



May 14, 2025

**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 14, 2025 at 7:00 pm at 2125 Keating Cross Road.

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**ATTENDEES**

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

Superintendent of Schools: ..... Dave Eberwein  
Secretary Treasurer: ..... Jason Reid  
Assistant Superintendent: ..... Mel Paas  
Director of Instruction: ..... Carly Hunter  
Director of Instruction: ..... Peter Westhaver  
Representative, COPACS: ..... Jaime Roberts  
Representative, CUPE: ..... regrets  
Representative, SAA: ..... Helena Takhar  
Representative, STA: ..... regrets

**1. CALL TO ORDER AND WELCOME**

Vice-Chair Silzer called the meeting to order at 7:06pm.

Introduction

Vice-Chair Silzer 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 SAA – Helena Takhar and representing COPACS – Jaime Roberts.

**2. ADOPTION OF AGENDA**

Adoption of Agenda

**Moved by TRUSTEE HICKMAN**  
That the agenda be adopted.

**Seconded by TRUSTEE MCMURPHY**

Vice-Chair Silzer asked if there were any late items or revisions to the agenda as circulated.

CARRIED.

**COMMITTEE REPORTS**

**9. EDUCATION DIRECTIONS COMMITTEE**

- (i) 2027/28 School Calendar

**Moved by TRUSTEE VANDALL**

**Seconded by TRUSTEE VANWELL**

That the Board approve the 2027/28 School Calendar.

CARRIED.

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

- (ii) Cordova Bay Land Swap

**Moved by TRUSTEE HICKMAN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the first reading of the Cordova Bay Elementary Land Disposal Bylaw 2025.

CARRIED.

**Moved by TRUSTEE HICKMAN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the second reading of the Cordova Bay Elementary Land Disposal Bylaw 2025.

CARRIED.

**Moved by TRUSTEE HICKMAN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the reading of the Cordova Bay Elementary Land Disposal Bylaw 2025 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

**Moved by TRUSTEE HICKMAN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the third reading, pass and adopt the Cordova Bay Elementary Land Disposal Bylaw 2025.

CARRIED.

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

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- (i) 2025/26 Committee & Board Dates

**Moved by TRUSTEE MCMURHY**

**Seconded by TRUSTEE VANWELL**

That the 2025/26 Committee & Board Dates be approved.

CARRIED.

**17. FOR INFORMATION**

**18. ADJOURNMENT**

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

  
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Chair of the Board  
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Secretary Treasurer