

REGULAR AGENDA



MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet at Stelly's Secondary School on Wednesday, October 14, 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 September 16, 2020
- (ii) Adoption of Special Meeting Minutes of October 1, 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
October 14, 2020

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Prospect Lake Site Plan
- Future of Business Company
- CDC Right of Way
- White Road Property

11. Human Resources (No Report)

12. Policy Development

- Policy 2 (Role of the Board)
- Board Policy Handbook & Administrative Procedures Implementation Plan

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA Provincial Council

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT