



October 26, 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, October 26, 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: Peter Westhaver
Representative, COPACS: Megan Misovic
Representative, CUPE: Nola Welsh - regrets
Representative, SAA: Rae Dennett
Representative, STA: Don Peterson

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 – Don Peterson; representing CUPE – Nola Welsh; representing School Administration – Rae Dennett; and representing COPACS – Megan Misovic.

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.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

#13. BCSTA Provincial Council emergent motion.

MOTION TO AMEND CARRIED

Moved by TRUSTEE MCMURPHY
#13. Report on the Accessibility meeting.

Seconded by TRUSTEE STELCK

MOTION TO AMEND CARRIED.

Moved by TRUSTEE MCMURPHY
#13. Report on COPACS meeting.

Seconded by TRUSTEE VANWELL

MOTION TO AMEND CARRIED.

Moved by TRUSTEE STELCK
#13. Report on Memorial Park Society meeting of October 25, 2022.

Seconded by TRUSTEE MCMURPHY

MOTION TO AMEND CARRIED.

Moved by TRUSTEE VANWELL
#17. Administrative Procedure 432 (Evaluation of Principals & Vice Principals).

Seconded by TRUSTEE SILZER

MOTION TO AMEND CARRIED.

MOTION TO AMEND 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 Regular Board Meeting minutes of September 21, 2022.
Chair Dunford asked if there were any errors and omissions to the minutes of September 21, 2022.
The Chair declared the minutes be adopted as amended with changes as follows:
Page 5: Board Annual Work Plan:
- January: Change BCPSEA Provincial Council to BCPSEA AGM
 - November: Add election of BCSTA/BCPSEA Representatives and Alternates
 - Add "Carried" to end of motion on motion #4

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) **Presentations and Delegations:**

(b) **Questions:**

- Michael MacEwan thanked the outgoing members of the Board for their dedication and their many years of service.

6. REPORT FROM THE CHAIR

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

That the Board meeting on November 30, 2022 be changed to December 7, 2022 to accommodate the BCSTA Academy.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

That the Board planning day on December 8, 2022 be used for the first two trustee orientation sessions on "What is Governance" including student success and "Board/Trustee Operations and Administration".

AMENDMENT BY AGREEMENT:

That the Board Planning Day on December 8, 2022 be used for the first two trustee orientation sessions on "What is Governance" including student success and "Board/Trustee Operations and Administration" subject to consultation by the Superintendent, Secretary Treasurer, Board Chair and the three trustees elect.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

Trustee McMurphy recognized the National Day of Truth and Reconciliation where Stelly's students along with the WSANEC Leadership Secondary School walked to Brentwood Pioneer Park and student led presentations were held.

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Final Enrolment & Funding

(i) **Moved by TRUSTEE VANWELL**

Seconded by TRUSTEE STELCK

That the Board approve the proposed budget changes as presented and allocation of residual net funding from growth to increase the contingency reserve.

CARRIED.

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

(ii) That the Chair, Vice Chair and Chair of Finance, Facilities & Technology seek a meeting with the Minister of Education and Childcare to discuss the current and projected budget shortfalls in School District 63.

CARRIED.

2. Parkland Track Update

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the Secretary Treasurer approach Sidney and North Saanich to discuss funding the immediate completion of the track and sharing the cost of funding future renewal of the track surface.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MCMURPHY

That staff be requested to distribute the Transportation Survey to all parents, students and staff as soon as possible.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee VanWell requested that the Saanich School District submit the following emergent motion for consideration at the upcoming Provincial Council on December 2, 2022:

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

“That the Ministry of Education and Child Care determine annual inflationary cost pressures faced by school districts and then fund those pressures through annual adjustment to the funding rates.”

CARRIED.

- Trustee McMurphy reported on the Accessibility meeting with the Saanich Peninsula Accessibility Group and implementation of the recent accessibility legislation.
- Trustee McMurphy and Vanwell attended the recent COPACS meeting where a number of topics were discussed.
- Trustee Stelck reported on the recent Memorial Park Society meeting on October 25, 2022 where Parkland Track was discussed.

14. CORRESPONDENCE

15. QUESTION PERIOD

- Don Peterson, President Saanich Teachers’ Association thanked Sheila Stelck and Alicia Holman for their service and offered congratulations to the new members of the Board.
- Megan Misovic, President COPACS inquired about readability of the Transportation Survey.


16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

- Administrative Procedure (Professional Growth of Principals/Vice-Principals). The Administrative Procedure has been adjusted to reflect personal service contract language.

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:46pm.



Chair of the Board



Secretary Treasurer