



June 14, 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, June 14, 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, regrets
Director of Instruction: Peter Westhaver
Representative, COPACS:..... Megan Misovic
Representative, CUPE: Nola Welsh, regrets
Representative, SAA: Kim Graves
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 WSA NEC people since time immemorial. Representing STA – Don Peterson; representing School Administration – Kim Graves; and representing COPACS – Megan Misovic.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

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.

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.

The Chair reported that in the in-camera meeting the Board adopted a motion to rise and report the following motion from the in-camera meeting:

“That the Board request the BCSTA to explain in detail why the Trustee Compensation Survey Report deemed is confidential, when all the information in it is publicly available.”

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Regular Board Meeting minutes of May 17, 2023.
Chair Dunford asked if there were any errors and omissions to the minutes of May 17, 2023.
Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:
COPACS - Parent/Caregiver/Guardian Resource Survey Presentation
- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) 2024/25 Capital Plan submission

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the Capital Plan submission for the 2024/25 school year.

CARRIED.

(ii) Updated Long Range Facilities Plan

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANWELL

That the Board approve the updated Long-Range Facilities Plan.

CARRIED.

(iii) Canada Infrastructure Bank Loan

(i) First Reading of Capital Plan Bylaw No. 2022/23-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANWELL

That the Board approve the first reading of Capital Plan Bylaw No. 2022/23-CPSD63-02.

CARRIED.

(ii) Second Reading of Capital Plan Bylaw No. 2022/23-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the Board approve the second reading of Capital Plan Bylaw No. 2022/23-CPSD63-02.

CARRIED.

(iii) Motion to Read for a Third Time

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the Board approve the reading of the Capital Plan Bylaw No. 2022/23-CPSD63-02 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Capital Plan Bylaw No. 2022/23-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANWELL

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2022/23-CPSD63-02.

CARRIED.

(iv) Parkland Track Recognition

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the Board approve the ongoing recognition of contributors to the Parkland Track Project on a contributor recognition board, and that a community recognition and opening event be planned following track completion and school start up.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

(i) Policy 9 (Board Operations)

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HICKMAN

That the Superintendent be requested to redraft Policy 9 (Board Operations) reflecting the feedback provided by the Policy Committee.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- Letter from Peninsula Track & Field
- Letter from District of North Saanich

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

(i) Board Development Plan

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That, as follow up to the trustee discussion of professional development (PD) needs:

1. The Policy Committee be requested to develop amendments to Policy 3 to clarify PD opportunities for trustees, i.e. support for individual PD choices as well as organizational PD opportunities (BCSTA, BCPSEA, VISTA).
2. The Board, as part of its PD, seek to further its understanding of how to deal with increasingly divisive social issues such as opposition to SOGI, disputes over teaching and learning materials, and racism.
3. The Board seek advice on how to exercise its responsibilities with regard to the employment relationship with its "one employee".
4. The Board continue with its PD regarding educational opportunities and programs and social pressures faced by students through presentations and updates at the Education Directions Committee, and through presentations by senior staff at board meetings."

CARRIED.

(ii) Parkland Track Funding Agreement

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Board approve entering into the respective agreements regarding funding for the Parkland Track with each of the Town of Sidney and the District of North Saanich.

CARRIED.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANDALL

That the Board express to Lizanne Chicanot, former Parkland Principal, its sincere appreciation for her leadership, her efforts and her persistence toward a successful replacement of the Parkland track.

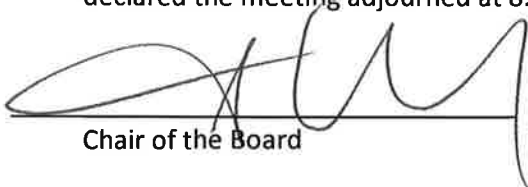
CARRIED.

17. FOR INFORMATION

- Administrative Procedure 411 (Staff Participation in Political Activities)
- Administrative Procedure 451 (Safe Disclosure of Complaints Related to Staff including Management)

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:45pm.


Chair of the Board


Secretary Treasurer