



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, January 20, 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 November 18, 2020
- (ii) Adoption of Special Meeting Minutes of November 26, 2020

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

FSA, Don Peterson, President, Saanich Teachers' Association

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

- (i) Strategic Plan 2022-27 – Recommendations on Next Steps
- (ii) District Successes

8. SCHOOL SUCCESSES (in Superintendent's Report)

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
January 20, 2021

COMMITTEE REPORTS

- 9. **Education Directions**

- 10. **Finance, Facilities and Technology**
 - Federal Safe Return to School Grant

- 11. **Human Resources (No Report)**

- 12. **Policy Development**
 - Programs of Choice Policies
 - Ministerial Order M326 (Child Care Order)

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

- (i) BCPSEA AGM

14. **CORRESPONDENCE**

- (i) Letter from Victoria Family Court

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**

- (i) Notice of Motion

17. **FOR INFORMATION**

18. **ADJOURNMENT**