



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, June 16, 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 May 19, 2021

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

- (i) August Board Planning Day

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

- Strategic Plan Advisory Committee Recommendations
- Superintendent's Year End Report

8. SCHOOL SUCCESSES

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
June 16, 2021

COMMITTEE REPORTS

9. Education Directions

- 2021/22 Summary of Fees for Academies & Programs of Choice
- 2021/22 School Activity & Supply Fees

10. Finance, Facilities and Technology

- 2021/22 Capital Plan Bylaw
- 2022/23 Capital Plan Submission

11. Human Resources (No Report)

12. Policy Development

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCPSEA Trustee Director Election Review Committee: Board Survey

14. CORRESPONDENCE

- Letter from Honourable David Eby, Attorney General & Minister of Minister Responsible for Housing

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- Election of Vice Chair

17. FOR INFORMATION

18. ADJOURNMENT