amended Annual Budget Bylaw for fiscal year 2021/22

That the Board approve the first reading of the Amended Annual Budget Bylaw for fiscal year 2021/22 in the total amount of \$107,185,151.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(ii) Second Reading of Amended Annual Budget Bylaw for fiscal year 2021/22

That the Board approve the second reading of the Amended Annual Budget Bylaw for fiscal year 2021/22 in the total amount of \$107,185,151.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(iii) Motion to Read for a Third Time

That the Board approve the reading of the Amended Annual Budget Bylaw for fiscal year 2021/22 in the total amount of \$107,185,151 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(iv) Third and Final Reading of Amended Annual Budget Bylaw for fiscal year 2021/22

That the Board approve the third reading, pass and adopt the Amended Annual Budget Bylaw for fiscal year 2021/22 in the total amount of \$107,185,151.

CARRIED.

(iii) Revision to International Homestay Fees

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve increasing the monthly homestay fee from \$975 to \$1,100 effective September 2023.

CARRIED.

(iv) Report from Budget Advisory Committee

(i) Budget Advisory Committee Terms of Reference

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the Budget Advisory Committee Terms of Reference.

CARRIED.

(ii) Budget Process Consultation Plan

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2022/23 Budget Process Consultation Plan.

CARRIED.

(v) Letter to Ministry of Education

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That, as the Minister/Ministry of Education has not responded to our letter of May 26, 2021 regarding education funding, and because there is now a new Minister of Education, the Saanich Board of Education write again to the Minister of Education regarding the issue of funding for public schools that does not compensate for the increase in annual inflationary costs, leaving a potential budget shortfall for school districts each year, requesting that budgets in all public school districts be made whole in this regard and further, urging the Minister to encourage all parties charged with reviewing the education funding formula, under the leadership of the Ministry of Education, to resolve these outstanding issues without further delay, in particular the unfairness of the way the funding formula rewards districts with growth in enrolment, while penalizing districts experiencing declining enrolment.

CARRIED.

(vi) Energy Sustainability Report

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE SILZER

That a referral of the Summary of Recommendations on page 25 be referred to the March Board meeting.

CARRIED.

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT

(i) Policy 7 (Board Committees)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the matter of how committee agendas are established be referred to staff for a report back to the Policy Committee.

CARRIED.

(ii) Policy 9 (Board Operations)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the Board confirm its consideration of revisions to Board Policy 9 (Board Operations) as proposed.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HOLMAN

That the word “draft” be added to 2.9:

Items may be placed on the *draft* agenda in one of the following ways.

DEFEATED.

MAIN MOTION:

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HOLMAN

That the Board confirm its consideration of revisions to Board Policy 9 (Board Operations) as proposed:
2.9 Meeting Agenda.

DEFEATED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HOLMAN

2.11: add “and state his or her reasons when making a ruling.”

DEFEATED.

- (iii) Policy 19 (Accumulated Operating Surplus)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That revisions to Policy 19 (Accumulated Operating Surplus) be approved.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) Trustee VanWell reported on the recent BCSTA Provincial Council meeting.
- (ii) Trustee Holman reported on recent COPACS meeting where COPACS asked about participating electronically in future Board meetings.

14. CORRESPONDENCE

- (i) Letter from COPACS

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board not impose a staff COVID-19 vaccine mandate at this time.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the motion be tabled.

CARRIED.

Opposed: Trustees Holman and Silzer

- (ii) Letter from Honourable Jennifer Whiteside, Minister of Education

15. QUESTION PERIOD

- STA President Michael MacEwan inquired about the VIU Contract that was referenced in Superintendent's Report.

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 8:55pm.

Chair of the Board

Secretary Treasurer