September 23, 2026

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, September 23, 2026 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair: ..... Tim Dunford
Vice-Chair: ..... Nola Silzer - Regrets
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: ..... Melanie Paas
Director of Instruction: ..... Helena Takhar
Assistant Superintendent: ..... Peter Westhaver
Sr. Exec Admin Assistant: ..... Leigh Glancie
Representative, CUPE: ..... Regrets
Representative, SAA: ..... Kelly deKlerk
Representative, STA: ..... Shannon Toronitz
Representative, COPACS ..... Jaime Roberts

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 SAA – Kelly deKlerk, representing STA – Shannon Toronitz and representing COPACS – Jaime Roberts.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the agenda be adopted.
Chair Dunford asked if there were any late items or revisions to the agenda as circulated.

CARRIED.

COMMITTEE REPORTS

10. EDUCATION DIRECTIONS COMMITTEE

2025/26 Enhancing Student Learning Interim Progress Report

Moved by TRUSTEE VANDALL **Seconded by TRUSTEE VANWELL**
That the Board approve the 2025/26 Enhancing Student Learning Interim Progress Report.

CARRIED.

11. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

2025/26 Financial Statements

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the Board approve the internal restriction of accumulated operating surplus as presented in note 13 in the 2025/26 Financial Statements.

CARRIED.

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the Board approve transfer of $194,491 from accumulated operating surplus to local capital, as presented in schedule 1 in the 2025/26 Financial Statements.

CARRIED.

Moved by TRUSTEE HICKMAN **Seconded by TRUSTEE MCMURPHY**
That the Board approve the 2025/26 Financial Statements.

CARRIED.

12. POLICY DEVELOPMENT COMMITTEE

13. HUMAN RESOURCES (No Report)

14. REPORTS FROM TRUSTEE REPRESENTATIVES

Chair Dunford provided an update on the September 14, 2026 COPACS Meeting.

15. CORRESPONDENCE

16. QUESTION PERIOD

Jaime Roberts, COPACS: Inquired whether COPACS could be provided a presentation on parental rights and about the Board's plans for advocacy related to funding shortfalls.

17. OTHER BUSINESS AS SUBMITTED

1. Board Annual Work Plan

Moved by TRUSTEE ELDER **Seconded by TRUSTEE VANWELL**
That the Board approve the Board Annual Work Plan.

CARRIED.

2. Trustee Orientation Program

Moved by TRUSTEE VANWELL **Seconded by TRUSTEE ELDER**
That the Board approve the Trustee Orientation Program.

CARRIED.

18. FOR INFORMATION

Administrative Procedure 165 (Emergency Preparedness)
Administrative Procedure 183 (Global Positioning Systems (GPS) Equipment in District Owned Vehicles)

19. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:28pm.

Chair of the Board

Secretary Treasurer