



April 19, 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, April 19, 2023 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair: Tim Dunford
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 Malloy
Representative, CUPE: Nola Welsh - regrets
Representative, SAA: Helena Takhar
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 School Administration – Helena Takhar & representing COPACS – Phil Molloy.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE HICKMAN

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 MCMURPHY

Seconded by TRUSTEE HICKMAN

That Peninsula Track and Field Club be added to the agenda under Item 16 – Other Business as Submitted.

The Chair asked if there were any further late items or revisions to the agenda as circulated. None noted.

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 Regular Board Meeting minutes of March 15, 2023.
Chair Dunford asked if there were any errors and omissions to the minutes of March 15, 2023. The Chair declared the minutes be adopted as amended with changes(s) as follows:
Correct the word “ensue” to “ensure” on page 4.

4. BUSINESS ARISING OUT OF THE MINUTES

Trustee Silzer inquired about the Board motion of Indigenous governance opportunities at the Board table. Superintendent Eberwein responded that the topic will be dealt with at the next Local Education Agreement meeting which is being organized by the Nation.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

Youth Work in Trades (YWIT) Award Winners – Assistant Superintendent McKenzie along with Career Teachers, Colleen McNamee and Heidi Hackman presented the Trades students \$1000 cheques.

Matthew Kemshaw presented “Setting the Table for Healthy School Environments”.

(b) Questions:

6. REPORT FROM THE CHAIR

Board Planning Day – Advocacy Plan

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANDALL

That the proposed agenda be confirmed.

Amendment by consent:

How to engage the public and our partners more meaningful way

Adopted by unanimous consent

MOTION AS AMENDED. CARRIED

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board endorse the proposed direction as shared with the Board through this report in relation to the requirements of the BC Accessible Act.

CARRIED.

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

(i) Board Authority/Authorised Courses

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the following Board Authority/Authorised courses:

- Cross Training 10 - grade 10 - SIDES
- Individual Sports Training 10A - grade 10 - SIDES
- Individual Sports Training 10B - grade 10 - SIDES
- Individual Sports Training 11A - grade 11 - SIDES
- Individual Sports Training 11B - grade 11 - SIDES
- Individual Sports Training 12A - grade 12 - SIDES
- Individual Sports Training 12B - grade 12 - SIDES
- Sports Performance 10 - grade 10 - SIDES
- Sports Performance 11 - grade 11 - SIDES
- Sports Performance 12 - grade 12 – SIDES

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2022/23 Capital Plan Bylaw

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE SILZER

That the Board approve the first reading of Capital Plan Bylaw No. 2023/24-CPSD6301.

CARRIED.

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE SILZER

That the Board approve the second reading of Capital Plan Bylaw No. 2023/24-CPSD6301.

CARRIED.

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE SILZER

Motion to Read for a Third Time

That the Board approve the reading of the Capital Plan Bylaw No. 2023/24-CPSD6301 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE SILZER

Third and Final Reading of Capital Plan Bylaw No. 2023/24-CPSD6301

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2023/24-CPSD6301.

CARRIED.

2. 2023/24 Annual Facilities Grant Plan

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE SILZER

That the Board approve the 2023/24 Annual Facility Grant as presented.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

(i) Transportation Policy

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE VANDALL

That the Board approve holding, in the fall of 2023, community consultations in each of the three district zones on the proposed transportation policy as outlined in the briefing note of April 6, 2023.

CARRIED.

AMENDMENT:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Board approve holding, in the fall of 2023, community consultations in each of the three district zones on the proposed transportation policy as outlined in the briefing note of April 6, 2023, and that these consultations be supported by an online survey on the proposed policy.

UNANIMOUS CONSENT.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) Trustee VanWell reported on the upcoming BCSTA Annual General Meeting motions.
- (ii) Trustee Silzer reported on the recent Family & Youth Court Committee meeting and suggested adding an item to the Bd Planning day in regards to advocacy for funding for the Mobile Youth Services Team (MYST).

14. CORRESPONDENCE

- Letter from COPACS regarding the budget for food programs. Secretary Treasurer Reid responded.

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

- (i) Naming Committee

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Board approve the decision to support **ŠEŠÍŠEJ** (meaning Little Forest) as recommended by the Elders and that a display be created for the site to honour the history of the land pre and post contact.

CARRIED.

The Board recognized the family of the donors of the property Nancy and Daryl Michell, Leanne and Jack Guthrie.

CARRIED.

- (ii) Public Notice of Failure to File a Disclosure Statement
- (iii) Peninsula Track and Field Club

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE ELDER

That the Secretary Treasurer be requested to contact the Peninsula Track and Field Club with regard to Parkland Track.

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 8:26pm.



Chair of the Board



Secretary Treasurer