



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, April 14, 2021 at 7:00 pm.

1. CALL TO ORDER AND WELCOME

Call to Order

2. ADOPTION OF AGENDA

- (i) Consideration of Late Items
- (ii) Adoption of Agenda
- (iii) Report on "In Camera" Meeting

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Regular Meeting Minutes of March 10, 2021

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES - in Superintendent's Report

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
April 14, 2021

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Saanich International Student Program Tuition Fees 2022/23
- ILC Broadmead Expansion

11. Human Resources (No Report)

12. Policy Development

- Policy 24 (Programs of Choice)
- Policy 2 (Role of the Board)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA AGM Motions

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT