



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet at the Saanichton Learning Centre on Wednesday, November 18, 2020 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 October 14, 2020
- (ii) Adoption of Annual General Meeting Minutes of November 2, 2020

**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 – No Report due to COVID-19**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
November 18, 2020

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**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Final Enrolment & Funding
- Catchment Boundary Review
- 2021/22 Budget Guiding Principles & Timelines/Process

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

**12. Policy Development**

- Rescind current Board Policies, Bylaws & Administrative Procedures
- Approve new Board Policy Handbook
- Receive Administrative Procedures Manual

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Provincial Council

**14. CORRESPONDENCE**

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- (i) Notice of Motion

**17. FOR INFORMATION**

**18. ADJOURNMENT**