



May 17, 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, May 17, 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: Jamie Roberts
Representative, CUPE: Nola Welsh - regrets
Representative, SAA: Leila Sinclair-Wise
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:06 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 – Leila Sinclair-Wise; and representing COPACS – Jamie Roberts.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANDALL

Seconded by TRUSTEE HICKMAN

That the agenda be adopted.

Chair Dunford asked if there were any late items or revisions to the agenda as circulated. The Board agreed to the following additions to the agenda:

- #4.2, Business Arising: North Saanich Council meeting regarding school district correspondence
- #4.3, Business Arising: Referral from In Camera meeting regarding Parkland Track correspondence
- #13, Reports from Trustee Representatives: Family Court and Youth Justice Committee

AMENDED MOTION CARRIED.

Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting, the Board held an In Camera meeting and discussed: personal and business affairs.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Regular Board Meeting minutes of April 19, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of April 19, 2023.

The Chair declared the minutes be adopted as amended with the following change:

#16. Add "family members of" to the donors of the property.

(ii) Adoption of Special Board Meeting minutes of May 3, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of May 3, 2023. Hearing none, the Chair declared the minutes be adopted as circulated.

(iii) Adoption of Special Budget Meeting minutes of May 3, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of May 3, 2023.

Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

(i) 2023/24 Annual Budget Bylaw

(a) First Reading of Annual Budget Bylaw for Fiscal Year 2023/2024

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the Board approve the first reading of the Annual Budget Bylaw for Fiscal Year 2023/2024 in the amount of \$118,329,102.

CARRIED.

(b) Second Reading of Annual Budget Bylaw for Fiscal Year 2023/2024

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANWELL

That the Board approve the second reading of the Annual Budget Bylaw for Fiscal Year 2023/2024 in the amount of \$118,329,102.

CARRIED.

(c) Motion to Read for a Third Time

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the Board approve the reading of the Annual Budget Bylaw for Fiscal Year 2023/2024 in the amount of \$118,329,102 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(d) Third and Final Reading of Annual Budget Bylaw for Fiscal Year 2023/24

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANWELL

That the Board approve the third and final reading, pass and adopt the Annual Budget Bylaw for Fiscal Year 2023/24 in the amount of \$118,329,102.

CARRIED.

(ii) North Saanich Council Meeting regarding School District Correspondence

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

If the Board receives further correspondence from North Saanich Council regarding the matter of Parkland Track and associated considerations thereto, that the Board consider providing more information to North Saanich Council with reference to specific comments made by the Mayor and others in considering the request for funding for the Parkland track.

The Board agreed to amend the motion as follows:

That the Board provide more information to North Saanich Council with reference to comments made regarding Parkland Track and comments made about the District and Board and, thereafter, the Board Chair be directed to set up a meeting to discuss the concerns with North Saanich Council.

AMENDED MOTION CARRIED.

(iii) Referral from In Camera meeting: Letter from Peninsula Track & Field Club

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE ELDER

That a letter be written to the Peninsula Track and Field Club thanking them for their correspondence and apology with regard to the current proposal to resurface the Parkland track, and that a copy of this motion, along with a copy of the Peninsula Track and Field Club letter of April 30, 2023, be forwarded to the Mayor and Council of North Saanich.

CARRIED.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

(i) 2023/24 Academy Fees

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the Academy Fees and Programs of Choice for the 2023/24 school year.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

(i) Policy 29 (Diversity & Inclusion)

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

As the required Notice of Motion has been provided, I Trustee VanWell move that Policy 29 (Diversity & Inclusion) be approved.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee VanWell reported on the recent BCSTA Annual General Meeting held on April 27-30.
- Trustee Silzer reported on the BCPSEA Vancouver Island Regional Meeting attended by Trustees Silzer, Vandall and Elder on April 24th.
- Trustee Silzer reported on the last COPACS meeting of the year held April 27th. Director Westhaver also attended and provided an update on district activities and the budget process.
- Trustee Silzer reported on the recent Victoria Family Court and Youth Justice Committee meeting and the upcoming Resource Agencies Reception being held on June 13th.

14. CORRESPONDENCE

- Letter from Peninsula Track & Field

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

- (i) 2023/2024 Committee & Board Meeting Dates

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board approve the Committee & Board Meeting Dates for the 2023/24 school year.

CARRIED.

- (ii) Advocacy for Public Education

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Advocacy Report 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 840



Chair of the Board



Secretary Treasurer