



October 23, 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, October 23, 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
Secretary Treasurer: ..... Jason Reid
Assistant Superintendent: .....Paul McKenzie
Director of Instruction: ..... Carly Hunter
Director of Instruction: ..... Peter Westhaver
Representative, COPACS:..... Ryan Greenfield
Representative, CUPE: ..... Candace Whitney
Representative, SAA: ..... Sara Postlethwaite
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

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

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 STA – Don Peterson; representing SAA – Sara Postlethwaite, representing CUPE – Candace Whitney and representing COPACS – Ryan Greenfield.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

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.

13. Victoria Family Court & Youth Justice Committee Report – Trustee VanWell

CARRIED AS AMENDED.

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 September 18, 2024.

Chair Dunford asked if there were any errors and omissions to the minutes of September 18, 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**

**9. EDUCATION DIRECTIONS COMMITTEE**

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

1. Preliminary Enrolment and Funding

**Moved by TRUSTEE ELDER**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the proposed 2024/25 expenditure budget changes.

CARRIED.

2. Multi-Year Financial Plan

**Moved by TRUSTEE ELDER**

**Seconded by TRUSTEE HICKMAN**

That the Board approve the 2024-2027 Multi-Year Financial Plan.

CARRIED.

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

**12. POLICY DEVELOPMENT**

1. Review of Board Policies

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE HICKMAN**

That the Superintendent be directed to begin a process of bringing 1-2 policies every month to the Policy Development Committee meeting for its consideration and discussion.

CARRIED.

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee Hickman reported on the recent VISTA Fall Conference held in Port Alberni and the VISTA Spring Conference being held in March 2025 in Victoria.
- Trustee Vandall and Silzer reported on the recent COPACS meeting.
- Trustee VanWell reported on the Victoria Family Court & Youth Justice Committee meeting.

**14. CORRESPONDENCE**

- (i) Letter from Saanich Teachers' Association
- (ii) Letter from Central Saanich Fastball

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Secretary Treasurer be directed to respond on behalf of the Board to the concerns raised by Central Saanich Extreme Fastball Association.

CARRIED.

- (iii) Letter from Mike Farnworth, Minister of Public Safety and Solicitor General
- (iv) Email from Kelly Norton
- (v) Letter from COPACS

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE ELDER**

That staff be requested to meet with COPACS and discuss the suggestions that were made in their letter of October 10, 2024 regarding the changes to the school bus transportation system

CARRIED.

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:43pm.



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Chair of the Board



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Secretary Treasurer