

REGULAR AGENDA



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, BC, on Wednesday, February 13, 2019 at 7:00 pm.

1. CALL TO ORDER AND WELCOME

Call to Order
Rise and Report

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 January 16, 2019

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 - attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
February 13, 2019

COMMITTEE REPORTS

9. **Education Directions**
- 2019/2022 Calendar Proposal
 - Board Authority/Authorized Courses
10. **Finance, Facilities and Technology**
- 2018/19 Amended Annual Budget Bylaw
 - Report from Budget Advisory Committee
11. **Human Resources (No Report)**
12. **Policy Development**
- Policy Review Structure

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

14. **CORRESPONDENCE**

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**

17. **FOR INFORMATION**

18. **ADJOURNMENT**