



June 15, 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, June 15, 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, regrets
Director of Instruction: Carly Hunter, regrets
Director of Instruction: Monica Braniff
Representative, COPACS: regrets
Representative, CUPE: Nola Welsh
Representative, SAA: Rae Dennett
Representative, STA: Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:00 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 – Rae Dennett.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY
That the agenda be adopted.

Seconded by TRUSTEE SILZER

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

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That Election of the Vice Chair be added to the agenda under Item 16. Other Business as Submitted.

MOTION TO AMEND CARRIED.

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That Report from Memorial Park Society be added to the agenda under Item 13. Reports from Trustee Representatives.

MOTION TO AMEND CARRIED.

MOTION TO ADOPT THE AGENDA 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 and business affairs.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Board Meeting minutes of May 18, 2022.

Chair Dunford asked if there were any errors and omissions to the minutes of May 18, 2022.

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

- That the motion "That the Board direct staff to request develop an Administrative Procedure on dissection." recorded under Agenda Item 14, be changed to "That the Board request staff to develop an Administrative Procedure on dissection."

(ii) Adoption of Special Budget Meeting minutes of June 1, 2022.

Chair Dunford asked if there were any errors and omissions to the minutes of June 1, 2022.

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

- That after the sentence "Committee Chair VanWell opened discussion on the 2022/23 Budget." on page 2 the following motion be inserted:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE DUNFORD

That the proposed 2022-23 budget be balanced through the following reductions:

- Apply for increased funding allocation (\$345,000)
- Reduce ELL teacher allocation by 1.0 FTE
- Reduce IST/BS teacher allocation by 2.0 FTE
- Reading recovery coordination savings (\$18,000)
- Reduce teacher leader 0.1 FTE
- Reduce French program supplemental supply allocation by \$35,000
- Reduce information technology budget by \$70,000, and
- a further \$202,500 reduction through a combination of administration/services/supplies reductions and/or reallocation of funds from the contingency reserve.

DEFEATED.

- That the mover and seconder of the motion on page 2 just prior to "RISE AND REPORT FROM COMMITTEE OF THE WHOLE" be amended to DUNFORD as the mover and SILZER as the seconder.

4. BUSINESS ARISING OUT OF THE MINUTES

1. 2022/23 Annual Budget Bylaw

(a) First Reading of Annual Budget Bylaw for Fiscal Year 2022/23

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

That the Board approve the first reading of the Annual Budget Bylaw for Fiscal Year 2022/23 in the amount of \$105,312,243.

CARRIED.

(b) Second Reading of Annual Budget Bylaw for Fiscal Year 2022/23

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the second reading of the Annual Budget Bylaw for Fiscal Year 2022/23 in the amount of \$105,312,243.

CARRIED.

(c) Motion to Read for a Third Time

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the reading of the Annual Budget Bylaw for Fiscal Year 2022/23 in the amount of \$105,312,243 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(d) Third and Final Reading of Annual Budget Bylaw for Fiscal Year 2022/23

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Board approve the third and final reading, pass and adopt the Annual Budget Bylaw for Fiscal Year 2022/23 in the amount of \$105,312,243.

CARRIED.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

Presentation by Sefina Miguel (Grade 4 Cordova Bay Elementary) 'A Symbolic Act of Reconciliation – Consideration for Renaming Cordova Bay Elementary'

(b) Questions: Michael MacEwan asked what the estimated savings of the Notice to End Practice related to leave provisions are and if they could be applied to reduce budget changes impacting Integration Support Teacher Positions. Secretary Treasurer Reid responded and noted that the estimated savings had been incorporated in the estimate of budget pressure already.

6. **REPORT FROM THE CHAIR**
7. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS**
8. **SCHOOL SUCCESSES** – Report attached

COMMITTEE REPORTS

9. **EDUCATION DIRECTIONS COMMITTEE**
10. **FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

1. 2023/24 Capital Plan Submission

- (i) **Moved by TRUSTEE VANWELL** **Seconded by TRUSTEE MCMURPHY**
That the Board of Education approve the Capital Plan Submission for the 2023/2024 school year.

CARRIED.

2. Updated Long Range Facilities Plan

- (i) **Moved by TRUSTEE VANWELL** **Seconded by TRUSTEE STELCK**
That the Board approve the Long Range Facilities Plan.

CARRIED.

- (ii) **Moved by TRUSTEE VANWELL** **Seconded by TRUSTEE MCMURPHY**
That the statistics regarding enrollment projections in School District 63 schools, 2021-2031, be provided to MLA Adam Olsen for his information and to counterbalance his recent comments regarding the prospect of “empty schools” in Saanich.

CARRIED.

11. **HUMAN RESOURCES**

- (i) **Trustee Remuneration**

Moved by TRUSTEE SILZER **Seconded by TRUSTEE STELCK**
That the Board make no change to Trustee remuneration at this time.

CARRIED.

12. POLICY DEVELOPMENT

1. Policy 21 (Bus & Van Transportation)

- (i) **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That the Superintendent be requested to review the Bus Transportation policy considering, among other issues, walk limits, communications, and environmental sustainability.

CARRIED.

- (ii) **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That the review of the Transportation policy be discussed with COPACS.

CARRIED.

2. Policy 28 (Core French)

- (i) **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That Policy 28 (Core French) be approved.

CARRIED.

3. Elections Bylaw

1. **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That the Board appoint Secretary Treasurer Jason Reid as the Chief Election Officer and Director of Finance Megan Cimaglia as the Deputy Chief Election Officer.

CARRIED.

2. The Committee recommended that the Board adopt the Elections Bylaw through three readings at the June 15, 2022 Board Meeting.

- (i) **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That the Board approve the first reading of the School District No. 63 (Saanich) Trustee Elections Bylaw No. 1003.

CARRIED.

- (ii) **Moved by TRUSTEE STELCK** **Seconded by TRUSTEE MCMURPHY**
That the Board approve the second reading of the School District No. 63 (Saanich) Trustee Elections Bylaw No. 1003.

CARRIED.

(iii) **Motion to Read for a Third Time**

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That the Board approve the reading of the School District No. 63 (Saanich) Trustee Elections Bylaw No. 1003 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) **Third and Final Reading of the School District No. 63 (Saanich) Trustee Elections Bylaw No. 1003**

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That the Board approve the third reading, pass and adopt the School District No. 63 (Saanich) Trustee Elections Bylaw No. 1003.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Stelck reported on the recent meeting of the Memorial Park Society

14. CORRESPONDENCE

- (i) Letter from Elizabeth May, Saanich/Gulf Islands Member of Parliament
- (ii) Letter from Karin Kirkpatrick, MLA, West Vancouver-Capilano

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

1. Election of Board Vice-Chair for June 15, 2022 to November 7, 2022

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period from June 15, 2022 to November 7, 2022.

Trustee Silzer nominated Trustee VanWell.

Trustee VanWell accepted the nomination.

Chair Dunford called for nominations for a second time.

Chair Dunford called for nominations for a third time and final time.

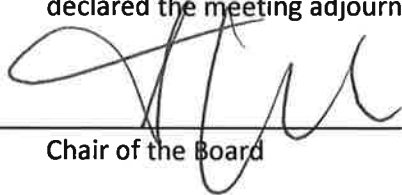
Hearing no further nominations, the Chair declared Trustee VanWell elected by acclamation as Board Vice-Chair for the period from June 15, 2022 to November 7, 2022.

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 8:25pm.



Chair of the Board



Secretary Treasurer