



May 18, 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, May 18, 2022 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair:Tim Dunford Superintendent of Schools: Dave Eberwein
Vice-Chair: Teri VanWell Secretary Treasurer: Jason Reid
Trustee:..... Alicia Holman - regrets Assistant Superintendent:Paul McKenzie
Trustee: Elsie McMurphy Director of Instruction: Carly Hunter
Trustee:..... Nola Silzer Director of Instruction: Monica Braniff - regrets
Trustee:.....Sheila Stelck Representative, COPACS:..... To Be Determined
Representative, CUPE: Nola Welsh
Representative, SAA: Sara Postlethwaite
Representative, STA:.....Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:03pm.

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 – Sara Postlethwaite.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE SILZER

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.

MOTION TO AMEND:

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That the agenda be amended to include #13 Reports from Trustee Representatives:

- Memorial Park Society Liaison Report
• BCSTA AGM Report

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED 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 April 20, 2022.

Chair Dunford asked if there were any errors and omissions to the minutes of April 20, 2022.

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

- Add adjourn time to page 6
- #11, Human Resources: add remainder of motion to amendment.

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:

Presentation by Michael MacEwan, President, Saanich Teachers' Association – Equity Audit Results

- (b) Questions: Michael MacEwan, President, STA enquired about questions at April 20, 2022 Board meeting regarding Notice to End Practice and budget concerns. The Chair responded that the Board will be forwarding correspondence shortly with respect to the Notice to End Practice, and budget concerns will be further dealt with by the Board in the budget process at the June 1, 2022 Special Budget Meeting.

6. REPORT FROM THE CHAIR

Moved by **TRUSTEE MCMURPHY**

Seconded by **TRUSTEE VANWELL**

That the question of Board Advocacy be referred to the new Board for its consideration.

CARRIED.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Statutory Right of Way – BC Hydro & Telus

The Committee recommends that the Board adopt the BC Hydro & Telus Statutory Right of Way Bylaw 2022 through three readings at the May 18, 2022 Board Meeting.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the first reading of the BC Hydro Statutory Right of Way Bylaw 2022.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the second reading of the BC Hydro Statutory Right of Way Bylaw 2022

CARRIED.

Motion to Read for a Third Time

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the reading of the BC Hydro Statutory Right of Way Bylaw 2022 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

Third and Final Reading of the BC Hydro Statutory Right of Way Bylaw 2022

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the third reading, pass and adopt the BC Hydro Statutory Right of Way Bylaw 2022.

CARRIED.

11. HUMAN RESOURCES – No Report

12. POLICY DEVELOPMENT

(i) Policy 1 (Foundational Statements)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That the Board confirm its consideration of revisions to Policy 1 (Foundational Statements) as proposed.

CARRIED.

Notice of Motion:

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

That revisions to Policy 1 (Foundational Statements) be approved.

CARRIED.

(ii) Policy 9 (Board Operations)

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

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

Notice of Motion:

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

That revisions to Policy 9 (Board Operations) be approved.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Stelck reported on the recent the Memorial Park Society meeting.
- Trustee VanWell reported on the recent BCSTA Annual General Meeting held in Vancouver.

14. CORRESPONDENCE

- (i) Letter from Jennifer Whiteside, Minister of Education
- (ii) Letter from Saanich Teachers' Association
- (iii) Letter from Elizabeth May, Member of Parliament, Saanich/Gulf Islands
- (iv) Letter from North Saanich Staff Committee
- (v) Letter from Saanich Municipality/City of Victoria
- (vi) Letter from Dr. Elisabeth Ormandy, Society for Humane Science

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Board reply to the Society for Humane Science, that while the Saanich School District does not have a policy on student choice in dissections, it is our practice in our schools that students be provided with alternative strategies and activities which meet the science curriculum learning outcomes.

CARRIED.

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That the Board request staff to develop an Administrative Procedure on dissection.

CARRIED.

- (vii) Letter from Jenica Moore & Henrietta Langran-DesBrisay
- (viii) Letter from Christa Cowie

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

- (i) 2022/23 Committee & Board Meeting Dates

Moved by TRUSTEE ŠILZER

Seconded by TRUSTEE STELCK

That the 2022/23 Committee and Board Meeting dates be approved.

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 8:04pm.



Chair of the Board

Secretary Treasurer