



January 18, 2023

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, January 18, 2023 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair: ..... Tim Dunford - regrets
Vice-Chair: ..... Elsie McMurphy
Trustee:..... Keven Elder
Trustee: .....Susan Hickman
Trustee:..... Nola Silzer
Trustee:..... Joyce Vandall
Trustee: ..... Teri VanWell

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:..... Phil Molloy
Representative, CUPE:..... Nola Welsh
Representative, SAA: ..... MaryLynn Heron
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair McMurphy called the meeting to order at 7:00 pm.

Introduction

Chair McMurphy 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 – MaryLynn Heron; and representing COPACS – Phil Molloy.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANDALL

Seconded by TRUSTEE HICKMAN

That the agenda be adopted.

Chair McMurphy asked if there were any late items or revisions to the agenda as circulated. It was agreed that the following amendments be made to the agenda:

- #16. Other Business – Trustees’ tour of schools
#13. BCSTA Orientation Sessions

MAIN MOTION AS AMENDED. CARRIED.

Report on In-Camera Meeting

Chair McMurphy 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 Regular Board Meeting minutes of December 7, 2022.

Chair McMurphy asked if there were any errors and omissions to the minutes of December 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:

Acknowledgement of the Strategic Plan - Bruce Underwood

(b) Questions:

**6. REPORT FROM THE CHAIR**

**7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANWELL**

That the Board approve the calendar for the remaining Trustee 101 sessions as presented by the Superintendent.

CARRIED.

**8. SCHOOL SUCCESSES**

**COMMITTEE REPORTS**

**9. EDUCATION DIRECTIONS COMMITTEE**

**10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

**10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

**11. HUMAN RESOURCES (No Report)**

**12. POLICY DEVELOPMENT**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- (i) Trustee Silzer discussed the upcoming BCPSEA Annual General Meeting from January 26-27. Trustee Silzer sought approval from the Board for a number of items:

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE HICKMAN**

That the BCPSEA Representative be directed to vote in favour of approving the audited financial statements for BCPSEA for 2021/22.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANWELL**

That the Board direct the BCPSEA Representative to adopt the 2023/24 BCPSEA budget of approximately \$9 million.

**Moved by TRUSTEE ELDER**

**Seconded by TRUSTEE VANDALL**

That the motion be tabled.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANDALL**

That the Board direct the BCPSEA Representative to vote in favor of ordinary resolution O-1: Change to Schedule 3 – Regional Groupings.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE HICKMAN**

That the Board direct the BCPSEA Representative to vote in favour of ordinary resolution O-2: Recruitment and Retention Support.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANWELL**

That the Board direct the BCPSEA Representative to vote in favor of special resolution S-1: Vice Chair Term.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANDALL**

That the Board direct the BCPSEA Representative to vote in favor of special resolution S-2: Add Electronic Voting.

CARRIED.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANDALL**

That the Board direct the BCPSEA Representative to vote in favor of all 8 special resolutions S-3: Housekeeping.

CARRIED.

- (ii) Trustee VanWell reported on the upcoming BCSTA Orientation Sessions.

#### **14. CORRESPONDENCE**

#### **15. QUESTION PERIOD**

- Phil Malloy, COPACS - Inquired about the cost of demolition of the gym at the Allegro Dance Building. Secretary Treasurer Jason Reid responded.
- Don Peterson, President STA – invited trustees and senior staff to attend the upcoming STA Induction Ceremony being held on January 25, 2023.

#### **16. OTHER BUSINESS AS SUBMITTED**

- (i) Election of BCPSEA Alternate Representative – January 18, 2023 to the date of the next Annual General Meeting in November 2023.

Chair McMurphy asked for nominations for the position of BCPSEA Alternate Representative for the period January 18, 2023 to the date of the next Annual General Meeting in November 2023.

Trustee Silzer nominated Trustee Vandall.

Trustee Vandall accepted the nomination.

Chair McMurphy called for nominations for a second time.

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

Hearing no further nominations, Chair McMurphy declared Trustee Vandall elected by acclamation as BCPSEA Alternate Representative for the period January 18, 2023 to the date of the next Annual General Meeting in November 2023.

(ii) Trustees' tour of Saanich Schools

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE VANDALL**

That the Board express its sincere appreciation to the board staff, school staffs and students for their contributions to creating an excellent, well-organized and informative trustees' tour of Saanich schools.

CARRIED.

**17. FOR INFORMATION**

Trustee Elder reported on the upcoming Budget Advisory Committee meeting being held on Thursday, January 26, 2023 from 3:00-5:00pm at the School Board Office.

**18. ADJOURNMENT**

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:23pm.



Chair of the Board



Secretary Treasurer