



April 20, 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 on Wednesday, April 20, 2022 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair: Tim Dunford
Vice-Chair: Teri VanWell
Trustee:..... Alicia Holman - regrets
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:..... To Be Determined
Representative, CUPE: Nola Welsh
Representative, SAA: Helena Takhar
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 STA – Michael MacEwan; representing CUPE – Nola Welsh and representing School Administration – Helena Takhar.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE STELCK

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 matters and business affairs.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting minutes of March 16, 2022.

Chair Dunford asked if there were any errors and omissions to the minutes of March 16, 2022.

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

16. Other Business as Submitted, Page 5: Add main motion as amended. Carried.

- (i) Adoption of Special Board Meeting minutes of April 7, 2022.

Chair Dunford asked if there were any errors and omissions to the minutes of April 7, 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:

- Presentation by Michael MacEwan, President, Saanich Teachers' Association – Notice to End Practice
- Lin Phillips – Vancouver Island South Horse Council of BC

- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

(i) School Academy Fees

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the Board approve the Academy Fees and Programs of Choice for the 2022/23 school year.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2022/23 Capital Plan Bylaw

(i) First Reading of Capital Plan Bylaw No. 2022/23-CPSD6301

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the first reading of Capital Plan Bylaw No. 2022/23-CPSD6301.

CARRIED.

(ii) Second Reading of Capital Plan Bylaw No. 2022/23-CPSD6301

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the second reading of Capital Plan Bylaw No. 2022/23-CPSD6301.

CARRIED.

(iii) Motion to Read for a Third Time

Moved by TRUSTEEVANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the reading of the Capital Plan Bylaw No. 2022/23-CPSD6301 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Capital Plan Bylaw No. 2022/23-CPSD6301

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2022/23-CPSD6301.

CARRIED.

2. 2022/23 Annual Facilities Grant

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2022/23 Annual Facility Grant as presented.

CARRIED.

3. Childcare Spaces Lease/License Renewals

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the implementation of the new License agreement template for the renewal of childcare space agreements.

CARRIED.

4. Report from Budget Advisory Committee

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

- (i) That the Board protest in the strongest possible terms the changes to the Employment Standards Act not being funded and encourage the BCSTA and VISTA to do the same; and that the Board seek a meeting with the Ministry of Education to discuss this matter.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

- (ii) That the Secretary Treasurer prepare alternatives for balancing the 2022/23 budget for the next Budget Advisory Committee meeting.

CARRIED.

11. HUMAN RESOURCES

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That staff prepare a report on current retirement events/acknowledgements and recommendations to acknowledge all staff groups.

AMENDMENT:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That staff be requested to consult with employee groups and prepare a report on current retirement events/acknowledgements and recommendations to acknowledge all staff groups.

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED CARRIED.

12. POLICY DEVELOPMENT

- (i) Policy 28 (Core French)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That the Board confirm its consideration to Policy 28 (Core French) as proposed.

CARRIED.

Notice of Motion:

I, Trustee Stelck provide notice that at the June 15, 2022 public meeting of the Board of Education, I will move the following motion:

That Policy 28 (Core French) be approved.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) BCSTA AGM Resolutions/BCSTA Indigenous Grad Requirements Survey

14. CORRESPONDENCE

- Letter from M. Bredeson, Executive Correspondence Officer for Prime Minister Trudeau
- Letter from Stelly's Staff Committee
- Letter from Prospect Lake Teachers
- Letter from Sidney Staff Committee
- Letter from Parkland Staff Committee
- Letter from Lochside Staff Commit

15. QUESTION PERIOD

- Michael MacEwan, President, STA extended an invitation to the Board/Executive Staff to attend a BCTF Webinar entitled "Renaming Your School as an Act of Reconciliation".
- Teacher, Michelle Cunningham requested clarification regarding the Notice to End Practice.

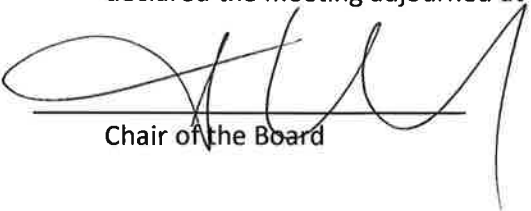
16. OTHER BUSINESS AS SUBMITTED

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 8:39pm.



Chair of the Board



Secretary Treasurer