

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, September 18, 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 June 19, 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 – to be reported next month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 18, 2019

COMMITTEE REPORTS

- 9. Education Directions**
- School Plans
 - Board Authority/Authorized Courses
- 10. Finance, Facilities and Technology**
- Facilities Planning Update
 - 2018/19 Financial Statements
- 11. Human Resources (No Report)**
- 12. Policy Development**
- Policy Review:
 - Policy 7 (Board Operations)
 - Policy 8 (Board Committees)
 - Policy 9 (Board Representatives)
 - Policy 17 (Bus & Van Transportation)
 - Policy 19 (Trustee Elections)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT