May 15, 2024

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 15, 2024 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

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

Superintendent of Schools: ..... Dave Eberwein - regrets
Secretary Treasurer: ..... Jason Reid
Assistant Superintendent: ..... Paul McKenzie
Director of Instruction: ..... Carly Hunter
Director of Instruction: ..... Peter Westhaver
Representative, COPACS: ..... Regrets
Representative, CUPE: ..... Candace Whitney - regrets
Representative, SAA: ..... Ryan Ellis
Representative, STA: ..... Don Peterson - regrets

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:04pm.

Introduction

Chair Dunford acknowledged the territory of the WSANEC people since time immemorial and welcomed members of the management team and partner group to the regular Board meeting. Representing School Administration – Ryan Ellis.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE VANDALL**
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.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Regular Board Meeting minutes of April 24, 2024.
Chair Dunford asked if there were any errors and omissions to the minutes of April 24, 2024. Hearing none, the Chair declared the minutes be adopted as circulated.

(ii) Adoption of Special Budget Meeting minutes of May 8, 2024.
Chair Dunford asked if there were any errors and omissions to the minutes of May 8, 2024. 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**:

(b) **Questions**:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

8. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Brentwood Childcare Portable

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the Board approve replacement of the Brentwood Childcare Portable using available funds in the local capital reserve.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT (No Report)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

Trustee McMurphy reported on the recent COPACS meeting.

14. CORRESPONDENCE

(i) Letter from Prospect Lake Staff Committee
(ii) Letter from Parkland Staff Committee
(iii) Letter from Deep Cove Staff Committee

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the Board Chair respond to each school staff committee letter advising of the understanding that the Superintendent will reply substantively to them with regard to the Health & Wellness Manager position and that the Board be copied on the correspondence.

CARRIED.

(iv) Letter from Saanich Teachers' Association
(v) Letter from West Vancouver Schools

(vi) Email from COPACS, April 30, 2024

COPACS Request for Funding

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE SILZER**
That the Board approve the increase in the annual budget to COPACS for an annual budget increase by $1,000.

CARRIED.

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

2024/25 Committee & Board Meeting Schedule

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the 2024/25 Committee & Board Meeting schedule be approved.

CARRIED.

17. FOR INFORMATION

Administrative Procedure 512 (Mobile Communication Devices)

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 7:53 pm.

Chair of the Board

Secretary Treasurer