



April 7, 2022

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 at 2125 Keating Cross Road on Thursday, April 7, 2022 at 5:00pm.

ATTENDEES

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

Superintendent of Schools: Dave Eberwein, regrets
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: Steve MacGregor
Representative, STA: Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the Special Meeting to order at 5:00pm.

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
That the agenda be adopted.

Seconded by TRUSTEE MCMURPHY

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

CARRIED.

3. BUDGET CONSULTATION PROCESS/TIMELINE

Moved by TRUSTEE VANWELL

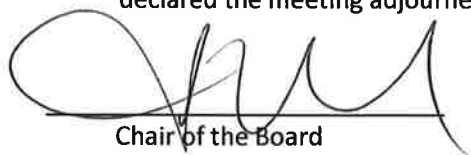
Seconded by TRUSTEE MCMURPHY

That the Board approve the revised 2022/23 budget consultation plan as presented.

CARRIED.

6. ADJOURNMENT

Chair Dunford asked if there was any objection to adjourning the meeting. Hearing none, Chair Dunford declared the meeting adjourned at 5:17pm.



Chair of the Board



Secretary-Treasurer