

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, October 16, 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 September 18, 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

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 16, 2019

COMMITTEE REPORTS

- 9. **Education Directions**
 - Climate Action & Environmental Programs in Saanich Schools

- 10. **Finance, Facilities and Technology**

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

- 12. **Policy Development**
 - Policy Review:
 - Policy 10 (Policy Making & Review)
 - Policy 14 (School Closures)
 - Policy 15 (Recruitment & Selection)

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

14. **CORRESPONDENCE**
 - Letter from Todd Stone, MLA (Kamloops-South Thompson)

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**

17. **FOR INFORMATION**

18. **ADJOURNMENT**